



Extract of Proceedings of the meeting of the Health and Care Transformation Political Board on Thursday 19 September 2019

Part I

Decisions made by Political Board

Approach to Programme and High Priority Projects

The Political Board were presented with:

- a paper outlining the approach being taken to the Transformation Programme and seven high priority projects, that had previously been approved by the Transformation Board;
- a summary plan on a page, which split out the critical restructuring projects (Legislative Framework, Establish Arm's Length Delivery of Health and Care Services (potentially to be called 'Manx Care'), Governance and Accountability and New Funding Arrangements) from the remaining projects;
- key milestones for the critical restructuring projects, specifically for Manx Care to become operational on 1 April 2021; and
- a resource update.

The Political Board noted that the legislation for the Transformation Programme is not yet identified on the Government's Legislative Programme for the coming year. It was agreed that this should be added to the Programme.

The Political Board discussed and received reassurance around the potential risks associated with the timing of the Manx Care Project. It was noted that the Department of Health and Social Care is already taking steps to prepare for the establishment of Manx Care.

The Political Board noted that the Transformation Programme is a priority for Government and that support from other Departments may be required in order to help deliver on the Programme.

The Political Board agreed that activities could commence following the Transformation Board's approval of the approach outlined in the Programme Definition Document ('PDD') and the Project Initiation Documents ('PIDs') for the seven high priority projects.

Part II

Matters noted by the Political Board

Programme Update

The Political Board noted a summary update paper on progress made in relation to the Health and Care Transformation Programme including:

- Resources –
 - The Health and Care Transformation Director is due to start with the Transformation Programme Management Office ('TPMO') on 30 September.
 - The Limited Term Appointments of Health and Care Transformation Programme Manager and Officer are being recruited.
 - The TPMO is continuing to utilise the pool of over 70 individuals interested in contributing towards programme.
 - The TPMO is considering potential leads for the preparation of the eight remaining PIDs
- Project updates –
 - The initial drafting of the PDD and seven high priority PIDs had been completed as scheduled and approved by the Transformation Board.
 - The Risk, Issue and Decisions log had been updated.
- Communication and engagement –
 - A stakeholder update will be issued imminently.
 - The TPMO is preparing a quarterly report to the Council of Ministers for October 2019.
- Finances – Current, committed and forecast expenditure was outlined in the summary of the programme financials.