

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

Tuesday 15 September 2026, 13:00 - 16:00

Agenda

13:00 - 13:05 1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadauam Absenoldeb
5 min

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

Deep Dive / Golwg Manwl

13:05 - 13:30 2. Risk Assurance and the Role of Board/Committees / Sicrwydd Risg a Rôl y Bwrdd/Pwyllgorau
25 min

13:05 - 13:30 (25 mins)

Danielle Gething
Head of Risk Management / Pennaeth Rheoli Risg

2.1. Managing Risk / Rheoli Risg

2.1.1. Strategic Risk Register / Cofrestr Risg Strategol

Danielle Gething
Head of Risk Management / Pennaeth Rheoli Risg

- 2.1.1a KRIC 2026_09_15 - Strategic Risk Assurance Cover Report.pdf (10 pages)
- 2.1.1b KRIC 2026_09_15 - Strategic Risk 1.pdf (26 pages)
- 2.1.1c KRIC 2026_09_15 - Strategic Risk 4.pdf (11 pages)
- 2.1.1d KRIC 2026_09_15 - Strategic Risk 5.pdf (26 pages)

2.1.2. Corporate Risk Register / Cofrestr Risg Corfforaethol

Danielle Gething
Head of Risk Management / Pennaeth Rheoli Risg

- 2.1.2a KRIC 2026_09_15 - Corporate Risk Register Cover Paper.pdf (5 pages)
- 2.1.2b KRIC 2026_09_15 - Corporate Risk Register.pdf (1 pages)

13:30 - 15:50 3. Items for Assurance / Eitemau i'w sicrhau
140 min

3.1. Data and Digital Strategy / Strategaeth Ddigidol a Data

13:30 - 13:45 (15 mins)

Dafydd James
Head of Digital Experience and Services / Pennaeth Profiad a Gwasanaethau Digidol

Jenna Goldsworthy
Portfolio Lead (Research, Data and Digital Directorate) / Arweinydd Portffolio (Cyfarwyddiaeth Ymchwil, Data a Digidol)

Louisa Nolan

Head of Data Science / Pennaeth Gwyddor Data

 3.1 KRIC 2026_09_15 - Digital and Data Assurance Report.pdf (61 pages)

3.2. International Health Strategy / Strategaeth Iechyd Rhyngwladol

13:45 - 14:00 (15 mins)

Sumina Azam

National Director of Policy and International Health / Cyfarwyddwr Cenedlaethol Polisi ac Iechyd Ryngwladol

Liz Green

Consultant in Public Health / Ymgynghorydd Iechyd y Cyhoedd

Mariana Dyakova

Head of International Health and Well-being Economy Lead / Pennaeth Arweinydd Economi Iechyd a Llesiant Rhyngwladol

Laura Holt

Senior International Health Coordination Officer, Policy and International Health / Uwch Swyddog Iechyd byd-eang, Polisi ac Iechyd Rhyngwladol

 3.2 KRIC 2026_09_15 - International Health Strategy Update.pdf (21 pages)

3.3. Outcomes Framework / Fframwaith Canlyniadau

14:00 - 14:15 (15 mins)

Louisa Nolan

Head of Data Science / Pennaeth Gwyddor Data

Alisha Davies

Head of Research & Development / Pennaeth Ymchwil a Datblygu

 3.3 KRIC 2026_09_15 - Outcomes Framework Update.pdf (10 pages)

3.4. Digital Opportunities in Screening / Cyfleoedd Digidol yn Sgrinio

14:15 - 14:35 (20 mins)

Iain Bell

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

 3.4 KRIC 2026_09_15 - Digital Opportunities in Screening.pdf (7 pages)

Break / Egwyl

14:35 - 14:45 (10 mins)

3.5. Strategic Priority 2 - Promoting mental and social well-being / Blaenoriaeth Strategol 2 - Hyrwyddo lles meddyliol a chymdeithasol

14:45 - 15:10 (25 mins)

Jim McManus

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

Emily van de Venter

Consultant in Public Health (Mental Wellbeing) / Ymgynghorydd Iechyd Cyhoeddus (Lles Meddyliol)

 3.5 KRIC 2026_09_15 - Strategic Priority 2 Update.pdf (12 pages)

3.6. Strategic Priority 5 - Health Protection and Infection Services / Blaenoriaeth Strategol 5 - Amddiffyn Iechyd a Gwasanaethau Heintiau

15:10 - 15:35 (25 mins)

Tom Fowler

Deputy National Director Health Protection and Screening Services / Dirprwy Cyfarwyddwr Cenedlaethol

3.7. PHW Monitoring Impact / Monitro Effaith ICC

15:35 - 15:50 (15 mins)

Kirsty Little

Consultant in Public Health / Health Intelligence, Public Health Data, Knowledge and Research / Ymgynghorwraig Iechyd y Cyhoedd/ Cudd-wybodaeth Iechyd, Cyfarwyddiaeth Data, Gwybodaeth ac Ymchwil Iechyd Cyhoeddus

📄 3.7a KRIC 2026_09_15 - Annual Impact Report Cover Paper.pdf (6 pages)

📄 3.7b KRIC 2026_09_15 - Impact Framework Report.pdf (18 pages)

15:50 - 16:00
10 min

4. Items for Approval / Eitemau i'w Cymeradwyo

15:50 - 16:00 (10 mins)

4.1. Minutes, Action Log and Matters Arising of meeting (16 June 2026) /Cofnodion,Log Gweithredu a Materion yn codi Cyfarfod (16 Mehefin 2026)

Liz Blayney

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

📄 4.1a KRIC 2026_09_15 - Unconfirmed Public Minutes 2026_06_16.pdf (12 pages)

📄 4.1b KRIC 2026_09_15 - Unconfirmed Public Minutes 2026_06_16 (Cymraeg).pdf (13 pages)

📄 4.1c KRIC 2026_09_15 - Action Log.pdf (1 pages)

4.2. Policies for Approval / Polisiau i'w cymeradwyo

Elen de Lacy

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

- Research Misconduct Policy / Polisi Camymddwyn Ymchwil

📄 4.2a KRIC 2026_09_15 - Research Misconduct Policy Cover Paper.pdf (5 pages)

📄 4.2b KRIC 2026_09_15 - Research Misconduct Policy.pdf (3 pages)

📄 4.2c KRIC 2026_09_15 - Research Misconduct Policy and Procedure EHIA.pdf (14 pages)

16:00 - 16:00
0 min

5. Items to Note / Eitemau i'w Nodi

5.1. Committee Workplan / Cynllun Gwaith Pwyllgor

📄 5.1 KRIC 2026_09_15 - Committee Work Plan.pdf (2 pages)

5.2. Audit Recommendations Tracker Update / Diweddariad Traciwr Argymhellion Archwilio

📄 5.2a KRIC 2026_09_15 - Audit Tracker Cover Paper.pdf (6 pages)

📄 5.2b KRIC 2026_09_15 - Audit Recommendations Tracker.pdf (1 pages)

16:00 - 16:00
0 min

6. Closing Administration / Materion Gweinyddol i Gloi

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
 - 15 December 2026 / 15 Rhagfyr 2026