

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 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, this action would be updated following the meeting. August: IB to provide update	05 September 2024	05 December 2024	On track
KRIC 3.4/2024.06.06	KRIC 2024/8	IB	Genomics	IB agreed to work with TCo to align this work with the Research and Evaluation/Digital and Data strategies.	September update: discussions had begun on this and an update would be provided at the next meeting after the work was complete. August: IB to provide update	05 September 2024	05 December 2024	On track
KRIC 3.1/2024.09.05	KRIC 2024/12	IB	Lifestyle Factors Update	IB agreed to bring an overview of the strategic priority indicator framework to the December meeting to provide an overview/assurance		05 December 2024		On track
KRIC 3.3/2024.09.05	KRIC 2024/14	FB	Digital and Data Strategy Implementation	FB stated that the first iteration of portfolio management had been completed for the Programme Board, and that the Committee could be shown samples of the programme initiation document and the terms of reference for both the programme board and Digital and Data Design Authority (DDDA) governance. These would first be approved by the Business Executive Team and would then be presented to the December Knowledge, Research and Information Committee meeting.	November update: IB will circulate the portfolio report to KRIC members in December.	05 December 2024		On track
KRIC 3.4.3/2024.09.05	KRIC 2024/16	LB	Cervical Screening Information Management System Incidents (CSIMS)	The Committee suggested that this may also be suited as an item to be covered by the Quality, Safety and Improvement Committee. LB agreed to add this as an item to the Chairs group for discussion.	November update: The meeting of the Cross Committee Chairs Group was cancelled in Sept, this has been added to the list for discussion at the rearranged meeting. Request change of date to March.	05 December 2024	04 March 2025	At risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
KRIC 3.1/2024.09.05	KRIC 2024/13	JM	Lifestyle Factors Update	JM noted that questions would need to be developed to test and develop the roadmaps, and agreed to organise a workshop to cover this before the Board Development session	November update: The testing and developing of roadmaps has been incorporated into the process by the team leading the routemap process. They have taken on board the suggestion of testing and will identify how to proceed.	*		On track
KRIC 3.4.1/2024.09.05	KRIC 2024/15	LB/IB/JM	Strategic Risk Register	SG highlighted the role of Directors of Public Health (DPH) in the current system and suggested inviting DPH colleagues to speak on their work with Public Health Wales at a future Committee or Board meeting	November update: Collectively PHW and Directors of Public Health are working on joint working priorities and agreements. The preference from the peer group is they want to complete this before coming to a Board meeting.	*		On track

KRIC 3.5/2024.09.05	KRIC 2024/17	IB/LN	Inequalities and Cancer	IB noted that further analysis could look into mortality rates by age group/cancer type, and that once complete these findings should be published as this analysis on the Welsh population had never been undertaken before. The Committee asked to be kept updated on progress of this work.	November update: Phase 2 analysis is complete and have been collated into a PowerPoint presentation. The main findings will be published to a html report in Q4. A poster has also been produced which will be presented at the Lancet public health science conference in Cardiff in November. Phase 2 work is being scoped and we are currently waiting on SAIL IGRP approval to access relevant data including Census 2021. The most recent cancer registration data is due to be submitted to SAIL before Christmas and should be made available by the SAIL team in January.	*		On track
OPEN ACTIONS FOR CLOSURE (5 December 2024 Committee Meeting)								
KRIC 3.1/2024.09.05	KRIC 2024/11	LB/DC/SG	Lifestyle Factors Update	SG welcomed the roadmaps and suggested that they could be considered at the meeting of committee chairs to align the work of KRIC and QSIC. This may be undertaken as a joint-committee piece of work, which could be undertaken as a workshop before being brought to a Board Development session in December 2024.	November update: The routemaps process is being managed by Nathan and colleagues and is programmed in for Board Development in December. Action to be closed.	05 December 2024		Complete
KRIC 3.6/2024.09.05	KRIC 2024/18	KL/FL	PHW Monitoring Impact - Annual Report	The results of the 2024 Impact survey would be presented to the Business Executive Team before presenting at the next Knowledge, Research and Information Committee meeting in December.	November update: 2024 Impact survey results have been scheduled as an item on the December Committee agenda. Action to be closed.	05 December 2024		Complete
KRIC 3.6/2024.09.05	KRIC 2024/19	IB/KL	PHW Monitoring Impact - Annual Report	IB noted that many of the actions linked to the Web Transformation project, and that they and KL could work to address any actions which did not fall under it	November update: Annual survey and annual impact report to be brought to KRIC for continued assurance. Action to be closed.	05 December 2024		Complete