

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								
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.	May Update: Detailed timeline under development and will be scheduled into September KRIC meeting	06 June 2024	05 September 2024	At risk
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.	<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	On track
OPEN ACTIONS FOR CLOSURE (6 June 2024 Committee Meeting)								
KRIC 4.1/2024.03.05	KRIC 2024/1	JM	Deep Dive: Mental Health Data, research and analysis	SG noted the opportunity to show a completed version of the life cycle graph shown on slide 29 of the presentation to Board.	Update: this is to be built into the Board Development session on directorate review. Propose action closure on this basis.	06-Jun-24		Complete
KRIC 4.1/2024.03.05	KRIC 2024/2	LB	Deep Dive: Mental Health Data, research and analysis	LB to add Mental Health to the agenda for a future Board Development session to give the Board assurance that work on data and research on mental health in Wales is ongoing and will be kept under review/support delivery of the strategy.	Update: this has been added to the Board Development forward look. Propose action closure on this basis.	06 June 2024		Complete
KRIC 8.2/2024.03.05	KRIC 2024/5	LB	Committee Governance Update	LB to provide a summary of this item via email.	Update: item was circulated to members on 01 May 2024	01-May-24		Complete
KRIC 6.1/2024.03.05	KRIC 2024/4	IB	Progress following implementation of Strategy and Monitoring and assurance of	It was highlighted that there were aims to move from Decipher into a more strategic relationship with Cardiff University, and that the areas of research interest would be published in April 2024. SG asked for this to be distributed to Committee.	May Update: This is at an early stage of discussion and once paperwork developed, will be shared as part of Research and evaluation update. Suggest action closed on this basis.			Complete