



## **Extract of Proceedings of the meeting of the Health and Care Transformation Political Board on Friday 25 October 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:

- Revised Governance Structure –
  - The TPMO have revised the Programme structure which now splits the 15 projects into two categories; Critical Restructuring Projects and Enduring Transformational Projects with the establishment of a Joint Project Board for each category.
- Resources –
  - The Health and Care Transformation Director started with the Transformation Programme Management Office ('TPMO') on 30 September.
  - Pre-employment checks are due to complete imminently for the Health and Care Transformation Programme Manager.
  - The Limited Term Appointment of the Health and Care Transformation Officer is currently being recruited to.
- 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.
  - 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, Out of Hours Service and Primary Care at Scale.
- Leads are to be identified for the production of PIDs for Transfer Public Health and Quality Regulation.
- The Political Board noted the progress being made by the Programme.
- Communication and engagement –
  - A stakeholder and engagement strategy is currently in draft
  - The TPMO submitted 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.

**Establish an Arm’s Length Body for the Delivery of Health and Care and Legislation Update:**

The Political Board was advised of the latest position with regards to ongoing work between the TPMO and senior representatives from across Isle of Man Government to develop options for a Target Operating Model framework for the Arm’s Length Body (Manx Care). In particular, the Political Board discussed the requirement to achieve a suitable level of autonomy for Manx Care and the linkages between the ongoing plans for the model for Manx Care and work regarding Public Service Reform and the Airport.