

**Knowledge, Research and Information Committee
Work Plan 2026-27**

Category	Item	Exec Lead	Approval Route	Private/Public	Jun	Sep	Dec	Mar	Purpose of the report	
Deep Dive (Development / evolving areas)	TO BE DETERMINED FOLLOWING DISCUSSION WITH QSIC									
Strategic Updates	Research and Evaluation Strategy	National Director for Public Health Knowledge and Research	Exec Lead	Public	✓	✓			Implementation Update (to Include Academic Public Health)	
	Data and Digital Strategy				✓	✓	✓			Implementation Update (to Include Artificial Intelligence)
	International Health Strategy	National Director of Policy and International Health				✓				Implementation Update (to Include Global Health, Behavioural Science)
	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: - Knowledge, Research and Impact / Research and Evaluation - Analysis, Data Science and AI - Digital - Governance, Accountability and Risk - Inequalities - Global Health / System Leadership	
	Strategic Priority 2 - Promoting Mental Health and Social	To include Indicators for Mental Health	National Director Health and Wellbeing			✓				
	Strategic priority 3: Promoting Healthy Behaviours						✓			
	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.								✓
	Strategic Priority 5 - Delivering excellent public health services to protect the public and maximise population health outcomes	National Population Screening Programmes Health Protection and Infection Services Innovation and future threats (to include Genomics)	National Director of Health Protection and Screening Services, Executive Medical Director			✓	✓			
Stand Alone Assurance items	PHW Monitoring Impact	National Director for Public Health Knowledge and Research	Exec Lead	Public		✓	✓		Annual Report on Impact for assurance ; Findings in September, then an update on progress to implement actions in March	
	Inequalities	National Director of Policy and International Health	Exec Lead	Public			✓			
	Primary Care (Focus on Inequalities)	National Director of Policy and International Health / National Director Health and Wellbeing	Exec Lead	Public	✓				To include 6-month update following deep dive, and an included suggestion to focus on equity checklist.	
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	
	Corporate Risk		LT	Public	✓	✓	✓	✓		
Governance and Accountability	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.	
	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.	
	Committee Annual Report		Exec Lead	Public				✓	For recommendation to Board, to provide assurance that the Committee is fulfilling its terms of reference.	
	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.	
	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).	
	Committee Work Plan		Exec Lead	Public	✓	✓	✓	✓	✓	For information, and for assurance that the Committee is fulfilling its terms of reference.
<p align="center">June 2026 updates: - Data and Digital Strategy has is now a standard item at each Committee meeting - Strategic Priority 5 (National Population Screening Programmes) has been moved to the September meeting - Strategic Priority 5 (Health Protection and Infection Services) has been moved to the September meeting</p>										