

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

Fri 28 March 2025, 12:00 - 15:00

Agenda

12:00 - 12:00
0 min

1. Welcome and Apologies for Absence / Croeso ac YmddiheuriadauamAbsenoldeb

Sian Griffiths

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

12:00 - 12:00
0 min

2. Declaration of Interests / Datganiadau o Ddiddordeb

Sian Griffiths

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

12:00 - 14:50
170 min

3. Items for Assurance / Eitemau i'w sicrhau

3.1. Genomics / Genomeg

12:00 - 12:20 (20 mins)

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

Tom Fowler

Deputy National Director Health Protection and Screening Services / Dirprwy Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

Sally Corden

Head of Pathogen Genomics Unit (PenGU) / Pennaeth yr Uned Genomeg Pathogen (PenGU)

Tom Connor

Head of Public Health Genomics Programme / Pennaeth y Rhaglen Genomeg Iechyd Cyhoeddus

📄 3.1 KRIC 2025_03_28 - PenGU Sample Tracking.pdf (5 pages)

3.2. Deep-Dive: Inequalities - Inclusion / Archwiliad dwfn: Anhydraddoldebau – Cynhwysiant

12:20 - 12:50 (30 mins)

Sumina Azam

National Director of Policy and International Health / Cyfarwyddwr Cenedlaethol Polisiâu ac Iechyd Ryngwladol

📄 3.2 KRIC 2025_03_28 - Inequalities Deep-Dive.pdf (18 pages)

3.3. Deep Dive: Priority 5 (Protecting Public from infection and environmental threats to health) / Archwiliad dwfn: Blaenoriaeth 5 (Amddiffyn y Cyhoedd rhag haint a bygythiadau amgylcheddol i iechyd)

12:50 - 13:20 (30 mins)

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

Huw Brunt

Deputy Director, Health Protection / Dirprwy Gyfarwyddwr, Diogelu Iechyd

Sarah Jones

Consultant in Environmental Public Health / Ymgynghorydd ym Maes Iechyd Cyhoeddus Amgylchydol

Giri Shankar

Director of Health Protection / Cyfarwyddwr Diogelu Iechyd

📄 3.3a KRIC 2025_03_28 - Priority 5 Environmental Public Health Deep-Dive.pdf (16 pages)

📄 3.3b KRIC 2025_03_28 - Priority 5 Environmental Public Health - Detailed Background Slides.pdf (34 pages)

3.4. Update on Behavioural Change / Diweddariad ar Newid Ymddygiad

13:20 - 13:35 (15 mins)

Sumina Azam

National Director of Policy and International Health / Cyfarwyddwr Cenedlaethol Polisiâu ac Iechyd Ryngwladol

📄 3.4 KRIC 2025_03_28 - Behavioural Change Assurance Update.pdf (11 pages)

Break

13:35 - 13:45 (10 mins)

3.5. PHW Monitoring Impact - Implementation / Monitro Effaith ICC – Gweithredu

13:45 - 14:00 (15 mins)

Kirsty Little

Consultant in Public Health/Health Intelligence / Ymgynghorwraig Iechyd y Cyhoedd/ Cudd-wybodaeth Iechyd

📄 3.5 KRIC 2025_03_28 - Impact Monitoring - Implementation Update.pdf (5 pages)

3.6. Digital and Data Strategy Implementation including Artificial Intelligence / Gweithredu Strategaeth Ddigidol a Data gan gynnwys Deallusrwydd Artiffisial

14:00 - 14:15 (15 mins)

Iain Bell

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

📄 3.6a KRIC 2025_03_28 - Digital and Data Strategy.pdf (21 pages)

📄 3.6b KRIC 2025_03_28 - Digital Portfolio Annex A .pdf (9 pages)

3.7. Managing Risk / Rheoli Risg

20 mins

3.7.1. Strategic Risk Register / Cofrestr Risg Strategol

14:15 - 14:25 (10 mins)

Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

📄 3.7.1a_KRIC_2025_03_28_-_Strategic_Risk_Cover_Report.pdf (11 pages)

📄 3.7.1b_KRIC_2025_03_28_-_Strategic_Risk_Register.pdf (10 pages)

3.7.2. Corporate Risk Register / Cofrestr Risg Corfforaethol

14:25 - 14:35 (10 mins)

Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

📄 3.7.2a KRIC 2025_03_28 - CRR Cover Paper.pdf (5 pages)

📄 3.7.2b KRIC 2025_03_28 - Corporate Risk Register.pdf (2 pages)

3.7.3. Cervical Screening Information Management System (CSIMS) Report / Adroddiad System Rheoli Gwybodaeth Sgrinio Serfigol (CSIMS).

14:35 - 14:50 (15 mins)

Iain Bell

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

📄 3.7.3 KRIC 2025_03_28 - CSIMS Report.pdf (5 pages)

14:50 - 14:55

5 min

4. Items for Approval / Eitemau i'w Cymeradwyo

14:50 - 14:55 (5 mins)

4.1. Minutes, Action Log and Matters Arising of meeting (05 December 2024) / Cofnodion, Log Gweithredu a Materion yn codi Cyfarfod (05 Rhagfyr 2024)

Liz Blayney

Deputy Board Secretary and Deputy Head of the Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

📄 4.1a KRIC 2025_03_04 - Unconfirmed Public Minutes 2024_12_05.pdf (12 pages)

📄 4.1b KRIC 2025_03_04 - Unconfirmed Public Minutes 2024_12_05 - Cymraeg.pdf (12 pages)

📄 4.1c KRIC 2025_03_28 - Action Log.pdf (2 pages)

4.2. Knowledge, Research and Information Committee Annual Report 2024/25 / Adroddiad Blynyddol y Pwyllgor Gwybodaeth, Ymchwil a Hysbysrwydd 2024/25

Liz Blayney

Deputy Board Secretary and Deputy Head of the Board Business Unit / Dirprwy Ysgrifennydd y Bwrdd a Dirprwy Bennaeth Uned Fusnes y Bwrdd

📄 4.2a KRIC 2025_03_28 - Annual Report Cover Report.pdf (3 pages)

📄 4.2b KRIC 2025_03_28 - Knowledge, Research and Information Committee Annual Report 2024-25.pdf (15 pages)

14:55 - 15:00

5 min

5. Items to Note / Eitemau i'w Nodi

5.1. Audit Action Log Progress Update / Diweddariad ar Gynnydd Cofnodion Gweithredu Archwilio

None

5.2. Audit Reports / Adroddiadau Archwilio


14:55 - 15:00 (5 mins)

📄 5.2a KRIC 2025_03_28 - Research and Evaluation Strategy.pdf (16 pages)

📄 5.2b KRIC 2025_03_28 - Digital and Data Strategy Audit Report.pdf (7 pages)

5.3. Committee Workplan / Cynllun Gwaith y Pwyllgor

Next years work plan will be circulated to the Committee following the Committee effectiveness review workshop in February, to endorse at the June meeting / Bydd cynllun gwaith y flwyddyn nesaf yn cael ei ddosbarthu i'r Pwyllgor yn dilyn gweithdy adolygu effeithiolrwydd y pwyllgor ym mis Chwefror, i'w gymeradwyo yng nghyfarfod mis Mehefin.

 5.3 KRIC 2025_03_04 - Committee Work Plan.pdf (3 pages)

15:00 - 15:00 6. Closing Administration / Materion Gweinyddol i Gloi

0 min

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
 - 17 June 2025 / 17 Mehefin 2025

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