

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 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 - It was agreed that this action remain open and the target date be extended to 13 September 2023. September Update: A verbal update will be provided at the meeting .	13.06.23	13.09.23	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 - It was agreed that this action remain open and the target date be extended to 13 September 2023. September Update: A verbal update will be provided at the meeting .	13.06.23	13.09.23	At risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
OPEN ACTIONS FOR CLOSURE SEPT 2023 Committee Meeting)								
KRIC 4/2023.06.13	KRIC 2023/11	IB/LB	Deep Dive: Promoting Healthy Behaviours	The Committee agreed this work would continue to be monitored by this Committee on a regular basis.	This has been included on the work plan for an update in 6 months (DEcember)			Complete
KRIC 7/2023.06.13	KRIC 2023/10	IB	DESW: Discovery/Alpha update	The Committee took assurance on the progress made in the Discovery phase of the project and the trials which resulted in the Alpha phase. The Committee requested a further update on ongoing work at a future meeting.	This has been included on the work plan for an update in 6 months (DEcember)			Complete
KRIC 9/2023.06.13	KRIC 2023/09	IB/LB	Genomics	SG thanked TCo for his informative presentation and asked for an update to come the December Committee meeting.	This has been included on the work plan for an update in December.			Complete
KRIC 5.2/2023.06.13	KRIC 2023/08	IB/SG	Digital and Data Strategy	The Committee approved the Strategy, subject to any final formatting and stylistic amendments, submitted to the Board for assurance, as part of the Committee Chair's Report to Board at its meeting on 27 July 2023.	The final version was submitted to the Board for assurance on 27 July 2023.			Complete
KRIC 5.1/2023.06.13	KRIC 2023/12	IB	Research and Evaluation Strategy	The Committee approved the Strategy, subject to any final formatting and stylistic amendments, submitted to the Board for assurance, as part of the Committee Chair's Report to Board at its meeting on 27 July 2023.	The final version was submitted to the Board for assurance on 27 July 2023.			Complete