

 <b>GIG CYMRU NHS WALES</b>	Iechyd Cyhoeddus Cymru Public Health Wales	<b>Name of Meeting</b> Knowledge, Research and Information Committee <b>Date of Meeting</b> 8 March 2023 <b>Agenda item:</b> 9.1
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## Draft Knowledge, Research and Information Committee Annual Report 2022/23

<b>Committee Chair:</b>	Sian Griffiths, Non-Executive Director
<b>Executive lead:</b>	Iain Bell, Director Knowledge, Data and Research
<b>Author:</b>	Liz Blayney, Acting Board Secretary and Head of Board Business Unit

<b>Approval/Scrutiny route:</b>	This report is being presented to the Knowledge, Research and Information Committee in draft form for approval for submission to the Board at its meeting on 25 May 2023.
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<b>Purpose</b>
The main purpose of the Knowledge, Research and Information Committee Annual Report is to assure the Board that the system of assurance is fit for purpose and operating effectively. The report summarises the key areas of business activity undertaken by the Committee over 2022/23.

Recommendation:				
APPROVE <input checked="" type="checkbox"/>	CONSIDER <input checked="" type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input type="checkbox"/>
The Committee is asked to:				
<ul style="list-style-type: none"><li>• <b>Consider</b> the Knowledge, Research and Information Committee Annual Report for 2022/2023 summarising the key areas of business activity undertaken;</li><li>• <b>Approve</b> the Draft report for submission to Board at its meeting on 25 May 2023 for <b>assurance</b> that the Knowledge, Research and Information Committee is fit for purpose and operating effectively in fulfilling its terms of reference.</li><li>• <b>Delegate</b> to the Chair final approval for updates to the report following the 8 March meeting</li></ul>				

