

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

Wed 08 March 2023, 09:30 - 12:00

Dydd Mercher, 8 Mawrth 2023, 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

Sian Griffiths

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

09:35 - 09:40
5 min

3. Minutes (6 December 2022), Action Log and Matters Arising / Cofnodion (6 Rhagfyr 2022), Log Gweithredu a Materion Yn Codi Cyfarfod

09:35 - 09:40 5 minutes

For approval / I'w Cymeradwyo

-  3a KRIC 2023_03_08 Unconfirmed KRIC Public Minutes 6 December 2022.pdf (9 pages)
-  3b KRIC 2023_03_08 Heb Wedii Cadarnhau KRIC Public Cofnodion 6 December 2022.pdf (9 pages)
-  3c KRIC 2023_03_08 KRIC Action Log.pdf (1 pages)

09:40 - 10:20
40 min

4. Deep Dive: Equality & Research / Archwiliad Dwfn: Cydraddoldeb ac Ymchwil

For Consideration / I'w hystyried

Joint leads:

Iain Bell

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

Meng Khaw

National Director of Health Protection Services and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol Diogelu Iechyd a Sgrinio, Cyfarwyddwr Meddygol Gweithredol

Sumina Azam

Consultant in Public Health, Policy, Research and International Development / Ymgynghorydd Iechyd Cyhoeddus, Polisi, Ymchwil a Datblygiad Rhyngwladol

-  4 KRIC 2023_03_08 - Health inequalities Deep Dive presentation.pdf (17 pages)

10:20 - 10:55
35 min

5. Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso

5.1. Research and Evaluation Strategy Update / Strategaeth Ymchwil a Gwerthuso

10:20 - 10:45 25 minutes

Iain Bell

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

For Consideration / I'w hystyried

 5.1a KRIC 2023_03_08 Research and Evaluation Strategy Priorities cover.pdf (5 pages)

 5.1b KRIC 2023_03_08 Research and Evaluation Strategy priorities Presentation v1.pdf (49 pages)

5.2. PHW Impact Monitoring Proposal / ICC Cynnig Monitro Effaith

10:45 - 10:50 10 mins

Kirsty Little

Consultant in Public Health / Health Intelligence, Public Health Data, Knowledge and Research / Ymgynghorwraig Iechyd y Cyhoedd/ Cudd-wybodaeth Iechyd, Cyfarwyddiaeth Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus

For approval / I'w Cymeradwyo

 5.2a KRIC 2023_03_08 PHW Impact Monitoring Proposal cover.pdf (14 pages)

 5.2b KRIC 2023_03_08 Appendix - PHW Impact Framework.pdf (1 pages)

10:55 - 11:05
10 min

6. Break / Egwyl

10:55 - 11:05 10 minutes

11:05 - 11:35
30 min

7. Digital and Data Strategy / Strategaeth Ddigidol a Data

7.1. Strategy Progress Update / Diweddariad Cynnydd Strategaeth

11:05 - 11:35 30 minutes

Iain Bell

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

For assurance / I'w sicrhau

 7.1a KRIC 2023_03_08 Digital and Data Strategy Cover.pdf (6 pages)

 7.1b KRIC 2023_03_08 Digital and Data Strategy.pdf (22 pages)

11:35 - 11:40
5 min

8. Managing Risk/ Rheoli Risg

11:35 - 11:40 5 minutes

Rhiannon Beaumont Wood (Executive Lead for Risk)

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

Strategic Risk 5 for Assurance / Risg Strategol 5 I'w sicrhau

 8 KRIC 2023_03_08 Managing Risk.pdf (9 pages)

11:40 - 11:55
15 min

9. Committee Governance / Llywodraethu'r Pwyllgor

9.1. Committee Annual Report / Adroddiad Blynnyddol y Pwyllgo

5 minutes

9.2. Committee Terms of Reference Review / Adolygiad Blynnyddol o Gylch Gorchwyl y Pwyllgor

5 minutes

9.3. Committee Work Plan / Review of Committee Effectiveness / Cynllun Gwaith Pwyllgor / Adolygiad o Effeithiolrwydd Pwyllgorau

5 minutes

11:55 - 12:00
5 min

10. Closing Administration / Materion Gweinyddol i Gloi

5 minutes

- **Any Other Business / Unrhyw Fusnes Arall**
- **Committee Feedback / Adborth y Pwyllgor**
- **Date of Next Meeting** 13 June 2023 / **Dyddiad y Cyfarfod Nesaf** 13 Mehefin 2023