

Thu 05 December 2024, 10:30 - 13:30

## Agenda

**10:30 - 10:35** **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadauam Absenoldeb**  
5 min

10:30 - 10:35 (5 mins)

**Sian Griffiths**

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

**10:35 - 10:35** **2. Declaration of Interests / Datganiadau o Ddiddordeb**  
0 min

**Sian Griffiths**

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

**10:35 - 13:10** **3. Items for Assurance / Eitemau i'w sicrhau**  
155 min

**3.1. Deep Dive: Indicators for Mental Health – linked to Strategic Priority on Mental Health and Wellbeing / Archwiliad Dwfn: Dangosyddion ar gyfer Iechyd Meddwl – yn gysylltiedig â Blaenoriaeth Strategol ar Iechyd Meddwl a Llesiant**

10:35 - 11:05 (30 mins)

**Jim McManus**

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

**3.2. PHW Monitoring Impact Survey 2024 Results / Canlyniadau 2024 Arolwg Effaith Monitro ICC**

11:05 - 11:25 (20 mins)

**Kirsty Little**

Consultant in Public Health/Health Intelligence / Ymgynghorwraig Iechyd y Cyhoedd/ Cudd-wybodaeth Iechyd

 3.2a KRIC 2024\_12\_05 - Annual Survey 2024 Cover Report.pdf (7 pages)

 3.2b KRIC 2024\_12\_05 - Impact Survey 2024.pdf (32 pages)


**3.3. Update on Addictions (to include alcohol, gambling and drugs) (Priority 3, Promoting Healthy Behaviours) / Diweddariad ar Ddibyniaeth (gan gynnwys alcohol, gamblo a chyffuriau) (Blaenoriaeth 3, Hyrwyddo Ymddygiadau Iach)**

11:25 - 11:40 (15 mins)

**Jim McManus**

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

**Meng Khaw**

 3.3 KRIC 2024\_12\_05 - Promoting Healthy Behaviours Update (Addictions).pdf (10 pages)

### **3.4. Climate Change Research and Monitoring / Ymchwil a Monitro Newid Hinsawdd**

11:40 - 12:00 (20 mins)

**Sumina Azam**

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

 3.4 KRIC 2024\_12\_05 - Climate and Research Update.pdf (4 pages)

### **Break**

12:00 - 12:10 (10 mins)

### **3.5. Progress on Implementation of the Research and Evaluation Strategy / Cynnydd ar Weithredu'r Strategaeth Ymchwil a Gwerthuso**

12:10 - 12:25 (15 mins)

**Alisha Davies**

Head of Research and Development / Pennaeth Ymchwil a Datblygu

 3.5 KRIC 2024\_12\_05 - Update on R&E Strategy.pdf (7 pages)

### **3.6. Cervical Screening Information Management System (CSIMS) Report / Adroddiad System Rheoli Gwybodaeth Sgrinio Serfigol (CSIMS)**

12:25 - 12:45 (20 mins)

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

Verbal update

### **3.7. Managing Risk / Rheoli Risg**

12:45 - 13:05 (20 mins)


**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

#### **3.7.1. Strategic Risk Register / Cofrestr Risg Strategol**

Strategic Risk 1 and 2 - **Jim McManus** National Director of Health and Wellbeing / Cyfarwyddwr Cenedlaethol Iechyd a Lles

 3.7.1a KRIC 2024\_12\_05 - Strategic Risk Assurance Cover Report.pdf (8 pages)

 3.7.1b KRIC 2024\_12\_05 - Strategic risk register 1-2.pdf (8 pages)


#### **3.7.2. Corporate Risk Register / Cofrestr Risg Corfforaethol**

**Stuart Silcox**

Assistant Director of Integrated Governance / Cyfarwyddwr Cynorthwyol Llywodraethu Integredig

 3.7.2a KRIC 2024\_12\_05 - CRR Cover Paper.pdf (6 pages)

 3.7.2b KRIC 2024\_12\_05 - Corporate Risk Register.pdf (3 pages)


 3.7.2c KRIC 2024\_12\_05 - Proposed Risks onto Corporate Risk Register.pdf (1 pages)

### **3.8. Bi-annual Summary of Corporate Policies / Crynodeb chwe-misol o Bolisiâu Corfforaethol**

13:05 - 13:10 (5 mins)

**Liz Blayney**

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

 3.8 KRIC 2024\_12\_05 - Bi-annual Corporate Policies and Procedures Update.pdf (5 pages)

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13:10 - 13:25  
15 min

## **4. Items for Approval / Eitemau i'w Cymeradwyo**

### **4.1. Minutes, Action Log and Matters Arising of meeting (05 September 2024) / Cofnodion, Log Gweithredu a Materion yn codi Cyfarfod (05 Medi 2024)**

13:10 - 13:15 (5 mins)

**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 2024\_12\_05 - Unconfirmed Public Minutes.pdf (9 pages)

 4.1b KRIC 2024\_12\_05 - Unconfirmed Public Minutes - Cymraeg.pdf (9 pages)

 4.1c KRIC 2024\_12\_05 - Action Log.pdf (2 pages)

#### **4.1.1. Matters Arising - Lifestyle Factors Action - Overview of strategic priority indicator framework / Materion yn Codi - Ffactorau Gweithredu Ffordd o Fyw - Trosolwg o'r fframwaith dangosyddion blaenoriaeth strategol**

13:15 - 13:20 (5 mins)

**Iain Bell**

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

#### **4.1.2. Matters Arising- Digital and Data Strategy Implementation Action / Materion yn Codi - Camau Gweithredu Strategaeth Ddigidol a Data**

13:20 - 13:25 (5 mins)

**Iain Bell**

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

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13:25 - 13:25  
0 min

## **5. Items to Note / Eitemau i'w Nodi**

### **5.1. Audit Action Log Progress Update / Diweddariad ar Gynnydd Cofnodion Gweithredu Archwilio**

None

### **5.2. Audit Reports / Adroddiadau Archwilio**

None

### **5.3. Committee Workplan / Cynllun Gwaith y Pwyllgor**

**Liz Blayney**

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

 5.3 KRIC 2024\_12\_05 - Committee WorkPlan.pdf (3 pages)

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13:25 - 13:25  
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:
  - 4 March 2025 / 4 Mawrth 2025