

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								
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.	13.06.23 update - IB will provide a verbal update at the meeting 08.03.23 - IB advised that Eugenia Cronin and Kieron Walsh had been invited to join a steering Committee to develop a vision for academic public health research in Wales.	13.06.23	13.06.23	At Risk
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. 	13.06.23 update - IB will provide a verbal update at the meeting 08.03.23 IB Advised the Committee that the Open University had developed portals for Public Health courses, and that the Organisation had been given the opportunity to review them. IB also confirmed that he was due to meet with the Open University regarding potential partnerships on research areas. 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	At Risk
KRIC 4/2023.03.08	KRIC 2023/02	IB	Deep Dive: Equality and Research	The Committee agreed to provide a report to the Board on the deep dive into Health Inequalities as discussed at the Committee meeting, though noted further study was required in the areas of collaboration, cohesion, and connectivity across the Organisation. The Committee asked that items on inclusion, screening and the global work of the Board were all included on future Committee agendas. IB agreed to table a work plan to the June meeting which encompassed these issues, setting out how they could be addressed in the short, medium and longer term and highlighting partners to deliver the work.	13.06.23 update - IB will provide a verbal update at the meeting	13.06.23		At Risk
KRIC 5.1/2023.03.08	KRIC 2023/03	IB	Research and Evaluation Strategy Update	IB agreed to summarise the work of James Lind which had been used in determining evidence gaps and forward it to the Committee.	13.06.23 update - IB will provide a verbal update at the meeting	13.06.23		At Risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
OPEN ACTIONS FOR CLOSURE JUNE 2023 Committee Meeting)								
KRIC 5.1/2023.03.08	KRIC 2023/04	IB	Research and Evaluation Strategy Update	SG asked that the Board be informed of the ongoing development of a strategy for research and evaluation, noting the intention for the Committee to endorse the strategy at the next Committee meeting and provide a recommendation for Board approval thereafter.	13.06.23 update - The Proposal is on the Agenda at this Committee, recommend closure of this Action.	13.06.23		Request closure

KRIC 7.1/2023.03.08	KRIC 2023/06	IB	Strategy Progress Update	The Committee agreed to consider a final draft of the Digital and Data Strategy for endorsement to Board at the next meeting	13.06.23 update - The Proposal is on the Agenda at this Committee, recommend closure of this Action.	13.06.23		Request closure
KRIC 4/2023.03.08	KRIC 2023/01	AD/LB	Deep Dive: Equality and Research	AD informed the Committee that the WHO had commissioned Public Health Wales to undertake a scoping review of digital inequalities and future use in health care settings, and agreed to present the findings at a future meeting.	13.06.23 update - The item has been added to the work plan, recommend closure of this Action.			Request closure
KRIC 5.2/2023.03.08	KRIC 2023/05	IB	PHW Impact Monitoring Proposal	The Committee asked KL for a progress update on the trial at the appropriate time	13.06.23 update - The item has been added to the work plan, recommend closure of this Action.			Request closure