

Wed 08 December 2021, 09:30 - 12:00

KRIC.2021.12.08

Agenda

09:30 - 10:00
30 min

1. Welcome, Introductions and Apologies for Absence / Croeso, Cyflwyniadau ac Ymddiheuriadau am Absenoldeb

Sian Griffiths, Non-Executive Director and Committee Chair /Cyfarwyddwr Anweithredol a Chadeirydd y Pwyllgor
Introductions and 'What do you think is the most important thing that the Committee can / should achieve?'

10:00 - 10:00
0 min

2. Declarations of Interest / Datgan Buddiannau

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

10:00 - 10:05
5 min

3. Terms of Reference / Cylch Gorchwyl

Liz Blayney, Deputy Board Secretary and Board Governance Manager / Dirprwy Ysgrifennydd y Bwrdd a Rheolwr Llywodraethu'r Bwrdd

- 📄 3a KRIC 081221 - KRIC Terms of Reference - Cover Report.pdf (5 pages)
- 📄 3b KRIC 081221 - KRIC Terms of Reference - V4.pdf (4 pages)

10:05 - 11:35
90 min

4. Research and Evaluation - Strategy Development / Ymchwil a Gwerthuso - Datblygu Strategaeth

9:40 - 11:10 (90 mins)

A workshop based discussion led by **Iain Bell**, National Director for Public Health Knowledge and Research / Cyfarwyddwr Cenedlaethol Gwybodaeth Iechyd Cyhoeddus ac Ymchwil

The Committee is asked to consider the following questions ahead of the meeting to contribute to the discussion:

- *Where are our areas of research strength within Public Health Wales?*
- *Within the wider Welsh landscape (academia, research organisations, voluntary sector), what are the areas of public health research strength and who leads them?*
- *What are the areas of research and evaluation where there are the biggest gaps in evidence which hinder effective improvements in the health of the people of Wales?*
- *What would be your key priorities for data, analysis, research and evaluation over the next three years?*

A ten minute break will be taken in this item of the Agenda

11:35 - 11:55
20 min

5. Work Programme / Rhaglen Waith

11:55 - 12:00
5 min

6. Closing Administration / Materion Gweinyddol i Gloi

Any Other Business / Unrhyw Fusnes Arall

Committee Feedback / Adborth y Pwyllgor

Date of Next Meeting / Dyddiad y Cyfarfod Nesaf:

Wednesday, 9 March 2022, 09:30 - 12:00 - Dydd Mercher, 9 Mawrth 2022, 09:30 - 12:00

DRAFT