

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

Tue 09 December 2025, 13:30 - 16:30

## Agenda

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**13:30 - 13:35** **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadauam Absenoldeb**  
5 min

*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** **2. Items for Assurance / Eitemau i'w sicrhau**  
115 min

**2.1. Research and Evaluation Strategy / Strategaeth Ymchwil a Gwerthuso**

*13:35 - 13:50 (15 mins)*

**Alisha Davies**

Head of Research & Development / Pennaeth Ymchwil a Datblygu

**Elen de Lacy**

Research and Evaluation Strategic Partnership Lead / Arweinydd Partneriaeth Strategol Ymchwil a Gwerthuso

 2.1 KRIC 2025\_12\_09 - Research and Evaluation Strategy Update.pdf (11 pages)

**2.2. Health Inequalities / Anghydraddoldebau lechyd**

*13:50 - 14:10 (20 mins)*

**Sumina Azam**

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

 2.2 KRIC 2025\_12\_09 - Health inequalities.pdf (9 pages)


**2.3. Update on Strategic priority 3: Promoting Healthy Behaviours / Diweddariad ar Flaenoriaeth Strategol 3: Hyrwyddo Ymddygiadau Iach**

*14:10 - 14:30 (20 mins)*

**Jim McManus**

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

 2.3a KRIC 2025\_12\_09 - Strategic Priority 3 Update.pdf (19 pages)

 2.3b KRIC 2025\_12\_09 - Population Health Programmes.pdf (7 pages)

**2.4. Data and Digital Strategy / Strategaeth Ddigidol a Data**

*14:30 - 14:45 (15 mins)*

**Jenna Goldsworthy**

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

**Iain Bell**

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

 2.4 KRIC 2025\_12\_09 - Digital and Data Assurance Report.pdf (18 pages)

## **Break / Egwyl**

14:45 - 14:55 (10 mins)

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

14:55 - 15:05 (10 mins)

**Louisa Nolan**

Head of Data Science / Pennaeth Gwyddor Data

**Iain Bell**

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

 2.5 KRIC 2025\_12\_09 - Outcomes Framework.pdf (9 pages)

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

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

15:05 - 15:15 (10 mins)

**Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

 2.6.1a KRIC 2025\_12\_09 - SRR Cover Report.pdf (8 pages)

 2.6.1b KRIC 2025\_12\_09 -Strategic Risk 1 (Appendix 1).pdf (12 pages)

 2.6.1c KRIC 2025\_12\_09 -Strategic Risk 4 (Appendix 2).pdf (8 pages)

 2.6.1d KRIC 2025\_12\_09 -Strategic Risk 5 (Appendix 3).pdf (22 pages)

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

15:15 - 15:25 (10 mins)

**Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

 2.6.2a KRIC 2025\_12\_09 - Corporate Risk Register Cover Paper.pdf (10 pages)

 2.6.2b KRIC 2025\_12\_09 - Corporate Risk Register.pdf (3 pages)

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

15:25 - 15:30 (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

 2.7a KRIC 2025\_12\_09 - Bi-annual Corporate Policies and Procedures Update.pdf (4 pages)

 2.7b KRIC 2025\_12\_09 - Corporate Policy Register (Appendix 1).pdf (1 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 (23 September 2025) /Cofnodion, Log Gweithredu a Materion yn codi Cyfarfod (23 Medi 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 2025\_12\_09 - Unconfirmed Public Minutes 2025\_09\_23.pdf (11 pages)
-  3.1b KRIC 2025\_12\_09 - Unconfirmed Public Minutes 2025\_09\_23 (Cymraeg) .pdf (11 pages)
-  3.1c KRIC 2025\_12\_09 - Action Log.pdf (1 pages)

### **3.2. Policies for Approval / Polisiâu i'w cymeradwyo**

None

## **15:40 - 16:20 4. Deep Dive - Innovation within Infection Services / Golwg Manwl - Arloesi o fewn Gwasanaethau Heintiau**

40 min

*15:40 - 16:20 (40 mins)*

### **Robin Howe**

Consultant Microbiologist, Director Infection Services / Microbiogydd Ymgynghorol, Cyfarwyddwr Gwasanaethau Heintiau

-  4 KRIC 2025\_12\_09 - Innovation within Infection Services Deep Dive.pdf (14 pages)




## **16:20 - 16:20 5. Items to Note / Eitemau i'w Nodi**

0 min

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

-  5.1 KRIC 2025\_12\_09 - Committee Work Plan.pdf (2 pages)

### **5.2. Audit Activity / Gweithgarwch Archwilio**

-  5.2a KRIC 2025\_12\_09 - Audit Action Tracker Cover Paper.pdf (3 pages)
-  5.2b KRIC 2025\_12\_09 - Audit Tracker.pdf (1 pages)
-  5.2c KRIC 2025\_12\_09 - Policies and Procedures Management Internal Audit Report.pdf (9 pages)

## **16:20 - 16:20 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:
  - 17 March 2026 / 17 Mawrth 2026