

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.	<p>June 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. Updated Revised target needed. for completion of this action.</p> <p>March Update: DHCW have yet to prioritise the next phase of development. PHW have made repeated representations on the priorities for PHW and will continue to do so. IB has also applied to be on a prioritisation steering group.</p> <p>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.</p> <p>August: IB to provide update</p>	05 September 2024	17 June 2025	At risk
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	<p>June Update: Updated Revised target needed. for completion of this action.</p> <p>March update: JM has confirmed with DPHs to attend Committee as appropriate. JM to liaise with the IB and SG to agree when / how this will be achieved and the appropriate timing.</p> <p>November update: Collectively PHW and Directors of Public Health are working on joint working priorities and agreements. The preference from</p>	04 March 2025	17 June 2025	At risk
KRIC 3.1/2025.03.28	KRIC 2025/02	IB/TC	Genomics	IB suggested that they would work with TCo to identify the potential risks related to Excel and how they might be mitigated.	June update: discussions on Excel are outstanding. Discussions have been had with Illumina (under the auspices of our MOU with them) about a product they offer which might enable us to solve the problem. Updated Revised target needed. for completion of this action.	17 June 2025		At risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
OPEN ACTIONS FOR CLOSURE (17 June 2025 Committee Meeting)								
KRIC 3.7.2/2025.03.28	KRIC 2025/04	IB	Cervical Screening Information Management System (CSIMS) Report	The Committee questioned whether the incidents related to DHCW had been reported to the Information Commissioner. IB agreed to take this query away for clarification.	June update: related incidents have been reported. Action to be closed.	17 June 2025		Complete
KRIC 3.1/2025.03.28	KRIC 2025/03	MK	Genomics	MK noted that a deep-dive on infection services was scheduled for the next Quality, Safety and Improvement Committee, and suggested that this aspect be fed back to the Microbiology division for consideration and inclusion within the deep-dive.	June Update: This has been completed the Deep dive took place at the June QSIC.	17 June 2025		Complete