

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 3.1/2024.06.06	KRIC 2024/6	IB	Deep Dive: Screening (Priority 6)	IB agreed to follow up with Welsh Government for progress on the development of the NHS Wales app.	August: IB to provide update	05 September 2024		On track
KRIC 3.4/2024.06.06	KRIC 2024/8	IB	Genomics	IB agreed to work with TCo to align this work with the Research and Evaluation/Digital and Data strategies.	August: IB to provide update	05 September 2024		On track
OPEN ACTIONS FOR CLOSURE (5 September 2024 Committee Meeting)								
KRIC 5.1/2024.03.05	KRIC 2024/3	DJ/IB	Update on the Implementation of the Digital and Data Strategy	DJ/IB to bring a completed version of the timeline to the next Committee meeting on 6 June 2024.	August update: this will be included on the agenda for the 5 September Committee meeting. Propose action closed. May Update: Detailed timeline under development and will be scheduled into September KRIC meeting	06 June 2024	05 September 2024	Complete
KRIC 3.2/2024.06.06	KRIC 2024/7	IB/JM/IB	Lifestyle Factors Update	IB agreed to work with JM/IB to bring this item back at the next KRIC meeting in September, which would include a template for future deep dive area reporting	August update: this will be included on the agenda for the 5 September Committee meeting. Propose action closed.	05 September 2024		Complete
KRIC 3.6.2/2024.06.06	KRIC 2024/9	IB/DG	Corporate Risk Register	The Committee considered the Corporate Risks within the remit of the Committee. IB noted that this would need an update and so would work with DG to address this.	August update: This is in progress and will form part of the Corporate Risk update due to be presented to Board in September. There is an update on Corporate Risk on Committee agenda for 5 September. Propose action to be closed.	05 September 2024		Complete
KRIC 5/2024.06.06	KRIC 2024/10	LB/JM	For Recommendation to Board	The Committee noted the change following today's meeting to add a review of the Lifestyle Factors Deep Dive to September meeting.	August update: Lifestyle factors update added as an item on the September agenda. Action to be closed.	05-Sep-24		Complete

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.	<p>August update: this action will be included as part of the Inequalities and Cancer item on the September agenda. Propose action to be closed.</p> <p>May update: The initial analysis is completed but needed some further rework to improve the methodology. The analysis will be circulated to KRIC members in June.</p> <p>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.</p> <p>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	06 June 2024	Complete
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