

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST**  
**BOARD OF DIRECTORS**  
**27 OCTOBER 2016**

<b>Title:</b>	<b>RESEARCH AND DEVELOPMENT CONTRACT APPROVALS FOR RESEARCH COLLABORATIONS OVER THE VALUE OF £1,000,000</b>	
<b>Responsible Director:</b>	Tim Jones, Executive Director of Delivery	
<b>Contact:</b>	Ext 14337	
<b>Purpose:</b>	To request Board of Directors approval for the execution and delivery of contracts and associated collaboration agreements for awarded research funding identified in this paper.	
<b>Confidentiality Level &amp; Reason:</b>	Confidential – Commercial	
<b>Annual Plan Ref:</b>	N/A	
<b>Key Issues Summary:</b>	<ul style="list-style-type: none"> <li>• Identification of awarded research funding</li> <li>• Request for authority to enter into contractual agreements for delivery of research funded</li> </ul>	
<b>Recommendations:</b>	<p>The Board of Directors is requested to:</p> <p><b>AUTHORISE</b> the <b>Executive Director of Delivery</b> to execute and deliver the contracts detailed in <b>section 2 of this paper</b> which require BoD Approval, and any associated collaboration agreements on behalf of the Trust</p>	
<b>Approved by:</b>	Tim Jones	Date: 17 October 2016

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27 OCTOBER 2016**

**RESEARCH AND DEVELOPMENT CONTRACT APPROVALS FOR RESEARCH  
COLLABORATIONS OVER THE VALUE OF £1,000,000**

**PRESENTED BY THE EXECUTIVE DIRECTOR OF DELIVERY**

**1. Introduction**

The purpose of this paper is to request Board of Directors approval for the execution and delivery of contracts and associated collaboration agreements for awarded research funding identified in this paper.

**2. Research Projects**

2.1. BoD approval is sought to authorise the Executive Director of Delivery to execute and deliver the contracts and any associated collaboration agreements on behalf of the Trust for the awards identified in table 1 below, grants awarded between April 2016 and September 2016.

Table 1: Grants awarded between April 2016 and September 2016 that require prosecution of contract not previously identified to board.

<b>Name of Lead Researcher</b>	<b>Title</b>	<b>Lead Organisation</b>	<b>Funding Stream</b>	<b>UHB Value</b>	<b>Total grant value</b>
David Adams	Biomedical Research Centre - Inflammation	UHB	NIHR BRC	<b>£12,120,961</b>	£12,120,961
Tony Belli	SRMRC Renewal (12 months)*	UHB	NIHR	<b>£1,252,600</b>	£2,000,000

\*Requires prosecution of contract for 1 year follow-on funding. Funding for years 2 and 3 will be confirmed within the current financial year, with confirmation of funding for the remaining years (up to 5) to be subject to review. The total award amount will remain at £2million per year.

2.2. In addition, table 2 below outlines full stage grant applications submitted between April 2016 and September 2016. In the event that these grants are awarded, BoD approval is sought to authorise the Executive Director of Delivery to execute and deliver the contracts and any associated collaboration agreements on behalf of the Trust for these awards.

Table 2: Full stage grant applications submitted April 2016 and September 2016 with an outcome expected in quarter 3 of financial year 2016/17.

Name of Lead Researcher	Title	Lead Organisation	Funding Stream	UHB Value	Total grant value
Graham Currie	NIHR Patient Safety Translational Research Centre West Midlands	UHB	NIHR PSTRC	<b>£2,000,000</b>	£7,602,651
Chris Buckley	NIHR/WT Clinical Research Facility Renewal	UHB	NIHR CRF	<b>£18,254,777</b>	£18,254,777

### 3. Recommendation

The Board of Directors is requested to:

**AUTHORISE** the **Executive Director of Delivery** to execute and deliver the contracts detailed in **section 2 of this paper** which require BoD Approval, and any associated collaboration agreements on behalf of the Trust

Tim Jones  
**Executive Director of Delivery**