

Knowledge, Research and Information Committee - Forward Look 2022/23

Category	Item	Role of Committee	Exec Lead	08-Mar
Research	Research and Evaluation Strategy Update	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.	National Executive Director of Public Health Knowledge and Research	✓
	Development of organisational standards to ensure equality in data collection for research and evaluation,	Remited from Board - the approach to collecting research data had an inbuilt bias against women. He committed to the development of organisational standards to ensure equality in data collection for research and evaluation, with particular reference to bias in funding allocation and research design. IB agreed to report on this work to the KRIC	National Executive Director of Public Health Knowledge and Research	
Maximising Data Usage	Digital and Data Strategy Update	The development of a Digital and Data Strategy that aligned with the developing All-Wales Health and Care Digital Strategy.	National Executive Director of Public Health Knowledge and Research	✓
Global Profile - Research	Research and the role of the WHO Collaborating Centre	<ul style="list-style-type: none"> • How does the WHO Collaborating centre fit in with the research agenda? • What is the research plan for the future and how are the priorities decided? • How can we maximise the work of the internal work in Wales? • How do we monitor the impact and relevance as a result of research activity, particularly relating to public health impacts. 	Executive Director WHO Collaborating Centre	
	Genomics	A strategic look at the specifically the investment and research elements of the programme, including any future developments in within this context.	National Director Health Protection and Screening Services, Executive Medical Director	✓
	Specialist and Reference Laboratories within the Reference Laboratory	A strategic look at the specifically the investment and research elements of the programme, including any future developments in within this context.		
External Presentations	Official Statistics : Ed Humphrey	Presentation on 'Trustworthiness, statistics and public health'	National Executive Director of Public Health Knowledge and Research	
	Health Care Research Wales (TBC)	TBC		
Governance & Accountability	Summary of policies Bi-Annual Update	For assurance on the prioritisation and progress being made to review policies, procedures and other written control documents within the remit of the Committee. and to approve any policies and procedures proposed to be removed from the register.	Board Secretary and Head of Board Business Unit	
	Committee Annual Report	For recommendation to Board, to provide assurance that the Committee is fulfilling its terms of reference.		✓
	Review of Committee Effectiveness	As part of the overall Board and Committee Performance and Effectiveness review, the Committee will consider the outcomes of the Committee effectiveness survey, and identify any areas of improvement for the following year.		✓
	Committee Terms of Reference Review	For recommendation to Board on any proposed changes to the Committee's Terms of reference. This is required annually under standing orders.		✓
	Committee Work Plan	For information, and for assurance that the Committee is fulfilling its terms of reference.		✓
	Audit Report (as required)	Where the subject matter of an audit report falls within the remit of one of the other Board Committees, the report is also submitted to that Committee, following consideration at ACGC. (Refer Audit Protocol) The role of the Remit Committee is to receive the report and to consider the recommendations made in the context of its work plan, and the areas of focus within its remit. Where relevant, the information contained in the reports will then be used to inform discussions of items on the work plan for the Committee.		✓
	Policies for approval (as required)	To approve policies and procedures within its remit, as outlined in the Policy, Procedure and other written control documents Policy.		✓
Managing Risk	Strategic Risk	For assurance that risks of within the remit of the Committee are management appropriately	Executive Director Quality, Nursing and Allied Health Professionals	✓
	Corporate Risk Register			✓
Thematic Deep Dives	Behaviour Change	How are we maximising behavioural insights across both policy and operational delivery	Joint Led : Iain, Meng,and Mark	
	Equality and Research	What do we know about equality in health, differentials and what works to tackle inequalities.	Joint Led : Iain, Meng, Rhiannon and Mark	✓
Deep Dives - Service Area Case studies	Diabetic Eye Screening	Deep dive into each area with the following focus: - data systems / population health data - Role of reserach - Information - what is needed / what do we have? - Who are our partners? - How do we collect data? - Pathways of care and data - What digital transforamtion is needed.	National Director Health Protection and Screening Services, Executive Medical	
	Tobacco Health		TBC	
	Obesity		TBC	✓

(Note – this is an indicative work plan, final agenda content will be agreed following discussion with the Chair and the Executive Leads)