

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

Tue 06 December 2022, 09:30 - 12:00

Dydd Mawrth, 6ed Rhagfyr 2022 9:30 - 12:00

## Agenda

09:30 - 09:35 1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

5 min

5 minutes

Sian Griffiths

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

09:35 - 09:35 2. Declarations of Interest / Datgan Buddiannau

0 min

Sian Griffiths

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

09:35 - 09:50 3. Minutes, Action Log and Matters Arising / Cofnodion, Log Gweithredu a Materion Yn Codi Cyfarfod

15 min

3a KRIC 2022\_12\_06 Unconfirmed KRIC Minutes 21 September 2022.pdf (8 pages)

3b KRIC 2022\_12\_06 - Unconfirmed KRIC Minutes 21.09.22 Cymraeg .pdf (8 pages)

3.1. Update on Progress / Actions / Diweddariad ar Gynnydd / Camau Gweithredu

Iain Bell

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

3.1 KRIC 2022\_12\_06 - Action Log.pdf (1 pages)

09:50 - 10:35 4. Digital and Data Strategy / Strategaeth Ddigidol a Data

45 min

4.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

09:50 - 10:20

30 minutes

Iain Bell

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

Dafydd James

Head of Digital Experience and Services, Informatics / Pennaeth Profiad a Gwasanaethau Digidol

Fliss Bennee

Head of Data / Pennaeth Data Iechyd Cyhoeddus

Louisa Nolan

## 4.2. Artificial Intelligence Review / Adolygiad Deallusrwydd Artiffisial

10:20 - 10:35 15 minutes

**Louisa Nolan**

Head of Data Science / Pennaeth Gwyddor Data

 4.2 KRIC 2022\_12\_06 - Artificial Intelligence Review.pdf (20 pages)

10:35 - 10:50 **Break / Egwyl**  
15 min

10:50 - 11:05 **5. Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso**  
15 min

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

10:50 - 11:00 10 minutes

**Iain Bell**

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

 5.1 KRIC 2022\_12\_06 Research and Evaluation Strategy Progress Update.pdf (18 pages)

### 5.2. Development of organisational standards: Equality in data collection for research and evaluation / Datblygu safonau sefydliadol: Cydraddoldeb wrth gasglu data ar gyfer ymchwil a gwerthuso

11:00 - 11:05 5 minutes

Development of organisational standards to ensure equality in data collection for research and evaluation

(Remitted from Board / Wedi'i drosglwyddo gan y Bwrdd)

(Verbal update / Diweddariad Llafar)

11:05 - 11:10 **6. Managing Risk/ Rheoli Risg**  
5 min

5 minutes

**Strategic Risk Register Risk 5**

**Rhiannon Beaumont Wood (Executive Lead for Risk / Arweinydd Gweithredol ar gyfer Risg)**

Executive Director Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Ansawdd, Nyrsio a Gweithwyr Proffesiynol Perthynol i Iechyd

**Iain Bell (Strategic Risk 5 Executive Sponsor / Noddwr Gweithredol Risg Strategol 5)**

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

11:10 - 11:15 **Break / Egwyl**  
5 min

11:15 - 12:00 **7. Deep Dive: Behaviour Change / Archwiliad Dwfn: Newid Ymddygiad**  
45 min

**Sumina Azam**

Acting National Director of Policy and International Health, World Health Organization Collaborating Centre / Cyfarwyddwr Cenedlaethol Dros Dro Polisi ac Iechyd Rhyngwladol, Canolfan Gydweithredol Sefydliad Iechyd y Byd

**Ashley Gould**

Programme Director - Behavioural Science Unit / Cyfarwyddwr Rhaglen - Uned Gwyddoniaeth Ymddygiadol  
(Presentation)

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12:00 - 12:00  
0 min

**8. Items to Note / Eitemau i'w Nodi**

**8.1. Bi-Annual Policy update / Diweddariad Polisi ddwywaith y flwyddyn**

-  8.1a KRIC 2022\_12\_06 - KRIC Corporate Policy BiAnnual Update 2022-23.pdf (4 pages)
-  8.1b KRIC 2022\_12\_06 - Appendix 1- KRIC Corporate Policy Register.pdf (1 pages)

**8.2. Committee Work Plan / Cynllun Gwaith y Pwyllgor**

-  8.2 KRIC 2022\_12\_06 - KRIC Work Plan 2022-23.pdf (1 pages)

**8.3. Audit Report (if needed) / Adroddiad Archwilio (os oes angen)**

None.

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12:00 - 12:00  
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** 8 March 2023 / **Dyddiad y Cyfarfod Nesaf** 8 Mawrth 2023