

# Knowledge, Research and Information Committee / Y Pwyllgor Gwybodaeth, Ymchwil a Hysbysrwydd

Thu 10 March 2022, 09:30 - 12:00

Dydd Iau, 10 Mawrth 2022 9:30 - 12:00

## Agenda

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**09:30 - 09:35**  
5 min

### 1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

09:30 5 minutes

Sian Griffiths, Non-Executive Director and Committee Chair /Cyfarwyddwr Anweithredol a Chadeirydd y Pwyllgor

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**09:35 - 09:35**  
0 min

### 2. Declarations of Interest / Datgan Buddiannau

09:35 0 Minutes

Sian Griffiths, Non-Executive Director and Committee Chair /Cyfarwyddwr Anweithredol a Chadeirydd y Pwyllgor

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**09:35 - 10:35**  
60 min

### 3. Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso

Iain Bell

Director of Public Health Data, Knowledge and Research / Cyfarwyddwr Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus

#### 3.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

09:35 45 minutes

Including:

- Research Mapping / Mapio Ymchwil
- Stakeholder Views / Safbwyntiau Rhanddeiliaid

 3.1 KRIC.2022\_03\_10 - Research Strategy Update Paper.pdf (6 pages)

#### 3.2. Covid Vaccine Trials / Treialon Brechlyn Covid

10:20 15 minutes

 3.2 KRIC.2022\_03\_10 - Vaccine Trial Update Paper.pdf (6 pages)

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**10:35 - 10:40**  
5 min

### 4. Digital and Data Strategy / Strategaeth Ddigidol a Data

Iain Bell

Director of Public Health Data, Knowledge and Research / Cyfarwyddwr Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus

#### 4.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

10:35 5 minutes

Verbal Update

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**10:40 - 10:50** **5. Managing Risk / Rheoli Risg**

10 min

**Rhiannon Beaumont Wood**

Executive Director of Quality, Nursing and Allied Health Professionals

 5. KRIC.2022\_03\_10 - Corporate Risk Register.pdf (3 pages)

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**10:50 - 11:00** **Break**

10 min

*(10 mins)*

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**11:00 - 11:20** **6. Demonstration of 'Living with Covid Dashboard'**

20 min

**Nathan Lester**

Head of Observatory Analytical Team, Health Intelligence Management

**Hugo Cosh**

Principal Public Health Intelligence Analyst, Observatory Analytical Team

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**11:20 - 11:25** **7. Items for Approval / Eitemau i'w Cymeradwyo**

5 min

*5 mins*

**7.1. Minutes, Action Log and Matters Arising - 8 December 2021 / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod 8 Rhagfyr 2021**

There are no outstanding actions for the Committee to review.

 7.1b KRIC.2022\_03\_10 - Unconfirmed CYMRAEG KRIC Minutes 08 December 2021.pdf (5 pages)

 7.1a KRIC.2022\_03\_10 - Unconfirmed KRIC Minutes 08 December 2021.pdf (5 pages)

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**11:25 - 11:30** **8. Forward Look / Edrych Ymlaen**

5 min

**Liz Blayney**

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 8. KRIC.2022\_03\_10 - Forward Look.pdf (1 pages)

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**11:30 - 11:35** **9. Closing Administration / Materion Gweinyddol i Gloi**

5 min

- **Any Other Business / Unrhyw Fusnes Arall**
- **Committee Feedback / Adborth y Pwyllgor**
- **Date of Next Meeting / Dyddiad y Cyfarfod Nesaf** : Wednesday, 16 June 2022 at 09:30 / Dydd Mercher, 16 Mehefin 2022 am 09:30