

RAG Rating/Status

At risk	Red - Action date passed or revised date needed
On track	Yellow - Action on target to be completed by agreed/revised date
Complete	Green- Action complete
No longer needed	Blue - Action to be removed and/or replaced by new action

KNOWLEDGE, RESEARCH AND INFORMATION COMMITTEE								
Meeting Item Reference	Action Reference	Lead	Meeting Item Title	Details of action	Update on progress	Original target date	Revised target date	RAG rating/Status
OPEN ACTIONS FOR REVIEW								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
KRIC 3.1/2022.12.06	KRIC 2022/07	IB/LB	Update on Progress / Actions	The Committee suggested engaging Kieran Walshe in the development of academic links with the Organisation. IB confirmed that he would be invited to a future Committee meeting.	08.03.22 update - IB will provide a verbal update at the meeting	13.06.23		On track
KRIC 2022_09_21/3	KRIC 2022/04	IB	Open University	The Committee asked for the following to be explored: <ul style="list-style-type: none">•The People and Organisational Development Directorate explore skillsgaps within the organisation, and link in as part of the development ofthis proposal.•The need to ensure that courses were Wales specific where appropriate,noting the Welsh Health Service in Wales differed from England in someareas. RG agreed to work with MK to ensure courses werecontextualised for Wales.•The availability of courses through the medium of welsh and how thiscould supported/explored.•to explore the development of a Public Health course, which PHW couldsupport in developing the content to utilise specialist knowledge.•Any courses developed should ensure full inclusivity for those withprotected characteristics.	08.03.22 update - IB will provide a verbal update at the meeting 06.12.23- IB advised the Committee that discussions with the Open University were progressing well, involving both the Knowledge and People and Organisational Development Directorates; it was intended that a Memorandum of Understanding be developed by the end of the financial year. 6.12.22 - IB will provide a verbal update on progress at 6 December meeting.	6.12.22	13.06.23	On track
OPEN ACTIONS FOR CLOSURE (March 2023 Committee Meeting)								
KRIC 7/2022.12.06	KRIC 2022/10	AG/LB	Deep Dive: Behaviour Change	AG to return to the Committee at a later date to present an update of the work around Behavioural Change.	This update has been scheduled onto the Committee workplan for the 13 September 2023. Suggest action closed on this basis.			Complete
KRIC 4.1/2022.12.06	KRIC 2022/08	IB	Digital and Data Strategy - Strategy Progress Update	An outline of the Strategy would be presented to the Committee in March 2023.	This is on the agenda for the 08.03.22 Committee meeting. Suggest action closed on this basis.			Complete
KRIC 5.1/2022.12.06	KRIC 2022/09	IB	Research and Evaluation Strategy - Strategy Process Update	The Research and Evaluation Strategy would be presented to the next Committee meeting in March 2023.	This is on the agenda for the 08.03.22 Committee meeting. Suggest action closed on this basis.			Complete