

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 update: 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 change of date to 9 December 2025 for further update.</p> <p>November Update: IB has been in touch with DHCW and the individual now leading this work on the NHS App. An update to be provided at the meeting.</p> <p>March 2026 update: verbal update to be provided at the meeting.</p> <p>March 2026 meeting update: Discussions had taken place with Digital Health Care Wales (DHCW), and work was being undertaken to develop a joint workplan between Public Health Wales and DHCW. Public Health Wales would establish an internal coordinating group to streamline engagement with DHCW, and conversations had been undertaken with Welsh Government on issues that they may wish to mandate nationally within the app.</p> <p>June 2026 update. The Welsh Government have undertaken a pause and review exercise for most digital programmes. The NHS Wales App work for DHCW is not currently funded and the future direction for it is unclear</p>	05 September 2024	16 June 2026	At risk
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.	<p>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.</p> <p>November update – contract now signed to take forward phase 2 of the newborn screening information system to enable capability to make improvements such as introducing new conditions and improving pathway for newborn hearing screening. As start is now in November there is a risk this work may not be completed in this financial year. Detailed timelines will more understood as the work is progressed. Request change of date to March 2026 meeting for further update.</p> <p>March 2026 update: verbal update to be provided at the meeting.</p> <p>March 2026 meeting update: IB reported that a business case would be submitted to BET, which focused on laboratory upgrades required at Cardiff University. There was confidence that the digital elements for introducing tyrosinemia screening could be delivered, but implementation was dependent on Welsh Government funding decisions on the laboratory case.</p> <p>June 2026 update: Update needed from screening</p>	09 December 2025	16 June 2026	At risk
KRIC 2.2/2026.03.17	KRIC 2026/02	IB	Data and Digital Strategy	IB agreed to consider how AI-related metrics could be integrated into the Performance and Assurance reporting framework.	<p>June 2026 update: this action is ongoing and an update will be brought to the September meeting.</p>	16 June 2026		At risk

KRIC 4.1/2026.03.17	KRIC 2026/04	IB	Committee Review 2025/26 and Forward Plan 2026/27	SG noted the Committee's previous discussion about alignment with the Quality, Safety & Improvement Committee (QSIC) workplan, and suggested that deep dive topics should be co-ordinated so that they were either jointly delivered or timed so that both Committees covered related topics concurrently. IB agreed and proposed to work with joint Lead Executives for the QSIC Committee to develop a coordinated approach that ensured the best timings for papers go to the most suitable committee.		16 June 2026		At risk
OPEN ACTIONS - IN PROGRESS BUT NOT YET DUE								
None								
OPEN ACTIONS FOR CLOSURE (16 June 2026 Committee Meeting)								
KRIC 2.2/2026.03.17	KRIC 2026/01	LB	Data and Digital Strategy	SG asked LB to organise a discussion on the Artificial Intelligence Design Authority AIDA at a future Board Development meeting.	May 2026 Update: Item has been added to the list for the Board Development Forward Plan to be reviewed by Board Chair. Action to be closed.	16 June 2026		Complete
KRIC 2.2/2026.03.17	KRIC 2026/03	IB/SA	Data and Digital Strategy	SG asked IB to bring back an item on AI and public health to a future Committee meeting.	June 2026 update: this topic has been included as items on the June meeting agenda. Action to be closed.	16 June 2026		Complete