

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

Thu 05 September 2024, 10:30 - 13:30

## Agenda

10:30 - 10:35  
5 min

### 1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadauam Absenoldeb

10:30 - 10:35 (5 mins)

**Sian Griffiths**

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

10:35 - 10:35  
0 min

### 2. Declaration of Interests / Datganiadau o Ddiddordeb

**Sian Griffiths**

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

10:35 - 12:35  
120 min

### 3. Items for Assurance / Eitemau i'w sicrhau

#### 3.1. Lifestyle Factors Update / Diweddariad ar Ffactorau Ffordd o Fyw

10:35 - 11:05 (30 mins)

**Jim McManus**

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

#### 3.2. Academic Public Health / Iechyd y Cyhoedd Academaidd

11:05 - 11:20 (15 mins)

**Iain Bell**

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

**Alisha Davies**

Head of Research and Development / Pennaeth Ymchwil a Datblygu

**Elen de Lacy**

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

📄 3.2a KRIC 2024\_09\_05 - Academic Public Health Cover Paper.pdf (4 pages)

📄 3.2b KRIC 2024\_09\_05 - Academic Public Health Report.pdf (28 pages)

#### 3.3. Digital and Data Strategy Implementation / Gweithredu Strategaeth Ddigidol a Data

11:20 - 11:35 (15 mins)

**Iain Bell**

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

**Fliss Bennee**

Head of Data / Pennaeth Data

📄 3.3a KRIC 2024\_09\_05 - Digital and Data Routemap 2024 Cover.pdf (5 pages)

📄 3.3b KRIC 2024\_09\_05 - Digital Routemap Update August 2024.pdf (15 pages)

## **Break**

11:35 - 11:45 (10 mins)

### **3.4. Managing Risk / Rheoli Risg**

11:45 - 12:05 (20 mins)

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

#### **3.4.1. Strategic Risk Register / Cofrestr Risg Strategol**

Strategic Risk 1 and 2 - **Jim McManus** National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Lles

📄 3.4.1a KRIC 2024\_09\_05 - Risk Assurance Cover Report.pdf (10 pages)

📄 3.4.1b KRIC 2024\_09\_05 - Strategic risk register 1-2.pdf (9 pages)

#### **3.4.2. Corporate Risk Register / Cofrestr Risg Corfforaethol**

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

📄 3.4.2 KRIC 2024\_09\_05 - CRR Update (September 2024).pdf (4 pages)

#### **3.4.3. Cervical Screening Information Management System Incidents (CSIMS) / Digwyddiadau System Rheoli Gwybodaeth Sgrinio Serfigol (CSIMS)**

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

Verbal

### **3.5. Inequalities and Cancer / Anghydraddoldebau a Chanser**

12:05 - 12:25 (20 mins)

**Louisa Nolan**

Head of Data Science / Pennaeth Gwyddor Data

📄 3.5a KRIC 2024\_09\_05 - Inequalities and Cancer.pdf (5 pages)

📄 3.5b KRIC 2024\_09\_05 - Inequalities Presentation.pdf (24 pages)

### **3.6. PHW Monitoring Impact - Annual Report / Monitro Effaith ICC – Adroddiad Blynyddol**

12:25 - 12:35 (10 mins)

**Iain Bell**

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

**Kirsty Little**

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

📄 3.6a KRIC 2024\_09\_05 - Annual Impact Report Cover Paper .pdf (5 pages)

📄 3.6b KRIC 2024\_09\_05 - Impact Framework Report.pdf (17 pages)

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12:35 - 12:40  
5 min

## **4. Items for Approval / Eitemau i'w Cymeradwyo**

### **4.1. Minutes, Action Log and Matters Arising of meeting (06 June 2024) / Cofnodion, Log**

## Gweithredu a Materion yn codi Cyfarfod (06 Mehefin 2024)

12:35 - 12:40 (5 mins)

### Liz Blayney

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

- 4.1 KRIC 2024\_09\_05 - Unconfirmed Public Minutes 2024\_06\_06.pdf (7 pages)
- 4.1 KRIC 2024\_09\_05 - Unconfirmed Public Minutes 2024\_06\_06\_CY-GB.pdf (7 pages)
- 4.1 KRIC 2024\_09\_05 - Action Log.pdf (2 pages)

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## 12:40 - 12:45 5. Items to Note / Eitemau i'w Nodi

5 min

12:40 - 12:45 (5 mins)

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

None

### 5.2. Audit Reports / Adroddiadau Archwilio

None

### 5.3. Committee Workplan / Cynllun Gwaith y Pwyllgor

- 5.3 KRIC 2024\_09\_05 - KRIC Work Plan (September 2024).pdf (2 pages)

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## 12:45 - 12:45 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:
  - 5 December 2024 / 5 Rhagfyr 2024