

Agenda

10:00 - 10:05
5 min

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

10:00 - 10:05 5 minutes / 5 munudau

Sian Griffiths

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

10:05 - 10:05
0 min

2. Declarations of Interest / Datgan Buddiannau

Sian Griffiths

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

10:05 - 10:15
10 min

3. Minutes, Action Log and Matters Arising / Cofnodion, Log Gweithredu a Materion yn Codi Cyfarfod

10:05 - 10:15 10 minutes / 10 munudau

3.1. Minutes (5 December 2023) / Cofnodion (5 Rhagfyr 2023)

For approval / I'w Cymeradwyo

-  3.1 KRIC_2024_03_05 Unconfirmed KRIC Public Minutes 5 December 2023.pdf (9 pages)
-  3.1 KRIC_2024_03_05 Unconfirmed KRIC Public Minutes 5 December 2023 - Cymraeg.pdf (10 pages)

3.2. Action Log / Log Gweithredu

-  3.2 KRIC 2024_03_05 - Action Log.pdf (2 pages)

3.3. Matters Arising / Materion Yn Codi Cyfarfod

10:15 - 10:55
40 min

4. Deep Dives / Gwraidd y Materion

For Consideration / I'w hystyried

4.1. Mental Health Data, research and analysis / Data lechyd Meddwl, ymchwil a dadansoddi

10:15 - 10:55 40 minutes / 40 munudau

Jim McManus

National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol lechyd a Lles

Alisha Davies

Louisa Nolan

Head of Data Science/ Pennaeth Gwyddor Data

10:55 - 11:05 **Break / Egwyl**
10 min

11:05 - 11:35 **5. Digital and Data Strategy Update / Strategaeth Diweddariad Ddigidol a Data**
30 min

5.1. Update on the Implementation of the Digital and Data Strategy / Diweddariad ar Weithredu'r Strategaeth Ddigidol a Data

11:05 - 11:35 30 minutes / 30 munudau

- Progress on implementing the strategy and forward look / Cynnydd ar weithredu'r strategaeth a'r rhagolwg

For assurance / I'w sicrhau

Iain Bell

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

Dafydd James

Head of Digital Experience and Services / Pennaeth Profiad a Gwasanaethau Digidol

-  5.1 KRIC 2024_03_05 - Digital & Data Strategy update.pdf (12 pages)
-  5.1a KRIC 2024_03_05 - digital routemap.pdf (9 pages)

5.1.1. Assurance report on Breast Test Cohort Selection Tool and DESW automation work / Adroddiad sicrwydd ar Offeryn Dewis Carfan Bron Brawf Cymru a gwaith awtomeiddio Sgrinio Llygaid Diabetig Cymru (DESW)

Dafydd James

Verbal/Presentation / Diweddariad Llafar

5.1.2. WHESPi update / Diweddariad WHESPi

Sumina Azam

Sumina Azam - (National Director of Policy and International Health, World Health Organization Collaborating Centre / Cyfarwyddwr Cenedlaethol Polisiâu ac Iechyd Ryngwladol, Canolfan Gydweithredol Sefydliad Iechyd y Byd)

-  5.1.2 KRIC 2024_03_05 Welsh Health Equity Solutions Platform update.pdf (8 pages)

11:35 - 12:15 **6. Update on the Implementation of the Research and Evaluation Strategy / Diweddariad ar Weithredu'r Strategaeth Ymchwil a Gwerthuso**
40 min

For assurance / I'w sicrhau

Iain Bell

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

6.1. Progress following implementation of Strategy and Monitoring and assurance of delivery against the Strategic Priorities / Cynnydd yn dilyn gweithredu'r Strategaeth a Monitro a sicrwydd cyflawni yn erbyn y Blaenoriaethau Strategol

11:35 - 11:45 10 minutes / 10 munudau

Alisha Davies

Head of Research & Development / Pennaeth Ymchwil a Datblygu

 6 KRIC 2024_03_05 - Update on R&E Strategy.pdf (6 pages)

6.2. Academic Public Health update and implications for PHW role as system convener / Diweddariad lechyd y Cyhoedd Academaidd a goblygiadau ar gyfer rôl lechyd Cyhoeddus Cymru fel cynullydd systemau

11:45 - 12:05

20 minutes / 20 munudau

Alisha Davies

Head of Research & Development / Pennaeth Ymchwil a Datblygu

Elen de Lacy

Research and Evaluation Strategic Partnership Lead / Arweinydd Partneriaeth Strategol Ymchwil a Gwerthuso

 6.2 KRIC 2024__03_05 - Academic PH Research Paper.pdf (8 pages)

6.3. Genomics - Update / Genomeg - Diweddariad

12:05 - 12:15

10 minutes / 10 munudau

Meng Khaw,

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

12:15 - 12:25

10 min

7. Risk / Risg

12:15 - 12:25

10 minutes / 10 munudau

Clare Birchall,

Interim Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Dros Dro Ansawdd, Nyrso a Gweithwyr Proffesiynol Perthynol i lechyd

 7 KRIC 2024_03_05 - Risk Assurance Update.pdf (10 pages)

7.1. Strategic Risk Register / Cofrestr Risg Strategol

 7.1 KRIC 2024_03_05 - Board Appendix 1 Strategic risk register 1-2.pdf (10 pages)

7.2. Corporate Risk Register / Cofrestr Risg Corfforaethol

For Assurance / I'w sicrhau

 7.2 KRIC 2024_03_05 - Board Appendix 2 Corporate Risk Register - January 20241.pdf (2 pages)

12:25 - 12:30

5 min

8. Committee Governance / Llywodraethu'r Pwyllgor

12:25 - 12:30

5 minutes / 5 munudau

8.1. Policies for Approval / Polisiâu i'w cymeradwyo

Intellectual Property Policy / Polisi Eiddo Deallusol

Paul Veysey,

Board Secretary and Head of the Board Business Unit / Ysgrifennydd y Bwrdd a Phennaeth Uned Fusnes y Bwrdd

8.2. Committee Governance Update / Diweddariad Llywodraethu'r Pwyllgor

Liz Blayney

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

To include a verbal update on:

- Terms of Reference Review / Adolygiad o'r Cylch Gorchwy
 - Committee Annual Report / Adroddiad Blynnyddol y Pwyllgor
 - Committee Work Plan for 2024-25 / Cynllun Gwaith y Pwyllgor 2024-25
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12:30 - 12:30
0 min

9. Closing Administration / Materion Gweinyddol i Gloi

12:30- 12:30

0 minutes / 0 munudau

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf
4 June 2024 / 4 Mehefin 2024