

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

Tue 13 June 2023, 14:00 - 17:00

Dydd Mercher, 13eg Mehefin 2023

Agenda

14:00 - 14:05
5 min

1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

14:00 - 14:05 5 minutes

Sian Griffiths

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

14:05 - 14:05
0 min

2. Declarations of Interest / Datgan Buddiannau

Sian Griffiths

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

14:05 - 14:15
10 min

3. Minutes (8 March 2023), Action Log and Matters Arising / Cofnodion (8 Mawrth 2023), Log Gweithredu a Materion Yn Codi Cyfarfod

14:05 - 14:10 5 minutes

3.1. Minutes / Cofnodion

For approval / I'w Cymeradwyo

- 📄 3.1a KRIC 2023_06_13 DRAFT KRIC Public Minutes 8 March 2023.pdf (7 pages)
- 📄 3.1b KRIC 2023_06_13 Drafft Cofnodion KRIC 8 Mawrth 2023.pdf (8 pages)

3.2. Action Log / Log Gweithredu

Iain Bell

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

- 📄 3.2 KRIC 2023_06_13 Action Log.pdf (2 pages)
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14:15 - 14:55
40 min

4. Deep Dive: Long term strategy - Priority 3 - Promoting Healthy Behaviours / Strategaeth hirdymor - Blaenoriaeth 3 - Hybu Ymddygiad Iach

14:10 - 14:55 40 minutes

Long term strategy - Priority 3 - Promoting Healthy Behaviours

For Consideration / I'w Hystyried

Iain Bell

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

Julie Bishop

Director of Health Improvement / Cyfarwyddwr Gwelliant Iechyd

 4 KRIC 2023_06_13 KRIC Presentation Healthy Behaviours.pdf (23 pages)

14:55 - 15:35
40 min

5. For Recommendation to Board / Ar gyfer Argymhelliad i'r Bwrdd

5.1. Draft Research and Evaluation Strategy / Drafft Strategaeth Ymchwil a Gwerthuso

14:55 - 15:15 20 minutes

Iain Bell

National Director of Public Health Knowledge and Research / Cyfarwyddwr Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus
For Consideration / I'w hystyried

5.2. Draft Digital and Data Strategy Strategy / Draft Strategaeth Strategaeth Ddigidol a Data

15:15 - 15:35 20 minutes

Iain Bell

National Director of Public Health Knowledge and Research / Cyfarwyddwr Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus
For Consideration / I'w hystyried

15:35 - 15:45
10 min

6. Break / Egwyl

15:35 - 15:45 10 minutes

15:45 - 16:15
30 min

7. DESW: Discovery/Alpha update / SLDC: Diweddariad Darganfod/Alffa

15:45 - 16:15 30 minutes

Verbal update / Diweddariad Llafar

Iain Bell

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

16:15 - 16:25
10 min

8. Managing Risk/ Rheoli Risg

16:15 - 16:25 10 minutes

Rhiannon Beaumont Wood (Executive Lead for Risk)

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

16:25 - 16:50
25 min


9. Genomics / Genomeg

16:25 - 16:50 25 minutes

Meng Khaw

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

 9a KRIC 2023_06_13 Genomics Cover Paper.pdf (8 pages)

 9b KRIC 2023_06_13 Genomics Presentation.pdf (26 pages)

16:50 - 16:55
5 min

10. Committee Governance / Llywodraethu'r Pwyllgor

16:50 - 16:55 5 minutes

10.1. Bi-Annual Update Summary of Policies / Diweddariad Polisi ddwywaith y flwyddyn

16:50 - 16:55 5 minutes

For assurance / I'w sicrhau

Liz Blayney

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

-  10.1a KRIC 2023_06_13 - KRIC Corporate Policy BiAnnual Update.pdf (4 pages)
-  10.1 KRIC 2023_06_13 - Appendix 1 KRIC Corporate Policy Register Extract.pdf (1 pages)

10.2. Committee Work Plan / Cynllun Gwaith y Pwyllgor

0 minutes

For Information / Er Gwybodaeth

-  10.2 KRIC 2023_06_13 Work Plan 2023-2024.pdf (3 pages)

16:55 - 16:55
0 min

11. To Note / Eitemau i'w Nodi

0 minutes

None / Dim

16:55 - 17:00
5 min

12. Closing Administration / Materion Gweinyddol i Gloi

16:55 - 17:00 5 minutes

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