

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								
None								
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
KRIC 3/2023.09.13	KRIC 2023/13	IB	Minutes, Action Log and Matters Arising	Census data covering cancer and vaccination uptake to investigate the inequalities in those groups and results would be brought to the December Committee meeting.	March 2024 Update: Work scheduled to complete initial analysis at end of March and will be able to be shared as brief at June meeting as part of matters arising. This has been added to the forward look. Work continues in this field and an extension is requested to bring the paper to the Committee at its March meeting. Request change of date to 5 March 2024.	06 December 2023	04 June 2024	On track
OPEN ACTIONS FOR CLOSURE (5 MARCH 2024 Committee Meeting)								
KRIC 3/2023.09.13	KRIC 2023/15	IB/MK	Minutes, Action Log and Matters Arising	Work covering inclusion screening and work undertaken globally would be included in a future agenda and IB and MK would work to bring a paper to the Committee.	March 2024 Update: To be added to the forward look for 2024/25 as part of a deep dive on screening data. Propose action closed	05 March 2024		Completed
KRIC 4.1/2023.12.05	KRIC 2023/20	JM/IB	Deep Dive: Addictive Behaviours and Public Health	SG asked IB and JM to bring a progress report on data required to develop the public health approach to prevention of health harming behaviours to the Committee at a future meeting. This should include consideration of cross-organisational co-ordination existing and needed.	March 2024 Update: To be added to the forward look for 2024/25 as part of update on healthy behaviours. Propose action closed.	05 March 2024		Completed
KRIC 4.2/2023.12.05	KRIC 2023/21	SA/RM	Data, analysis and research in support of the public health impacts of climate change - strategic priority	SG thanked SA and RM for their presentation and asked that the Committee be updated on the research work with a further presentation at a future date	March 2024 Update: To be added to the forward look for 2024/25 as part of the Research and Evaluation updates. Propose action closed.	05 March 2024		Completed
KRIC 5.1/2023.12.05	KRIC 2023/23	IB	Update on the Implementation of the Digital and Data Strategy	The Committee asked if the data from the Suicide Surveillance Register could identify those on the register where gambling was identified as a possible issue. The use of Coroner's data and Office for National Statistics data would be sources of this information but, that it was thought this data was unlikely to be available, but IB agreed to investigate this request	March 2024 Update: This information was circulated to the Committee on 27/2.	05 March 2024		Completed
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	March 2024: This has been included in the Board Development session for 29 February. 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.	13.06.23	05 March 2024	Completed
KRIC 5.1/2023.12.05	KRIC 2023/22	IB/DJ	Update on the Implementation of the Digital and Data Strategy	IB informed the committee he would submit a full paper to the Committee at its March meeting to give assurance on the progress with the implementation of the Digital and Data Strategy.	March 2024 Update: An update on the Digital and Data Strategy progress will be considered at the KRIC meeting on 05 March 2024. Suggest action closed on this basis	05 March 2024		Complete

KRIC 5.1/2023.09.13	KRIC 2023/18	EDL	Overview: Providing a Vision for Academic Public Health in Wales	A comprehensive report would be submitted to the Committee at the December meeting to identify the Organisation's strengths, and the types of research the Organisation had proposed along with partner colleagues and organisations.	<p>March 2024 Update: An update on Developing a Vision for Academic Public Health Research and role for Public Health Wales as a system convener has been included in the KRIC agenda for the 05 March 2024 meeting. Suggest action closed on this basis.</p> <p>Dec Update: Work continues in this field and an extension is requested to bring the paper to the Committee at its March meeting. Request change of date to 5 March 2024.</p>	06 December 2023	05 March 2024	Complete
KRIC 5.2/2023.09.13	KRIC 2023/19	EDL	Update on discussions with the Open University and other Universities	A final report on discussion with universities would be brought to the Committee at its December meeting.	<p>March 2024 Update: A update on Developing a Vision for Academic Public Health Research and role for Public Health Wales as a system convener has been included in the KRIC agenda for the 05 March 2024 meeting. Suggest action closed on this basis.</p> <p>Dec update: Work continues in this field and an extension is requested to bring the paper to the Committee at its March meeting. Request change of date to 5 March 2024.</p>	06 December 2023	05 March 2024	Complete
KRIC 5.1/2023.12.05	KRIC 2023/24	IB	Update on the Implementation of the Digital and Data Strategy	The Committee asked if there were plans to publish a public version of the Strategy or an internal staff-only version of the strategy. The Committee suggested the use of section 2 of the Strategy could be used as a publishable version of the Strategy for this.	<p>March 2024 Update: The digital and data strategy is available on the PHW website for the public under about us. Link:https://phw.nhs.wales/about-us/working-together-for-a-healthier-wales/public-health-wales-digital-and-data-strategy/ Suggest action closed on this basis</p>	05 March 2024		Complete