

# Knowledge, Research and Information Committee / Y Pwyllgor Gwybodaeth, Ymchwil a Hysbysrwydd

Tue 17 June 2025, 10:00 - 13:00

## Agenda

### 10:00 - 10:05 5 min **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadauam Absenoldeb**

10:00 - 10:05 (5 mins)

**Sian Griffiths**

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

### 10:05 - 10:05 0 min **2. Declaration of Interests / Datganiadau o Ddiddordeb**

**Sian Griffiths**

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

### 10:05 - 12:40 155 min **3. Items for Assurance / Eitemau i'w sicrhau**

#### **3.1. Deep-Dive: Supporting the development of a sustainable health and care system focused on prevention and early intervention / Golwg Manwl: Cefnogi datblygu system iechyd a gofal cynaliadwy sy'n canolbwyntio ar atal ac ymyrraeth gynnar**

10:05 - 10:35 (30 mins)

**Jim McManus**

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

- Prevention - Clinical data interfaces with outcomes.

 3.1 KRIC 2025\_06\_17 - Secondary Prevention Deep Dive.pdf (18 pages)

#### **3.2. Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso**

10:35 - 10:50 (15 mins)

**Alisha Davies**

Head of Research & Development / Pennaeth Ymchwil a Datblygu

 3.2 KRIC 2025\_06\_17 - Research and Evaluation Strategy Update.pdf (14 pages)

#### **3.3. Update on Strategic Priority 1: Influencing the Wider Determinants of Health / Y diweddaraf ar Flaenoriaeth Strategol 1: Dylanwadu ar Benderfynyddion Ehangach Iechyd**

10:50 - 11:15(25 mins)

**Jim McManus**

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

**Sumina Azam**

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

**Ciarán Humphreys**

Consultant in Public Health (Wider Determinants of Health) / Ymgynghorydd Iechyd Cyhoeddus (Penderfynyddion Ehangach Iechyd)

 3.3 KRIC 2025\_06\_17 - Strategic Priority 1 Update.pdf (9 pages)

## **Break**

11:15 - 11:25 (10 mins)

### **3.4. Update on Strategic Priority 5 / Y diweddaraf ar Flaenoriaeth Strategol 5**

11:25- 11:50 (25 mins)

#### **Meng Khaw**

National Director of Health Protection and Screening Services and Executive Medical Director / Cyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio a Chyfarwyddwr Meddygol Gweithredol

#### **Sharon Hillier**

Director of Screening Division / Cyfarwyddwr Adran Sgrinio

- Delivering excellent public health services to protect the public and maximise population health outcomes (National Population Screening Programmes) / Darparu gwasanaethau iechyd y cyhoedd rhagorol i amddiffyn y cyhoedd a sicrhau'r canlyniadau gorau posibl o ran iechyd y boblogaeth (Rhaglenni Cenedlaethol Sgrinio'r Boblogaeth)

 3.4 KRIC 2025\_06\_17 - Strategic Priority 5 (Screening Programmes).pdf (18 pages)

### **3.5. Outcomes Framework / Fframwaith Canlyniadau**

11:50 - 12:00 (10 mins)

#### **Iain Bell**

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

### **3.6. Bi-Annual Corporate Policies Update / Diweddariad ar Bolisiau Corfforaethol Chwe Misol**

12:00 - 12:05 (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

 3.6a KRIC 2025\_06\_17 - Bi-annual Corporate Policies and Procedures Update.pdf (5 pages)

 3.6b KRIC 2025\_06\_17 - Corporate Policy Register (Appendix 1).pdf (1 pages)

### **3.7. Data and Digital Strategy / Strategaeth Ddigidol a Data**

12:05 - 12:20 (15 mins)

#### **Dafydd James**

Head of Digital Experience and Services / Pennaeth Profiad a Gwasanaethau Digidol

 3.7 KRIC 2025\_06\_17 - Digital and Data Strategy Update.pdf (17 pages)

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

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

12:20 - 12:30 (10 mins)

#### **Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

 3.8.1a KRIC 2025\_06\_17 - Strategic Risk Cover Report.pdf (7 pages)

 3.8.1b KRIC 2025\_06\_17 - Strategic Risk Register.pdf (9 pages)

 3.8.1c KRIC 2025\_06\_17 - New Strategic Risk 04.pdf (7 pages)

 3.8.1d KRIC 2025\_06\_17 - New Strategic Risk 05.pdf (9 pages)

### 3.8.2. Corporate Risk Register / Cofrestr Risg Corfforaethol

12:30- 12:40 (10 mins)

#### Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

- 📄 3.8.2a KRIC 2025\_06\_17 - Corporate Risk Register Cover Paper.pdf (10 pages)
- 📄 3.8.2b KRIC 2025\_06\_17 - Corporate Risk Register.pdf (3 pages)

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## 12:40 - 12:50 4. Items for Approval / Eitemau i'w Cymeradwyo

10 min

### 4.1. Minutes, Action Log and Matters Arising of meeting (28 March 2025) /Cofnodion,Log Gweithredu a Materion yn codi Cyfarfod (28 Mawrth 2025)

12:45 - 12:50 (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 2025\_06\_17 - Unconfirmed Public Minutes 2025\_03\_28.pdf (10 pages)
- 📄 4.1b KRIC 2025\_06\_17 - Unconfirmed Public Minutes 2025\_03\_28 - Cymraeg.pdf (10 pages)
- 📄 4.1c KRIC 2025\_06\_17 - Action Log.pdf (1 pages)

### 4.2. Committee Review 2024/25 and Forward Plan 2025/26 / AdolygiadPwyllgor 2024/25 a Blaengynllun 2025/26

12:50 - 12:55 (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

- Review of Committee Effectiveness / Adolygiad o Effeithiolrwydd Pwyllgorau
- Committee Forward Look for 2025/26 / Rhagolwg y Pwyllgor ar gyfer 2025/26
- Committee Terms of Reference Review /Adolygu Cylch Gorchwyl y Pwyllgor

- 📄 4.2a KRIC 2025\_06\_17 - Terms of Reference and Workplan Cover Report.pdf (5 pages)
- 📄 4.2b KRIC 2025\_06\_17 - Committee Effectiveness Survey Summary (Appendix 1).pdf (19 pages)
- 📄 4.2c KRIC 2025\_06\_17 - Committee Workplan 2025-2026.pdf (2 pages)
- 📄 4.2d KRIC 2025\_06\_17 - Terms of Reference.pdf (7 pages)

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## 12:50 - 12:50 5. Items to Note / Eitemau i'w Nodi

0 min

- Prevalence of disease Report

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## 12:50 - 12:50 6. Closing Administration / Materion Gweinyddol i Gloi

0 min

- Any Other Business / Unrhyw Fusnes Arall
- Committee Feedback / Adborth y Pwyllgor
- Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:
  - 23 September 2025 / 23 Medi 2025