

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 3/2023.09.13	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.	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.	06 December 2023	05 March 2024	At risk
KRIC 5.1/2023.09.13	KRIC 2023/18	EDL	Overview: Providing a Vision for Academic Public Health in Wales	A comprehensive report would be submitted to the Committee at the December meeting to identify the Organisation's strengths, and the types of research the Organisation had proposed along with partner colleagues and organisations.	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.	06 December 2023	05 March 2024	At risk
KRIC 5.2/2023.09.13	KRIC 2023/19	EDL	Update on discussions with the Open University and other Universities	A final report on discussion with universities would be brought to the Committee at its December meeting.	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.	06 December 2023	05 March 2024	At risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
KRIC 3/2023.09.13	KRIC 2023/15	IB/MK	Minutes, Action Log and Matters Arising	Work covering inclusion screening and work undertaken globally would be included in a future agenda and IB and MK would work to bring a paper to the Committee.	MK and IB are working to agree a date to bring this to the Committee.	05 March 2024		On track
KRIC 4/2023.03.08	KRIC 2023/02	IB	Deep Dive: Equality and Research	The Committee agreed to provide a report to the Board on the deep dive into Health Inequalities as discussed at the Committee meeting, though noted further study was required in the areas of collaboration, cohesion, and connectivity across the Organisation. The Committee asked that items on inclusion, screening and the global work of the Board were all included on future Committee agendas. IB agreed to table a work plan to the June meeting which encompassed these issues, setting out how they could be addressed in the short, medium and longer term and highlighting partners to deliver the work.	13.09.23 Update: The Committee agreed this would be on the agenda at the March or June 2024 meeting. 13.06.23 update - IB will provide a verbal update at the meeting 13.06.23 - It was agreed that this action remain open and the target date be extended to 13 September 2023.	13.06.23	5 March 2024 or June 2024 Meeting.	On track
OPEN ACTIONS FOR CLOSURE (5 DECEMBER 2023 Committee Meeting)								
KRIC 3/2023.09.13	KRIC 2023/14	IB	Minutes, Action Log and Matters Arising	DHCW delivering a working system for data collection. Both PHW and the Welsh Government had requested updates from DHCW. Work undertaken on this priority would be brought to the Committee at either its March 2024 or June 2024 meeting.	This will be considered as part of the development of the Workplan for 2024/25, which will be presented to the Committee for approval in March 2024. Propose the Action is closed.	5 March 2024 or June 2024 Meeting.		Complete
KRIC 3/2023.09.13	KRIC 2023/16	SA	Minutes, Action Log and Matters Arising	Work by SA, to link all the health inequality work undertaken across the Organisation, would be presented to the Committee at a future meeting.	This will be considered as part of the development of the Workplan for 2024/25, which will be presented to the Committee for approval in March 2024. Propose the Action is closed.			Complete
KRIC 9.1/2023.09.13	KRIC 2023/20	PV	Committee Workplan	SG suggested the alignment of this Committee's agenda with the agenda for the Quality, Safety and Improvement Committee before the next meeting in December. PV noted this coincided with the new ways of working being piloted within the Quality, Safety and Improvement Committee and agreed to the request.	This is being considered as part of the work to review Cross Committee working arrangements. A meeting is scheduled for 30 November. The alignment of cross working will be discussed and taken forward by this group. Propose action is closed.	06 December 2023		Completed
KRIC 4/2023.09.13	KRIC 2023/17	IB	Annual Survey of Knowledge, Data, Analysis and Research Product	The Committee asked that the work on Strategic Partnerships planned for the Board session in October could be aligned to this work to avoid duplication.	This action has been progressed. Closure of this action is requested.			Complete