

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

Tue 17 March 2026, 13:30 - 16:30

Agenda

13:30 - 13:35
5 min

1. Welcome and Apologies for Absence / Croeso ac YmddiheuriadauamAbsenoldeb

13:30 - 13:35 (5 mins)

Sian Griffiths

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

1.1. Declaration of Interests / Datganiadau o Ddiddordeb

13:35 - 15:30
115 min

2. Items for Assurance / Eitemau i'w sicrhau

2.1. Academic Public Health / Iechyd y Cyhoedd Academaidd

13:35 - 14:05 (30 mins)

Alisha Davies

Head of Research & Development / Pennaeth Ymchwil a Datblygu

📄 2.1 KRIC 2026_03_17 - Academic Public Health Research.pdf (12 pages)

2.2. Data and Digital Strategy / Strategaeth Ddigidol a Data

14:05 - 14:20 (15 mins)

Dafydd James

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

Jenna Goldsworthy

Portfolio Lead (Research, Data and Digital Directorate) / Arweinydd Portffolio (Cyfarwyddiaeth Ymchwil, Data a Digidol)

📄 2.2 KRIC 2026_03_17 - Digital and Data Assurance Report.pdf (20 pages)

2.3. Outcomes Framework / Fframwaith Canlyniadau

14:20 - 14:35 (15 mins)

Louisa Nolan

Head of Data Science / Pennaeth Gwyddor Data

Alisha Davies

Head of Research & Development / Pennaeth Ymchwil a Datblygu

📄 2.3 KRIC 2026_03_17 - Outcomes Framework.pdf (7 pages)

2.4. Update on Strategic Priority 1: Influencing the wider determinants of health / Ydiweddaraf ar Flaenoriaeth Strategol 1: Dylanwadu ar Benderfynyddion Ehangach Iechyd

14:35 - 15:00 (25 mins)

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

 2.4 KRIC 2026_03_17 - Strategic Priority 1 Update.pdf (9 pages)

Break

15:00 - 15:10 (10 mins)

2.5. Managing Risk / Rheoli Risg

2.5.1. Strategic Risk Register / Cofrestr Risg Strategol


15:10 - 15:20 (10 mins)


Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

 2.5.1a KRIC 2026_03_17 - Strategic Risk Cover Paper.pdf (5 pages)

 2.5.1b KRIC 2026_03_17 - Strategic Risk 01.pdf (15 pages)

 2.5.1c KRIC 2026_03_17 -Strategic Risk 04.pdf (8 pages)

 2.5.1d KRIC 2026_03_17 -Strategic Risk 05.pdf (22 pages)


2.5.2. Corporate Risk Register / Cofrestr Risg Corfforaethol

15:20 - 15:30 (10 mins)

Danielle Gething

Head of Risk Management / Pennaeth Rheoli Risg

 2.5.2a KRIC 2026_03_17 - Corporate Risk Register Cover Paper.pdf (11 pages)

 2.5.2b KRIC 2026_03_17 - Corporate Risk Register.pdf (2 pages)

15:30 - 15:40
10 min


3. Items for Approval / Eitemau i'w Cymeradwyo

3.1. Minutes, Action Log and Matters Arising of meeting (9 December 2025) /Cofnodion,Log Gweithredu a Materion yn codi Cyfarfod (9 Rhagfyr 2025)


15:30 - 15:40 (10 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

 3.1a KRIC 2026_03_17 - Unconfirmed Public Minutes 2025_12_09.pdf (11 pages)

 3.1b KRIC 2026_03_17 - Unconfirmed Public Minutes 2025_12_09 (Cymraeg).pdf (11 pages)

 3.1c KRIC 2026_03_17 - Action Log.pdf (1 pages)

3.2. Policies for Approval / Polisiâu i'w cymeradwyo

None

15:40 - 15:45
5 min

4. Recommendation to Board / Ar gyfer Argymhelliad i'r Bwrdd

Liz Blayney

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

4.1. Committee Review 2025/26 and Forward Plan 2026/27 / AdolygiadPwyllgor 2025/26 a

Blaengynllun 2026/27

15:40 - 15:45 (5 mins)

- Committee Annual Report 2025/26
- Committee Effectiveness
- Committee Terms of Reference
- Committee Work Plan 2026/27

📄 4.1a KRIC 2026_03_17 - Committee Annual Report Cover Paper.pdf (3 pages)

📄 4.1b KRIC 2026_03_17 - Appendix 1 - Committee Annual Report 2025-26.pdf (20 pages)

📄 4.1c KRIC 2026_03_17 - Committee Effectiveness, Terms of Reference and 2026-27 Workplan Cover Report.pdf (5 pages)

📄 4.1d KRIC 2026_03_17 - Appendix 2 - Knowledge, Research and Information Committee Work Plan 2026-2027.pdf (2 pages)

15:45 - 15:50 5. Items to Note / Eitemau i'w Nodi

5 min

5.1. Audit Recommendations Tracker Update / Diweddariad Traciwr Argymhellion Archwilio

15:45 - 15:50 (5 mins)

📄 5.1a KRIC 2026_03_17 - Audit Action Tracker Cover Paper.pdf (3 pages)

📄 5.1b KRIC 2026_03_17 - Audit Recommendations Tracker (December ACGC Meeting).pdf (1 pages)

15:50 - 15:50 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:
 - 16 June 2026 / 16 Mehefin 2026