



Isle of Man
Government

Reillys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Wednesday 5 February 2020**

Part I

Decisions made by the Board

New Funding Arrangements Project Initiation Document for approval

The Board considered and approved the approach outlined within the Project Initiation Documents (PID) for the New Funding Arrangements Project within the Programme in order for activities to deliver the project to commence subject to two amendments to be agreed via email. As part of the considerations, the Board was presented with a plan and resource proposal for the Project.

Part II

Matters noted by the Board

Programme Update

The Board was presented with the progress update of each project within the Programme; due to resource constraints across a number of projects, the Board noted that delivery across the Programme is currently rated as Amber.

The Programme's resource constraints were captured in the Programme's Risk Register and presented to the Board; the Board noted that the Transformation Programme Management Office is working with the Department of Health and Social Care, external consultants and the Office of Human Resources to identify both short term and long term solutions in order to mitigate the risks.

The Board noted that recruitment for the Independent Clinical Professional Advisor is currently underway.

Draft Manx Care Bill

The Board noted the contents of the draft Manx Care Bill prior to a refined version being received for approval as part of the process towards the Bill being released for Public Consultation.

Engagement and Communications

The Transformation Programme has acquired the services of a communications partner to refined and drive forward the stakeholder communication and engagement strategy and plan that has been developed.