

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 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.	September 2026 update: Funding for the app has now been confirmed and discussions will resume. June 2026 update. The Welsh Government have undertaken a pause and review exercise for most digital programmes. The NHS Wales App work for DHCW is not currently funded and the future direction for it is unclear March 2026 meeting update: Discussions had taken place with Digital Health Care Wales (DHCW), and work was being undertaken to develop a joint workplan between Public Health Wales and DHCW. Public Health Wales would establish an internal coordinating group to streamline engagement with DHCW, and conversations had been undertaken with Welsh Government on issues that they may wish to mandate nationally within the app. November 2025 Update: IB has been in touch with DHCW and the individual now leading this work on the NHS App. An update to be provided at the meeting. September 2025 update: IB had reached out to Welsh Government and noted that a prioritisation meeting on the features of the NHS Wales app was scheduled for 17 September. Equalities data is not on the priority list for the NHS Wales App for 2025/6. We have a joint meeting with DHCW in late September on alignment of our agendas and we will be loud and vociferous in trying to ensure this is planned into the 2026/7 features. Request change of date to 9 December 2025 for further update. June 2025 meeting update: IB noted that whilst the proposition to include equalities data collection within the NHS Wales app as a priority had been put forward to Welsh Government, there had been no received updates on progress, and that IB would continue to pick up how to move this forward. SG offered Committee support to resolve this, which may include sending communications on behalf of the Committee. June 2025 update: There remains a lack of clarity on the direction of the NHS Wales App. Despite repeated phone calls and discussions with WG, the collection of equalities data does not appear to be being taken forward. We are carrying on with our tactical work by linking screening data to cancer and death to data to get a better view of the impact of screening. March 2025 Update: DHCW have yet to prioritise the next phase of development. PHW have made repeated representations on the priorities for	05 September 2024	15 September 2026	At risk	
KRIC 3.3/2025.06.17	KRIC 2025/06	IB/SH	Update on Strategic Prior	IB/SH agreed on a joint action to develop a detailed timeline of the new IT system and bring it to a future meeting.	September 2026 update: The business case is with Welsh Government, and is for lab work rather than digital work as that is funded separately. March 2026 update: IB reported that a business case would be submitted to BET, which focused on laboratory upgrades required at Cardiff University. There was confidence that the digital elements for introducing tyrosinemia screening could be delivered, but implementation was dependent on Welsh Government funding decisions on the laboratory case. November 2025 update – contract now signed to take forward phase 2 of the newborn screening information system to enable capability to make improvements such as introducing new conditions and improving pathway for newborn hearing screening. As start is now in November there is a risk this work may not be completed in this financial year. Detailed timelines will more understood as the work is progressed. Request change of date to March 2026 meeting for further update. September 2025 update: With the re-platforming of Newborn Screening complete, we now have a stable system that enables updates and upgrades. For new screening types, there is also a need for upgrades to Lab facilities in Cardiff. There is a business case underway for the lab work and once this is progressed we will have a greater confidence on timelines. This will be brought to the December meeting.	09 December 2025	15 September 2026	At risk	
KRIC 2.2/2026.03.17	KRIC 2026/02	IB	Data and Digital Strategy	IB agreed to consider how AI-related metrics could be integrated into the Performance and Assurance reporting framework.	September 2026 update: This will be discussed at the Board Development meeting in October, and an update will be brought to the December meeting. Request extension to 15.12.2026 June 2026 update: this action is ongoing and an update will be brought to the September meeting.	16 June 2026	15 September 2026	At risk	
KRIC 4.1/2026.03.17	KRIC 2026/04	IB	Committee Review 2025/26 and Forward Plan 2026/27	SG noted the Committee’s previous discussion about alignment with the Quality, Safety & Improvement Committee (QSIC) workplan, and suggested that deep dive topics should be co-ordinated so that they were either jointly delivered or timed so that both Committees covered related topics concurrently. IB agreed and proposed to work with joint Lead Executives for the QSIC Committee to develop a coordinated approach that ensured the best timings for papers go to the most suitable committee.	September 2026 update: verbal update to be provided at the meeting	16 June 2026	15 September 2026	At risk	
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE									
KRIC 4.1/2026.06.16	KRIC 2026/07	AD/EDL	Research and Evaluation Strategy	TR questioned how the organisation defined and demonstrated system leadership, which included how impact is measured and evidenced. SG proposed that further work be undertaken to clarify the organisation’s role and impact as a system leader. It was agreed that this would be explored further outside the meeting and brought back to the Committee at the December meeting for a more detailed discussion.	September update: It has been agreed that this work would be circulated to and co-produced with Public Health Directors, and submitted to BET for information.	15 December 2026		On track	
OPEN ACTIONS FOR CLOSURE (15 September 2026 Committee Meeting)									
KRIC 2.5.1/2026.06.16	KRIC 2026/05	SA	Strategic Risk Register	SG highlighted concerns regarding environmental health capacity and system clarity, particularly in relation to the role of external partners such as the UK Health Security Agency (UKHSA), and noted a lack of clarity regarding responsibilities following changes in support arrangements. SA advised that discussions with UKHSA were ongoing, and confirmed that an update would be brought back to a future Committee meeting.	September 2026 update: Further work has been undertaken to improve Environmental Public Health resilience and with UKHSA to provide clarity about responsibilities. Within hours, UKHSA do not provide support and work is underway to strengthen Environmental Public Health resilience through short term actions include prioritisation of activities and longer term actions such as joint working with the Health Protection team. Out of Hours, the Emergency Preparedness Resilience and Response (EPRR) team support the organisational response to environment incidents, with public health advice provided by Health Protection Consultants. If further support is needed, there is agreement that the UKHSA will provide this. Action to be closed.	15 September 2026		Complete	
KRIC 3.1/2026.06.16	KRIC 2026/06	LB	Deep Dive: Immunisation	SG proposed that since the issues of influence and system leadership in this area had been highlighted, that this be reflected back to the Board for further consideration and discussion on how the organisation could maximise its impact on improving vaccination uptake and reducing inequalities.	September 2026 update: this will be communicated to Board at the September Board meeting. Suggest action closed on this basis.	15 September 2026		Complete	