

Knowledge, Research and Information Committee

Thu 16 June 2022, 09:30 - 12:00

Via Microsoft Teams

Agenda

09:30 - 09:35
5 min

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

09:30 - 09:35 5 minutes

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

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

09:35 - 09:40
5 min

3. Introduction / IMTP Context / Cyflwyniad / Cyd-destun y Cynllun Tymor Canolig Integredig (IMTP)

09:35 - 09:40 5 mins

Verbal update from Iain Bell, National Director of Public Health Knowledge and Research / Cyfarwyddwr Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus

09:40 - 10:10
30 min

4. Official Statistics / Ystadegau Swydddogol

9:40 - 10:10 30 mins

Ed Humpherson

Caroline Jones

Sarah Whitehead

Office for Statistics Regulation / Swyddfa Rheoleiddio Ystadegau

10:10 - 10:40
30 min

5. Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso

5.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

10:10 - 10:20 20 mins

Iain Bell

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

Including:

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

5.2. Break / Egwyl

10:40 - 11:25
45 min

6. Global Profile / Proffil Byd-eang

6.1. Research within Specialist and Reference Laboratories / Ymchwil o fewn Labordai Arbenigol ac Ymchwil

10:40 - 11:10

30 mins

Meng Khaw

National Director, Health Protection and Screening Services Executive Medical Director / Cyfarwyddwr Cenedlaethol, Diogelu Iechyd a Gwasanaethau Sgrinio Cyfarwyddwr Meddygol Gweithredol

Robin Howe

Microbiologist National Clinical Lead / Microbiolegydd Ymgynghorol

 6.1 KRIC 2022_06_16 - Research in Specialist & Reference Units .pdf (34 pages)

6.2. Research Opportunities within WHO Collaborating Centre / Cyfleoedd Ymchwil-Canolfan Gydweithredu Sefydliad Iechyd y Byd (WHO)

11:10 - 11:25

15 mins

Mariana Dyakova

Consultant in Public Health, Deputy Director and International Health Lead WHO Collaborating Centre on Investment for Health and Well-being / Ymgynghorydd Iechyd y Cyhoedd, Dirprwy Gyfarwyddwr a Arweinydd Iechyd Rhyngwladol Canolfan Gydweithredol Sefydliad Iechyd y Byd

Verbal Update

11:25 - 11:30
5 min

7. Digital and Data Strategy / Strategaeth Ddigidol a Data

7.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

11:25 - 11:30

5 mins

Iain Bell

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

11:30 - 11:35
5 min

8. Items for Approval / Eitemau i'w Cymeradwyo

11:30 - 11:35

5 mins

8.1. Minutes, Action Log and Matters Arising / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod

 8.1a KRIC 2022_06_16 - Unconfirmed Minutes KRIC 9 March 2022.pdf (5 pages)

 8.1b KRIC 2022_06_16 - KRIC Action Log.pdf (1 pages)

11:35 - 11:45
10 min

9. Managing Risk/ Rheoli Risg

11:35 - 11:45

10 mins

Stuart Silcox

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

- Strategic Risk Register

- Corporate Risk Register

11:45 - 11:50
5 min

10. Committee Governance / Llywodraethu'r Pwyllgor

11:45- 11:50

5 mins

10.1. Bi-Annual Policy Update / Diweddariad Polisi ddwywaith y flwyddyn

Liz Blayney

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

-  10.1 KRIC 2022_06_16 - KRIC Corporate Policy Register Update.pdf (4 pages)
-  10.1 KRIC 2022_06_16 - KRIC Corporate Policy Register.pdf (1 pages)

10.2. Forward look / Edrych Ymlaen

Liz Blayney

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

-  10.2 KRIC 2022_06_16 - KRIC Committee Work Plan.pdf (1 pages)

11:50 - 11:55
5 min

11. Closing Administration / Materion Gweinyddol i Gloi

11:50 - 11:55

5 mins

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf 21.09.22