

Knowledge, Research and Information Committee Work Plan 2025-26											Cross Cutting Approach			Assurance Mapping	
Category	Item		Exec Lead	Approval Route	Private/ Public	Jun	Sep t	Dec	Mar	Purpose of the report	Remitted (to be populated in year with any referrals to be included in the reporting)	Cross Committee Theme	Cross Cutting Approach	Board Assurance Map	Why is it on the work plan?
Deep Dive (Development / evolving areas)	Secondary Prevention (Priority 4, Securing a Health Future for the next generation)		National Director Health and Wellbeing	Exec Lead	Public	✓				Deep dives to focus on : - Knowledge, Research and Impact / Research and Evaluation - Analysis, Data Science and AI - Digital - Governance, Accountability and Risk - Inequalities - Global Health / System Leadership	None			1.10 That Public Health Wales is evaluating the effectiveness of its work and the improvements made to the health of the population of Wales	
	Primary Care						✓					None			1.10 That Public Health Wales is evaluating the effectiveness of its work and the improvements made to the health of the population of Wales
Strategy Updates	Research and Evaluation Strategy		National Director for Public Health Knowledge and Research	Exec Lead	Public	✓		✓		Implementation Update (to Include Academic Public Health)	None		Research	1.10 That Public Health Wales is evaluating the effectiveness of its work and the improvements made to the health of the population of Wales	
	Data and Digital Strategy					✓	✓	✓	✓	Implementation Update (to Include Artificial Intelligence)		Service Delivery - QSIC IG - ACGC	Low risk : no current issues identified		1.5, 1.6 and 1.7 in TOR relating to the approach taken to collecting data, ensuring systems are effective.
	International Health Strategy					National Director of Policy and International Health		✓			Implementation Update (to Include Global Health, Behavioural Science)	None			1.12 The continued development of the strategic relationship with academic institutions across Wales, and beyond where applicable.
Strategic Priorities	Strategic priority 1: Influencing the wider determinants of health	The wider determinants of health are the social, economic and environmental factors that affect health, well-being and health inequalities.	National Director of Policy and International Health	Exec Lead	Public	✓				Update on Progress with the implementation of the SP, within the context of KRIC's remit: - Knowledge, Research and Impact / Research and Evaluation - Analysis, Data Science and AI - Digital - Governance, Accountability and Risk - Inequalities - Global Health / System Leadership	None		Knowledge, Research and Impact / Research and Evaluation Data Analysis and Data Science Research and Evaluation Digital	TOR sections : Knowledge, Research and Impact / Research and Evaluation (1.1 to 1.4) Data(1.5,1.6) Analysis and Data Science (1.7-1.8) Research and Evaluation (1.10) Digital (1.11)	
	Strategic Priority 2 - Promoting Mental Health and Social	To include Indicators for Mental Health					✓					None			
	Strategic priority 3: Promoting Healthy Behaviours		National Director Health and Wellbeing					✓				None			
	Strategic priority 4: Supporting the development of a sustainable health and care system focused on prevention and early intervention	To include how the system is supported, national priority etc.									✓	None			
	Strategic Priority 5 - Delivering excellent public health services to protect the public and maximise population health outcomes	National Population Screening Programmes				National Director of Health Protection and Screening Services, Executive Medical Director			✓						
	Health Protection and Infection Services						✓		Low risk : no current issues identified						
	Innovation and future threats (to include Genomics)				✓					Low risk : no current issues identified					
Stand Alone Assurance items	PHW Monitoring Impact		National Director for Public Health Knowledge and Research	BET	Public		✓		✓	Annual Report on Impact for assurance ; Findings in September, then an update on progress to implement actions in March	None			1.2 The impact of the knowledge, research, information and evidence activities as they relate to addressing health inequalities and improving health and wellbeing in Wales.	
	Inequalities		National Director of Policy and International Health / TBC	BET	Public			✓				Equalities QSIC and PODC	Low risk : no current issues identified		
Managing Risk	Strategic Risk		Executive Director Nursing, Quality, and Information Governance	BET	Public	✓	✓	✓	✓	For assurance that risks within the remit of the Committee are management appropriately		Risk	Low risk : no current issues identified	Risk (Joint with Board and Committees)	Approach to risk outlined in the Risk Protocol and the BAF
	Corporate Risk			LT	Public	✓	✓	✓	✓		Low risk : no current issues identified				
	Summary of policies Bi-Annual Update			LT	Public	✓		✓		For assurance on the prioritisation and progress being made to review policies, procedures and other written control documents within the remit of the Committee and to approve any policies and procedures proposed to be removed from the register.			Policy and Governance Documents (Joint with Board and	Approach to Policies outlined in the Corporate Policies, Procedures and other written control documents Procedure, and the BAF	

Governance and Accountability	Policies for approval (as required)	Board Secretary and Head of Board Business Unit	LT/BET	Public	✓	✓	✓	✓	To approve policies and procedures within its remit, as outlined in the Policy, Procedure and other written control documents Policy.	None	other Committees)	Approach to Policies outlined in the Corporate Policies, Procedures and other written control documents Procedure, and the BAF
	Committee Annual Report		Exec Lead	Public				✓	For recommendation to Board, to provide assurance that the Committee is fulfilling its terms of reference.		Requirement within each of the Committee TOR to report to Board, and forms part of the assurance to the Board. Also feeds into our Annual Governance Statement.	
	Review of Committee Effectiveness		Exec Lead	Public	✓			✓	As part of the overall Board and Committee Performance and Effectiveness review, the Committee will consider the outcomes of the Committee effectiveness survey, and identify any areas of improvement for the following year.		Outlined within the Board Assurance Framework as part of the annual review of effectiveness.	
	Committee Terms of Reference Review		BET	Public	✓			✓	For recommendation to Board on any proposed changes to the Committee's Terms of reference. (As required under Standing Orders)		Required to be reviewed Annually within Standing Orders	
	Committee Work Plan		Exec Lead	Public	✓	✓	✓	✓	For information, and for assurance that the Committee is fulfilling its terms of reference.		Requirement within each of the Committee TOR to report to Board, and forms part of the assurance to the Board. Also feeds into our Annual Governance Statement.	