

SBRI MANAGEMENT BOARD

DOCUMENT TITLE:	Governance review		
AGENDA ITEM:	2.1.2		
AUTHOR:	Karen Livingstone		
DATE OF MEETING:	21 May 2018		
EXECUTIVE SUMMARY:			
<p>The SBRI management board undertook a review of governance procedures last year. Following the review with an independent consultant a series of actions were agreed at the last meeting of the Management Board.</p> <p>At that meeting the programme security was only likely to be 6 months and so the board determined to postpone the implementation of the changes in favour of advising NHS England as part of the re-procurement process.</p> <p>Since that time it has been agreed for a 12 month extension and so the SBRI Management Board are invited to consider the recommendations with a view to implementing them in this financial year.</p>			
KEY ISSUES TO NOTE OR CONSIDER:			
none			
KEY RISKS OR CONCERNS TO HIGHLIGHT:			
Work load expectations will be considerable – engagement with AHSNs will be critical.			
REPORT RECOMMENDATION:			
Board to agree to progress actions.			
PURPOSE OF THE REPORT (Indicate with 'x' the purpose that applies):			
FOR INFORMATION	FOR DECISION	FOR DISCUSSION	
KEY AREAS OF IMPACT (Indicate with 'x' all those that apply):			
Financial		Competitions	Communications & Media
Governance	X	Legal & Policy	
Programme Management		Evidence and Impact	
Comments: <i>[elaborate on the impact suggested above]</i>			
PREVIOUS CONSIDERATION:			
Outlined in summary.			