



**Extract of Proceedings of the meeting of the  
Health and Care Transformation Political Board on  
Wednesday 20 November 2019**

**Part I**

**Decisions made by Political Board**

No items were brought to Political Board for decision.

**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 Programme Manager started with the Transformation Programme Management Office ('TPMO') on 11 November.
  - Pre-employment checks are due to complete imminently for the Health and Care Transformation Officer.
  - The posts of Finance Manager, Governance Manager and Independent Clinical/Professional Adviser are currently being advertised.
- Project updates –
  - Activities have commenced for the projects Establish Manx Care, Improve Legislative Framework, Undertake Needs Assessment, Implement Care Pathways and Undertake Service-by-Service Reviews while full resourcing is ongoing.
  - The Out of Hours project has closed to form part of the Pathfinder Projects under the Service by Service Review Project.
  - Resourcing is to be identified for projects Data, Information and Knowledge and Digital Strategy.
  - Project Initiation Documents (PIDs) are being drafted for New Funding Arrangements, Workforce and Culture, Governance and Accountability, Air Bridge, Primary Care at Scale, Transfer Public Health and Quality Regulation.
  - The Political Board noted the progress being made by the Programme.

- The Political Board noted that liaison between the Transformation Programme and Future Funding of Nursing and Residential Care work was ongoing.
- Communication and engagement –
  - A stakeholder and engagement strategy is currently in draft
- Finances – Current, committed and forecast expenditure was outlined in the summary of the programme financials.