

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

Tue 23 September 2025, 14:00 - 17:00

## Agenda

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14:00 - 14:05  
5 min

### 1. Welcome and Apologies for Absence / Croeso ac YmddiheuriadauamAbsenoldeb

14:00 - 14:05 (5 mins)

**Sian Griffiths**

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

14:05 - 14:05  
0 min

### 2. Declaration of Interests / Datganiadau o Ddiddordeb

**Sian Griffiths**

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

14:05 - 16:25  
140 min

### 3. Items for Assurance / Eitemau i'w sicrhau

#### 3.1. Deep Dive - Primary Care Division / Archwiliad Dwfn Adran Gofal Sylfaenol

14:05 - 14:45 (40 mins)

**Jim McManus**

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

 3.1 KRIC 2025\_09\_23 - Deep Dive-Primary Care Division.pdf (15 pages)

#### 3.2. Data and Digital Strategy / Strategaeth Ddigidol a Data

14:45 - 14:55 (10 mins)

**Iain Bell**

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

 3.2 KRIC 2025\_09\_23 - Digital and Data Assurance Report .pdf (18 pages)

#### 3.3. International Health Strategy / Strategaeth Iechyd Rhyngwladol

14:55 - 15:10 (15 mins)

**Mariana Dyakova**

Consultant in Public Health

 3.3 KRIC 2023\_09\_23 - International Health Strategy Update.pdf (12 pages)

#### 3.4. Outcomes Framework / Fframwaith Canlyniadau

15:10 - 15:20 (10 mins)

**Iain Bell**

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

**Kirsty Little**

Consultant in Public Health / Health Intelligence, Public Health Data, Knowledge and Research / Ymgynghorwraig Iechyd y

## **Break / Egwyl**

15:20 - 15:30 (10 mins)

### **3.5. Update on Strategic Priority 2 - Promoting Mental Health and Social / Diweddariad ar Flaenoriaeth Strategol 2 – Hyrwyddo lechyd Meddwl a Chymdeithas**

15:30 - 16:00 (30 mins)

#### **Jim McManus**

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

📄 3.5 KRIC 2025\_09\_23 - Mental and Social Wellbeing Update.pdf (7 pages)

### **3.6. DEFERED: Update on Strategic Priority 5 - Innovation and future threats (to include Genomics) / Diweddariad ar Flaenoriaeth Strategol 5 -- Arloesedd a bygythiadau'r dyfodol (i gynnwys Genomig)**

Item postponed to December Meeting.

### **3.7. Genomics Delivery Plan**

16:00 - 16:10 (10 mins)

#### **Meng Khaw**

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

📄 3.7 KRIC 2025\_09\_23 - Genomics Plan Cover Paper.pdf (8 pages)

📄 3.7 KRIC 2025\_09\_23 - The Pathogen Genomics Delivery Plan for Wales.pdf (31 pages)

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

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

16:10 - 16:20 (10 mins)

##### **Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

SRR 1, 4, and 5

📄 3.8.1 KRIC 2025\_09\_23 - Strategic Risk Register Cover Report.pdf (5 pages)

📄 3.8.1 KRIC 2025\_09\_23 - SRR 1.pdf (9 pages)

📄 3.8.1 KRIC 2025\_09\_23 - SRR 4.pdf (7 pages)

📄 3.8.1 KRIC 2025\_09\_23 - SRR 5.pdf (15 pages)

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

16:20 - 16:25 (5 mins)

##### **Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

📄 3.8.2a KRIC 2025\_09\_23 - Corporate Risk Register Cover Paper.pdf (10 pages)

📄 3.8.2b KRIC 2025\_09\_23 - Corporate Risk Register.pdf (3 pages)

16:25 - 16:30  
5 min

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

### **4.1. Minutes, Action Log and Matters Arising of meeting (17 June 2025) /Cofnodion, Log**

## **Gweithredu a Materion yn codi Cyfarfod (17 Mehefin 2025)**

16:25- 16:30 (5 mins)

- 📄 4.1 KRIC 2025\_09\_23 - KRIC Unconfirmed Public Minutes 17.06.25.pdf (11 pages)
- 📄 4.1 KRIC 2025\_09\_23 - KRIC Unconfirmed Public Minutes (Cymraeg) 17.06.25.pdf (11 pages)
- 📄 4.1 KRIC 2025\_09\_23 - Action Log.pdf (1 pages)

### **16:30 - 16:30 5. Items to Note / Eitemau i'w Nodi**

0 min

#### **5.1. Committee Workplan / Cynllun Gwaith Pwyllgor**

- 📄 5 KRIC 2025\_09\_23 - KRIC Committee Work Plan 2025-2026.pdf (2 pages)

### **16:30 - 16:30 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:
  - 9 December 2025 / 9 Rhagfyr 2025