

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

Wed 21 September 2022, 09:30 - 12:00

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 - 10:05
30 min

3. External Presentation / Cyflwyniad Allanol

09:35 - 10:05 30 mins
Rhys Griffiths
Open University /Y Brifysgol Agored

10:05 - 10:35
30 min

4. Deep Dive: Diabetic Eye Screening / Archwiliad Dwfn: Sgrinio Llygaid Diabetig

10:05 - 10:35 (30 mins)
Iain Bell
National Director of Public Health Knowledge and Research / Cyfarwyddwr Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus

Deep dive presentation into Diabetic Eye Screening with the following focus / Cyflwyniad archwiliad dwfn i mewn i Sgrinio Llygaid Diabetig gyda’r ffocws canlynol:

- Data systems / population health data / Systemau data / data iechyd y boblogaeth
- Role of research / Rôl ymchwil
- Information - what is needed / what do we have? / Gwybodaeth – beth sydd ei angen / beth sydd gennym?
- Who are our partners? / Pwy yw ein partneriaid?
- How do we collect data? / Sut rydym yn casglu data?
- Pathways of care and data / Llwybrau gofal a data
- What digital transformation is needed? / Pa drawsnewidiad data sydd ei angen?

10:35 - 10:45
10 min

Break / Egwyl

10:45 - 11:25
40 min

5. Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso

Update on the progress on the development of the Strategy for assurance. The right governance in place to enable delivery against each of the strategies.

5.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

10:45 - 11:25 (40 mins)

Iain Bell

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

11:25 - 11:35
10 min

6. Digital and Data Strategy / Strategaeth Ddigidol a Data

The development of a Digital and Data Strategy that aligned with the developing All-Wales Health and Care Digital Strategy.

6.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

11:25 - 11:45 (20 mins)

Iain Bell

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

11:35 - 11:45
10 min

7. Managing Risk/ Rheoli Risg

11:45 - 11:55 10 mins

Rhiannon Beaumont Wood (Executive Lead for Risk)

Executive Director Quality, Nursing and Allied Health Professionals

Iain Bell (Strategic Risk 5 Executive Sponsor)

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

 7 KRIC 2022_09_21 - Risk Cover Paper.pdf (5 pages)

 7b KRIC 2022_09_21 - Strategic Risk 5 - 31.08.2022.pdf (3 pages)

11:45 - 11:50
5 min

8. Committee Governance / Llywodraethu'r Pwyllgor

11:55 - 12:00 5 mins

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

 8.1 KRIC 2022_09_21 - Unconfirmed KRIC Public Minutes 16 June 2022.pdf (9 pages)

 8.1 KRIC 2022_09_21 - Unconfirmed Muned Cymraeg KRIC 16 June 2022.pdf (9 pages)

 8.1 KRIC 2022_09_21 - Action Log.pdf (1 pages)

8.2. Forward Look / Edrych Ymlaen

 8.2 KRIC 2022_09_21 - Forward Look.pdf (1 pages)

11:50 - 11:50
0 min

9. Closing Administration / Materion Gweinyddol i Gloi

(0 mins)

- **Any Other Business / Unrhyw Fusnes Arall**
- **Committee Feedback / Adborth y Pwyllgor**
- **Date of Next Meeting** 6th December 2022 / **Dyddiad y Cyfarfod Nesaf** 6ed Rhagfyr 2022