

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

Tue 16 June 2026, 13:00 - 16:00

## Agenda

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**13:00 - 13:05** **1. Welcome and Apologies for Absence / Croeso ac Ymddiheuriadauam Absenoldeb**  
5 min

13:00 - 13:05 (5 mins)

**Sian Griffiths**

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

### 1.1. Declaration of Interests / Datganiadau o Ddiddordeb

## Risk Assurance / Sicrwydd Risg

**13:05 - 13:30** **2. Risk Assurance and the Role of Board/Committees / Sicrwydd Risg a Rôl y Bwrdd/Pwyllgorau**  
25 min

(25 mins)

### 2.1. Managing Risk / Rheoli Risg

#### 2.1.1. Strategic Risk Register / Cofrestr Risg Strategol

13:05 - 13:20 15 mins

**Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

- 📄 2.1.1a KRIC 2026\_06\_16 - Strategic Risk Cover Report .pdf (10 pages)
- 📄 2.1.1b KRIC 2026\_06\_16 - Strategic Risk 01.pdf (18 pages)
- 📄 2.1.1c KRIC 2026\_06\_16 - Strategic Risk 04.pdf (9 pages)
- 📄 2.1.1d KRIC 2026\_06\_16 - Strategic Risk 05.pdf (27 pages)

#### 2.1.2. Corporate Risk Register / Cofrestr Risg Corfforaethol

13:20 - 13:30 10 mins

**Danielle Gething**

Head of Risk Management / Pennaeth Rheoli Risg

- 📄 2.1.2a KRIC 2026\_06\_16 - CRR Cover Paper.pdf (12 pages)
- 📄 2.1.2b KRIC 2026\_06\_16 - Corporate Risk Register.pdf (1 pages)

## Deep Dive / Golwg Manwl

**13:30 - 14:10** **3. Immunisation /**  
40 min

13:30 - 14:10 40 mins

**Meng Khaw**

National Director of Health Protection and Screening Services, Executive Medical Director / Cyfarwyddwr Cenedlaethol

**Tom Fowler**

Deputy National Director Health Protection and Screening Services /Dirprwy Gyfarwyddwr Cenedlaethol Gwasanaethau Diogelu Iechyd a Sgrinio

 3. KRIC 2026\_06\_16 - Deep Dive Vaccine Equity.pdf (17 pages)

**14:10 - 15:45** **4. Items for Assurance / Eitemau i'w sicrhau**

95 min

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

14:10 - 14:25 (15 mins)

**Alisha Davies**

Head of Research and Development / Pennaeth Ymchwil a Datblygu

 4.1 KRIC 2026\_06\_15 - Update on RE Strategy for KRIC - June 2026.pdf (9 pages)

**4.2. Outcomes Framework / Fframwaith Canlyniadau**

14:25 - 14:40 (15 mins)

**Louisa Nolan**

Head of Data Science / Pennaeth Gwyddor Data

 4.2 KRIC 2026\_06\_16 - - outcomes framework June 2026.pdf (9 pages)


**Break / Egwyl**

14:40 - 14:50 (10 mins)

**4.3. Primary Care (Focus on Inequalities) / 4. Gofal Sylfaenol (Ffocws ar Anghydraddoldebau)**

14:50 - 15:20 (30 mins)

**Jim McManus**

 4.3 KRIC 2026\_06\_15 - Health Inequalities and equity toolkit.pdf (14 pages)

**4.4. Digital and Data Strategy and Portfolio /5. Strategaeth a Phortffolio Digidol a Data**

15:20 - 15:40 (20 mins)

**Jenna Goldsworthy**

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

**Louisa Nolan**

Head of Data Science / Pennaeth Gwyddor Data

- Includes Introduction of AI into PHW and the work of the AI Design Authority /6. Cyflwyno Deallusrwydd Artiffisial (DA) i ICC a gwaith yr Awdurdod Dylunio DA

 4.4 KRIC 2026\_06\_15 - Digital and Data Assurance Report .pdf (33 pages)

**4.5. Bi-Annual Corporate Policies Update / Diweddariad ar Bolisiâu Corfforaethol Chwe Misol**

15:40 - 15:45 (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




 4.5a KRIC 2026\_06\_16 - Bi-annual Corporate Policies and Procedures Update.pdf (4 pages)

 4.5 KRIC 2026\_06\_16 - KRIC Corporate Policy Register Extract.pdf (1 pages)

**15:45 - 15:50** **5. Items for Approval / Eitemau i'w Cymeradwyo**  
5 min

**5.1. Minutes, Action Log and Matters Arising of meeting (17 March 2026) / Cofnodion, Log Gweithredu a Materion yn codi Cyfarfod (17 Mawrth 2026)**

15:45 - 15:50 (5 mins)

-  5.1a KRIC 2026\_06\_16 - Unconfirmed Public Minutes 2026\_03\_17.pdf (11 pages)
-  5.1b KRIC 2026\_06\_16 - Unconfirmed Public Minutes 2026\_03\_17 (Cymraeg).pdf (12 pages)
-  5.1c KRIC 2026\_06\_16 - Action Log.pdf (2 pages)

**15:50 - 15:50** **6. Items to Note / Eitemau i'w Nodi**  
0 min

**6.1. Committee Workplan / Cynllun Gwaith Pwyllgor**

-  6.1 KRIC 2026\_06\_16 - Committee WorkPlan.pdf (1 pages)

**6.2. Audit Activity / Gweithgarwch Archwilio**

**15:50 - 15:50** **7. 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:
  - 15 September 2026 / 16 Medi 2026