

## ACADEMIC PARTNERSHIPS COMMITTEE HIGHLIGHT REPORT TO BOARD

This report provides the Board with key escalation and discussion points at the last Committee meeting. A full list of items discussed appears at the end of the report to enable members to raise any questions to the Chair which have not been drawn out in the report.

<b>Trust Board Meeting Date</b>	30 January 2025
<b>Committee Meeting Date</b>	23 January 2025
<b>Chair</b>	Hannah Rowan

### KEY ESCALATION AND DISCUSSION POINTS

#### ALERT

(Alert the Board to areas of attention)

1. There were no alerts from this meeting.

#### ADVISE

(Detail any areas of on-going monitoring, approvals, or new developments to be communicated)

2. Members met in closed session to approve the minutes of the last meeting held in closed session on 18 November 2024.
3. Kerry Robertshaw, Consultant Paramedic, Ed Harry, Professional Development Lead, and Hayley Stevens, Advanced Paramedic Practitioner, attended to share her experience of undertaking the MSc in Advanced Clinical Practice and an overview of the dissertation on comparing independent prescribing to Patient Group Direction use in a general practitioner out-of-hours service: a retrospective cross-sectional service evaluation. Members commended Hayley for the significant work undertaken to translate a dissertation into a published paper, the contribution to the body of growing evidence to support advanced paramedic practice and associated prescribing in Wales and concurred with the proposal for a research group to showcase and pursue research across the Trust.
4. Observers to the meeting were welcomed, as was Jayne Beeslee, Non-Executive Director to the membership of the meeting. There were no formal reflections for this meeting as they were taken as part of the effectiveness review and will be reflected in the committee annual report; however, there was an agreement that the meeting generated excellent discussion on the committee's direction of travel and was inclusively chaired.



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## ASSURE

(Detail here any areas of assurance the Committee has received)

### Committee Annual Effectiveness Review for 2024/25

5. The Committee's annual effectiveness review was held, noting that a revised approach has been taken across all committees. A discussion was facilitated to consider the possible future remit of the Committee including areas such as innovation, digital, research, commercialisation and education and training (specifically further education, acknowledging the oversight reporting with People & Culture Committee on leadership, development and statutory & mandatory training). All of which would be driven by the alignment to the strategic objective of 'being at the forefront of innovation and technology' and the Health and Care Quality Standards, particularly the enabler of 'learning, improvement and research'. The Audit, Risk and Assurance Committee will consider the spread of work across all committees at the end of the effectiveness reviews.
6. Committee endorsed the proposal to meet three times rather than four in 2025/26 to afford time for the Executive Leadership Team to undertake the necessary work on the remit of Committee, particularly as it relates to the innovation and education and training elements. The July 2025 meeting would then serve as a continuation of the effectiveness review discussion. The board and committee calendar of dates is before the board for this meeting and this revised schedule is reflected in that calendar.
7. The draft committee Annual Report was received; however, the final report for submission to the board and the terms of reference for 2025/26 will be circulated for approval by Chair's Action after the meeting.
8. Members received an update on the **University Trust Status (UTS) Benefits Realisation**, and the priorities included in the 2025-28 Integrated Medium Term Plan (IMTP). Members considered draft proposals to measure the benefits these priorities will have on our patients and our people, balancing ambition with feasibility particularly when discussing the Centre of Excellence. Members noted the importance of external validation on this ensuring it aligns to the Trust's strategic objectives and the work on the committee's future purpose and remit.
9. The **Cycle Monitoring Report** was received with nothing to escalate. The Committee noted that the research key performance indicators will be further developed into 2025/26 as the Research Governance Framework evolves and that the Research and Innovation Annual Report has been deferred from quarter 4 and will be received in quarter 1.

## RISKS

**Risks Discussed:** There are no formal risks on the corporate risk register for this Committee.

**New Risks Identified:** No risks raised.

The papers for this meeting can be found by following this [link](#) to the Committee page on our website.



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### COMMITTEE AGENDA FOR MEETING

Annual Effectiveness Review	Committee Annual Report	Terms of Reference Review
Priorities for 2025/26 Including update on 24/25 priority progress	Staff Story – Hayley Stevens Advanced Paramedic Practitioner	University Trust Status Benefits Realisation update
Cycle of business and monitoring report		

### COMMITTEE ATTENDANCE

Name	23 April 2024	July 2024	18 November 2024	23 January 2025
Hannah Rowan				
Prof Kevin Davies				
Ceri Jackson				
Prof Hayley Hutchings				
Jayne Beeslee				
Estelle Hitchon				
Angela Lewis				
Carl Kneeshaw				
Andy Swinburn				
Jonny Sammut	Aled Williams			Aasha Cowey
Jonathan Turnbull-Ross				
Duncan Robertson				
Jonathan Chippendale			Kerry Robertshaw	
Prof Nigel Rees				
James Houston				Alex Crawford
Jo Kelso				
Trish Mills		Julie Boalch		
Mark Marsden				
Keith Rogers				

	Attended
	Deputy attended
	Apologies received
	No longer member