

SBRI MANAGEMENT BOARD

DOCUMENT TITLE:	Q3 Progress Report		
AGENDA ITEM:	3.1.1		
AUTHOR:	Karen Livingstone		
DATE OF MEETING:	15 March 2018		
EXECUTIVE SUMMARY:			
<p>A summary of the progress against plan for Q3.</p>			
KEY ISSUES TO NOTE OR CONSIDER:			
<p>The programme is on target to meet all planned deliverables. Outstanding deliverable around external funding is expected to complete in Q4.</p>			
KEY RISKS OR CONCERNS TO HIGHLIGHT:			
<p>None</p>			
REPORT RECOMMENDATION:			
<p>None</p>			
PURPOSE OF THE REPORT (Indicate with 'x' the purpose that applies):			
FOR INFORMATION	FOR DECISION	FOR DISCUSSION	
X			
KEY AREAS OF IMPACT (Indicate with 'x' all those that apply):			
Financial		Competitions	Communications & Media
Governance	X	Legal & Policy	
Programme Management	X	Evidence and Impact	
Comments: <i>[elaborate on the impact suggested above]</i>			
PREVIOUS CONSIDERATION:			

SBRI HEALTHCARE PROGRAMME Q3 PROGRESS REPORT

PROGRAMME AREA	BUSINESS PLAN ACTION IDENTIFIED	PROGRESS AT Q3	NEXT STEPS/COMMENTS
Investment growth	Develop clear offer to potential investors	COMPLETED work	In principle agreement secured with Innovate UK and Scotland/Wales/NI and Eire for joined SBRI call on healthy cities. Workshop planned for 26 th April to define theme and agree process. Funding from SBRI H would be £250k with match funding creating a pot of £3m+
	Establish meetings, commence negotiations	Pitch meetings with Charities: Chelsea & Westminster Hospital Charity; Guys & St Tommys Hospital Charity, & GOSH. Foundations: Wellcome. Private: Parkwalk. Government: Welsh/Scotland/NI and Eire joined project. Initial planning for an aligned call around Healthy Cities involving devolved administrations.	
	Agree investment and progress with legal agreements	Co-funded plan with devolved administrations	
	Position SBRI Healthcare so that it can take best advantage of the governments review of SBRI and any outcomes from the Industrial strategy	Connell review reported Nov as part of Industrial strategy. Report named SBRI H as 'exemplary and the approach for govt. going forward.	
Enhanced adoption	Deliver the agreed changes to the programme that engage AHSNs more extensively in the monitoring process	Roles & Responsibilities outlined. Agreement at Board. Agreement with AHSNs	Commercial Directors supporting the theme identification more closely.
	Support promotion of SBRI Healthcare companies through AHSNs	Agreement with Communications Directors to promote the competitions. All AHSNs supported the coordinated promotion of the cancer competition, which ran throughout Q2.	Communications plan for 2018/9 developed in conjunction with AHSN coms leads.
	Re-worked SBRI Healthcare web site	Company directory updated with further refresh planned. 6904 website visits achieved in Q3, a 24% decrease on the previous quarter due to decreased outputs and events in this quarter. This effected dwell time on the site - decrease from 2:30 to 1:54 (vs 1:45 in Q2).	Company Directory is updated. Competition briefs are due to be added. We are scoping to revise the homepage navigation set up to make the current navigation 'burger' functionality easier to navigate and more user friendly.
	Work with EAHSN on establishing the SBRI Alumni programme	First Alumni event held 1 st Nov with KSS and EMids AHSN. All AHSNs involved. 30+ companies attended. Second event booked for 27 th March.	Focus of Alumni on supporting adoption. Communications plan to support this activity.
	Establish understanding of new procurement arrangements and share these with SBRI Healthcare companies	Early understanding established. SBRIH companies offered support at alumni event 1 st Nov.	Connect SBRI Programme with Procurement Towers as appropriate.

Efficient competitions	Agree process of overarching competition selection	Invitation to AHSN MDs, NCDs CDs for theme identification. Involvement of KTN arranged.	Board to determine theme list.
	Launch Spring competition	Launched 25 th July. London launch attended 100+ Manchester event attended. 89 applications received. Contracting completed 30/11/17	Monitoring of companies
	Manage Phase II assessments	17 companies assessed in Acute Flow & Paediatrics competition. Contracts awarded. Phase II interviews- GP of future contracts finalised	Monitoring of companies
	Launch Autumn competition	Mental Health theme established with South West Wessex & West of England leading. Frugal surgery innovation being led by E.Mids and NW Coast. Panels held and awaiting clearance from NHSE for 12 awards to be finalised.	Awaiting clearance from NHSE to finalise award winners.
	Efficient sharing of information with AHSNS	SBRI Board to determine how best to share learning from the benefits review	Draft compilation report with March 2018 Board for Decision.
Governance Review	Support chair to engage with stakeholders and bring proposal to SBRI Healthcare board that has the support of AHSNs, NHS England and key industry partners	Draft report discussed at SBRI Board and recommendations and actions agreed.	Board to implement as per action tracker.
Communi-cations	Work with AHSNs to co-ordinate SBRI presence at key events through the year	Agreement that SBRI will share presence with AHSNs	Next shared event in 2018.
	Improve co-ordination of key messages with AHSNs communications leads	Agreement to include SBRI content in the monthly AHSN newsletters. Co-design of the 2018 strategic communication plan to underpin following a series of WebEx with 12 AHSNs	Introduce a process of content submission for AHSN Network newsletter inclusion. Develop a communications plan of for 2018
	Attendance at NHS Expo	9 SBRI Companies attended as part of AHSN innovation zone. Other SBRI companies attended with speaking slots.	COMPLETED for 2017
Benefits review	Benefits review completed. With NHS England 31 st August 2017.		NHS England response and actions to be determined. SBRI Board to determine next steps
NHS Internal Audit	Internal audit completed. Verbal report shared with SBRI Healthcare team 21 st July. Awaiting copy of written report shared with NHS England.		Actions to follow receipt of written report.
Re-procurement	Once established process and timeline this will be shared with FAR/SBRI Board.		

Delivery milestones		2017/18			
		Q1	Q2	Q3	Q4
Investment growth	Develop clear offer to potential investors	☐			
	Establish meetings, commence negotiations	☐	☐		
	Agree investment and progress with legal agreements			☐	☐
	Position SBRI Healthcare so that it can take best advantage of the governments review of SBRI and any outcomes from the Industrial strategy		☐	☐	
Enhanced adoption	Deliver the agreed changes to the programme that engage AHSNs more extensively in the monitoring process	☐	☐	☐	☐
	Support promotion of SBRI Healthcare companies through AHSN communications and activities	☐	☐	☐	☐
	Re-worked SBRI Healthcare web site		☐		☐
	Work with EAHSN on establishing the SBRI Alumni programme		☐	☐	
	Establish understanding of new procurement arrangements and share these with SBRI Healthcare companies			☐	☐
Efficient competitions	Agree process of overarching competition selection	☐			
	Launch Spring competition	☐			
	Manage Phase II assessments		☐		
	Launch Autumn competition		☐		
	Efficient sharing of information with AHSNS	☐	☐	☐	☐
Governance Review	Support chair to engage with stakeholders and bring proposal to SBRI Healthcare board that have the support of AHSNs, NHS England and key industry partners	☐			
	Successfully implement the proposed new board structure			☐	
Communications	Work with AHSNs to co-ordinate SBRI presence at key events through the year	☐			
	Improve co-ordination of key messages with AHSNs communications leads		☐	☐	
	Attendance at NHS Expo		☐		

Green – completed as plan

Amber – partly completed but more to progress

Red – incomplete/stopped