

Agenda

09:30 - 09:35 **1. Welcome, Introductions and Apologies for Absence / Croeso,
Cyflwyniadau ac Ymddiheuriadau am Absenoldeb**
5 min

09:30 - 09:35 5 minutes

Sian Griffiths

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

09:35 - 09:35 **2. Declarations of Interest / Datgan Buddiannau**
0 min

Sian Griffiths

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

09:35 - 09:45 **3. Minutes, Action Log and Matters Arising / Cofnodion, Log Gweithredu a
Materion Yn Codi Cyfarfod**
10 min

09:35 - 09:45 10 minutes


3.1. Minutes (13 June 2023) / Cofnodion (13 Mehefin 2023)

For approval / I'w Cymeradwyo

 3.1a KRIC 2023_09_13 - Draft KRIC Minutes 13.06.23.pdf (9 pages)

 3.1b KRIC 2023_09_13 - Draft KRIC Minutes 13.06.23 Cymraeg.pdf (9 pages)

3.2. Action Log / Log Gweithredu

 3.2 KRIC 2023_09_13 - Action Log.pdf (1 pages)

3.3. Matters Arising / Materion Yn Codi Cyfarfod

09:45 - 10:30 **4. Annual Survey of Knowledge, Data, Analysis and Research Products**
45 min


09:45 - 10:30

For Consideration / I'w hystyried

Iain Bell

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

 4a. KRIC 2023_09_13 - Public Health Wales Impact Survey 2023- Cover Report.pdf (5 pages)

 4b. KRIC 2023_09_13 - Public Health Wales Impact Survey 2023 - Presentation.pdf (24 pages)

10:30 - 11:20
50 min

5. Strategic Relationships with Academic Institutions / Perthnasoedd Strategol gyda Sefydliadau Academaidd

5.1. Overview: Providing a Vision for Academic Public Health in Wales / Trosolwg: Darparu Gweledigaeth ar gyfer Iechyd Cyhoeddus Academaidd yng Nghymru

10:30 - 10:50 20 minutes

For Consideration / I'w hystyried

Iain Bell

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

 5.1 KRIC 2023_09_13 - Developing a vision for Academic Public Health Research in Wales.pdf (11 pages)

Break

10:50 - 11:00

5.2. Update on discussions with the Open University and other Universities / Diweddariad ar drafodaethau gyda'r Brifysgol Agored a Phrifysgolion eraill

11:00 - 11:20 20 minutes

For Consideration / I'w hystyried

Iain Bell

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

 5.2 KRIC 2023_09_13 - KRIC University Update Cover Paper .pdf (2 pages)

 5.2 KRIC 2023_09_13 - University Updates Presentation.pdf (10 pages)

11:20 - 11:40
20 min

6. Strategy Updates / Strategaeth Diweddariad


6.1. Digital and Data Strategy Update / Diweddariad Strategaeth Ddigidol a Data

11:20 - 11:30 10 minutes

For assurance / I'w sicrhau

Iain Bell

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

 6.1a KRIC 2023_09_13 - KRIC Digital and Data Update August 2023.pdf (8 pages)

 6.1b KRIC 2023_09_13 - Digital and Data Strategy Update - Annexe A - Discovery and Alpha Learning.pdf (17 pages)

6.2. Research and Evaluation Strategy Update / Diweddariad Strategaeth Ymchwil a Gwerthuso

11:30 - 11:40 10 minutes

For assurance / I'w sicrhau

Iain Bell

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

 6.2 KRIC 2023_09_13 - Update on Research and Evaluation Strategy.pdf (30 pages)

11:40 - 11:55
15 min

7. Monitoring and Assurance of delivery against the Strategic Priorities / Monitro a Sicrwydd cyflawni yn erbyn y Blaenoriaethau Strategol

11:40 - 11:55 15 minutes

For assurance / I'w sicrhau

Iain Bell

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

Verbal update

11:55 - 12:00
5 min

8. Policies and Procedures for Review / Polisiau a Gweithdrefnau ar gyfer Adolygu

8.1. Research Misconduct Policy and Procedure / Polisi a Gweithdrefn Camymddygiad Ymchwil

11:55 - 12:00 5 minutes


To follow

12:00 - 12:05
5 min

9. Committee Governance / Llywodraethu'r Pwyllgor

9.1. Committee Work Plan / Cynllun Gwaith Pwyllgor

12:00 - 12:05 5 minutes

 10.3 KRIC 2023_09_13 - 2023-24 KRIC Work Plan.pdf (4 pages)

12:05 - 12:10
5 min

10. Closing Administration / Materion Gweinyddol i Gloi

12:05 - 12:10 5 minutes

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
6 December 2023 / 6 Rhagfyr 2023