

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 meeting update: IB noted that whilst the proposition to include equalities data collection within the NHS Wales app as a priority had been put forward to Welsh Government, there had been no received updates on progress, and that IB would continue to pick up how to move this forward. SG offered Committee support to resolve this, which may include sending communications on behalf of the Committee.</p> <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.</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>August: IB to provide update</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. Equalities data is not on the priority list for the NHS Wales App for 2025/6. We have a joint meeting with DHCW in late September on alignment of our agendas and we will be loud and vociferous in trying to ensure this is planned into the 2026/7 features. Request</p>	05 September 2024	09 December 2025	At risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
KRIC 3.3/2025.06.17	KRIC 2025/06	IB/SH	Update on Strategic Priority 5	IB/SH agreed on a joint action to develop a detailed timeline of the new IT system and bring it to a future meeting.	September update: With the re-platforming of Newborn Screening complete, we now have a stable system that enables updates and upgrades. For new screening types, there is also a need for upgrades to Lab facilities in Cardiff. There is a business case underway for the lab work and once this is progressed we will have a greater confidence on timelines. This will be brought to the December meeting.	09 December 2025		On Track
OPEN ACTIONS FOR CLOSURE (23 September 2025 Committee Meeting)								
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.	<p>June meeting update: the Committee agreed a revised date of the 23 September meeting for a further update:</p> <p>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.</p> <p>September update: PenGU are currently looking at a cloud-based software to see if it would be suitable to replace the current system, however several issues had been identified and would require further discussion. IB and TC met to discuss the Excel process. IB now understands that you can run the lab safely without the Excel spreadsheet but that the spreadsheet is used to collect additional information as a failsafe so that if issues arise, they can be properly investigated and issues resolved for future. The cost of a system to do this is proportionately very high for the risk reduction afforded by a fully automated system and would divert digital resource from other areas of greater risk.</p>	17 June 2025	23 September 2025	Complete
KRIC 3.3/2025.06.17	KRIC 2025/05	IB	Update on Strategic Priority 5	IB suggested that the NHS app would have the functionality to provide data and support in this area, but noted that there had been a lack of transparency on it's prioritisation and agreed an action to drive that forward.	September update: We have had confirmation of the agreed routemap for the NHS App for this year. This is focused on other areas - mainly around hospital waiting status and on GP take-up of the NHS App systems. Action to be closed.	23 September 2025		Complete
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: the Committee agreed for this to be moved to the 23 September meeting, and would be reassessed following the changes to the Strategic Risk Register.</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>Sept update: Collectively PHW and Directors of Public Health are working on joint working priorities and agreements. The preference from the peer group is they want to complete this before coming to a Board meeting.</p>	04 March 2025	23 September 2025	Complete
KRIC 3.5/2025.06.17	KRIC 2025/07	FL/IB	Outcomes Framework	IB agreed that this item would be incorporated as a standard item into future meetings to update on progress or any issues.	June update: this item has been added to the Committee workplan as a standard item for future meetings. Action to be closed.	23 September 2025		Complete