



Isle of Man
Government

Reillys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Tuesday 17 September 2019**

Part I

Decisions made by the Board

Programme Definition Document and Project Initiation Documents for approval

The Board considered and approved the approach outlined within the Programme Definition Document (PDD) and the Project Initiation Documents (PIDs) for the seven high priority projects:

- Improve Legislative Framework;
- Establish Arms-length Delivery of Health and Care Services;
- Undertake Needs Assessment;
- Undertake Service-by-Service Review;
- Design and Implement Care Pathways;
- Data, Information and Knowledge; and
- Digital Strategy;

in order for activities on the Transformation Programme to commence. As part of the considerations, the Board was presented with a plan and resource update and noted that the critical restructuring projects will be prioritised (Legislative Framework, Establish Manx Care, Governance and Accountability and New Funding Arrangements) and that the resource requirements are estimates to be refined.

Part II

Matters noted by the Board

Appointment of Transformation Director

The Board noted that pre-employment checks were continuing to progress in relation to the preferred candidate for the role of Transformation Director.

Engagement and Communications

The Board noted that there had been a gap in communication in relation to the Transformation Programme recently due to the delay to the announcement of the Transformation Director. It was noted that work is ongoing to develop a stakeholder communication and engagement strategy and plan for the Transformation Programme going forward. In the meantime, there will be communication on the progress that has been made in relation to the planning of the Transformation Programme and a stakeholder update

announcing the appointment of the Transformation Director will be issued once the formal appointment process is complete.