

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

Thu 06 June 2024, 11:00 - 13:30

## Agenda

11:00 - 11:05  
5 min

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

11:00 - 11:05 5 mins/ 5 munudau

**Sian Griffiths**

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

11:05 - 11:05  
0 min

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

**Sian Griffiths**

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

11:05 - 13:20  
135 min

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

#### 3.1. Deep Dive: Screening (Priority 6) / Archwiliad Dwfn: Sgrinio (Blaenoriaeth 6)

11:05 - 11:45 40 minutes/40 munudau

**Iain Bell**

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

**Sharon Hillier**

Director Screening Division / Cyfarwyddwr Adran Sgrinio

📄 3.1 KRIC 2024\_06\_06 - Screening update June 2024.pdf (13 pages)

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

11:45 - 12:00 15 minutes/15 munudau

**Jim McManus**

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

📄 3.2 KRIC 2024\_06\_06 - Promoting Healthy Behaviours Update.pdf (6 pages)

#### 3.3. Update on the Implementation of the Research and Evaluation Strategy / Diweddariad ar Weithredu'r Strategaeth Ymchwil a Gwerthuso

12:00 - 12:10 10 minutes/10 munudau

**Iain Bell**

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

📄 3.3 KRIC 2024\_06\_06 - Update on R&E Strategy - May 2024.pdf (7 pages)

**Break**

10 mins/10 munudau

### 3.4. Genomics / Genomeg

12:20 - 12:40 20 mins/20 munudau

**Thomas Connor**

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

 3.4 KRIC 2024\_06\_06 - PublicHealthGenomics\_Final.pdf (17 pages)

### 3.5. Artificial Intelligence / Deallusrwydd Artiffisial

12:40 - 13:00 20 mins/20 munudau

**Iain Bell**

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

 3.5 KRIC 2024\_06\_06 - AI in health and social care.pdf (18 pages)

### 3.6. Managing Risk / Rheoli Risg

13:00 - 13:15 15 mins/15 munudau

**Claire Birchall**

Interim Executive Director of Quality, Nursing and Allied Health Professionals / Cyfarwyddwr Gweithredol Dros Dro Ansawdd, Nyrso a Gweithwyr Proffesiynol Perthynol i Iechyd

**Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

#### 3.6.1. Strategic Risk Register / Cofrestr Risg Strategol

 3.6.1 KRIC 2024\_06\_06 - Strategic Risk cover paper Risk Assurance May2024.pdf (12 pages)

 3.6.1 KRIC 2024\_06\_06 - Strategic risk register 1-2.pdf (11 pages)

#### 3.6.2. Corporate Risk Register / Cofrestr Risg Corfforaethol

 3.6.2 KRIC 2024\_06\_06 - CRR Cover Paper.pdf (4 pages)

 3.6.2 KRIC 2024\_06\_06 - Corporate Risk Register.pdf (1 pages)


### 3.7. Bi-annual Summary of Policies / Crynodeb o Bolisiau ddwywaith y flwyddyn

13:15 - 13:20 5 mins/5 munudau

**Liz Blayney**

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

 3.7 KRIC 2024\_06\_06 - Bi-annual Corporate Policies and Procedures Update.pdf (5 pages)

 3.7 KRIC 2024\_06\_06 - Appendix 1 KRIC Corporate Policy Register.pdf (1 pages)

---

## 13:20 - 13:25 4. Items for Approval / Eitemau i'w Cymeradwyo

5 min


13:20 - 13:25 5 mins/5 munudau

### 4.1. Minutes, Action Log and Matters Arising of meeting (05 March 2024) / Cofnodion, LogGweithredu a Materion yn codi Cyfarfod (05 Mawrth 2024)

**Matters Arising** - Cancer/vaccination uptake census data

 4.1a KRIC 2024\_06\_06 - Unconfirmed Public Minutes 2024\_03\_05.pdf (7 pages)

 4.1b KRIC 2024\_06\_06 - Unconfirmed Public Minutes-en-cy-C 2024\_03\_05.pdf (7 pages)

 4.1c KRIC 2024\_06\_06 - Action Log.pdf (1 pages)

### 4.2. Policies for approval / Polisiau i'w cymeradwyo

None

---

**13:25 - 13:30 5. For Recommendation to Board / Ar gyfer Argymhelliad i'r Bwrdd**

5 min

13:25 - 13:30

5 mins/5 munudau

**Liz Blayney**

Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

- Terms of Reference Review / Adolygiad Cylch Gorchwyl Blynnyddol
- Committee Workplan / Y Pwyllgor Datblygu Sefydliadol a Phobl Cynllun Gwaith
- Review of Committee Effectiveness / Adolygiad o Effeithiolrwydd Pwyllgorau
- Committee Annual Report / Adroddiad Blynnyddol

Note: these papers were circulated to the Committee out of meeting, the Committee is asked to ratify approval for these items

- 📄 5a KRIC 2024\_06\_06 - Terms of Reference 24-25.pdf (8 pages)
- 📄 5b KRIC 2024\_06\_06- KRIC Work Plan.pdf (1 pages)
- 📄 5c KRIC 2024\_06\_06 - Committee Effectiveness Survey Summary.pdf (11 pages)
- 📄 5d KRIC 2024\_06\_06 - Committee Effectiveness Survey Results.pdf (2 pages)
- 📄 5e KRIC 2024\_06\_06 - Committee Annual Report 2023-24.pdf (16 pages)

---

**13:30 - 13:30 6. Items to Note / Eitemau i'w Nodi**

0 min

**6.1. Audit Reports / Adroddiadau Archwilio**

None/Dim

---

**13:30 - 13:30 7. Closing Administration / Materion Gweinyddol i Gloi**

0 min