

| Knowledge, Research and Information Committee<br>Work Plan 2025-26 |   |   |   |                |                    |   |          |     |     |   | Cross Cutting Approach  |   |   | Assurance Mapping   |  |
|--|---|---|---|----------------|--------------------|---|----------|-----|-----|---|---|---|---|---|--|
| Category   | Item  |   | Exec Lead   | Approval Route | Private/<br>Public | Jun   | Sep<br>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 :<br>- Knowledge, Research and Impact / Research and Evaluation<br>- Analysis, Data Science and AI<br>- Digital<br>- Governance, Accountability and Risk<br>- Inequalities<br>- 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<br>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.  |  |
|  | Outcomes Framework  |   | National Director for Public Health Knowledge and Research      |                |                    |   | ✓        | ✓   | ✓   | Update on the progress in measuring the impact of the delivery of the strategic priorities.*  |   |   |   |   |  |
| 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:<br><br>- Knowledge, Research and Impact / Research and Evaluation<br>- Analysis, Data Science and AI<br>- Digital<br>- Governance, Accountability and Risk<br>- Inequalities<br>- Global Health / System Leadership | None  |   | Knowledge, Research and Impact / Research and Evaluation<br><br>Data<br>Analysis and Data Science<br>Research and Evaluation<br><br>Digital | TOR sections :<br>Knowledge, Research and Impact / Research and Evaluation (1.1 to 1.4)<br><br>Data(1.5,1.6)<br>Analysis and Data Science (1.7-1.8)<br>Research and Evaluation (1.10)<br>Digital (1.11) |  |
|  | Strategic Priority 2 - Promoting Mental Health and Social   | To include Indicators for Mental Health   | National Director Health and Wellbeing                          |                |                    |   | ✓        |     |     |   |   | None                                    |   |   |  |
|  | Strategic priority 3: Promoting Healthy Behaviours  |   |   |                |                    |   |          |     | ✓   |   |   | 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)<br>Approach to risk outlined in the Risk Protocol and the BAF  |  |
|  | Corporate Risk  |   |   | LT             | Public             | ✓   | ✓        | ✓   | ✓   |   |   |   | Risk  |   | Low risk : no current issues identified  |

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| Category   | Item                                 | Exec Lead                                       | Approval Route | Private/<br>Public | Jun | Sep<br>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?  |   |
| <b>Governance and Accountability</b>                               | Summary of policies Bi-Annual Update | Board Secretary and Head of Board Business Unit | 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. | None  |  |                        | Policy and Governance Documents (Joint with Board and other Committees) | Approach to Policies outlined in the Corporate Policies, Procedures and other written control documents Procedure, and the BAF |   |
|  | Policies for approval (as required)  |   | LT/BET         | Public             | ✓   | ✓        | ✓   | ✓   | To approve policies and procedures within its remit, as outlined in the Policy, Procedure and other written control documents Policy.   |   |  |                        | Policy and Governance Documents (Joint with Board and 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.   |                        |   | Board and Committee (Joint with Board and other Committees)  | 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. |                        |   | Board and Committee (Joint with Board and other Committees)  | 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)   |                        |   | Board and Committee (Joint with Board and other Committees)  | 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.  |                        |   | Board and Committee (Joint with Board and other Committees)  | 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. |