



**Isle of Man
Government**

Reilrys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board (joint with the Health and Care
Transformation Board) on
Monday 1 June 2020**

Part I

Decisions made by the Political Board

Manx Care in Shadow Form and Manx Care Timescales

Due to the impact of COVID-19, the Political Board agreed to postpone Manx Care in Shadow Form from 1 October 2020 to 4 January 2021 whilst re-affirming their commitment the original go live date for Manx Care of 1 April 2021.

Health and Care Transformation Annual Report to Tynwald 2019-20

In line with Recommendation 7 from Sir Jonathan's Final Report, the Political Board approved of the submission of the Programme's Annual Report to the Council of Ministers and, subject to Council approval, would be laid before the July 2020 sitting of Tynwald.

Finalised Manx Care Bill

The Political Board agreed to amend Schedule 1, Section 12, Part 3 of the Bill to include a minimum period in which all services must be inspected based on best practice.

The Political Board agreed, subject to the aforementioned amendment, for the final version of the Manx Care Bill (with necessary additional documentation) to be submitted to the Treasury for Treasury Board concurrence to the Bill; and Council of Ministers for approval for the Bill to enter the branches of Tynwald in June 2020. The Political Board further agreed that the summary of responses to consultation is published on the consultation hub.

Part II

Matters noted by the Political Board

Programme Update

The Political Board was presented with the progress update of each project within the Programme; it was noted that whilst the Programme has made progress on a variety of deliverables, a number of projects are now requiring, and are very recently beginning to receive, critical engagement from DHSC, Treasury, Cabinet Office to progress critical aspects

of a variety of projects, and that communications and engagements with the public was vital to recommence. . As such, the Political Board noted that delivery across the Programme is currently rated as Amber.

The Programme's post mitigated risks and issues and current, committed and forecast expenditure were presented and noted by the Political Board.

The following key achievements from the Programme were noted by the Political Board:

- Quarterly Report to Council of Ministers submitted in early April and prepared for June
- Annual Report to Tynwald drafted
- Programme funding based on forecast for 2020/21 approved by Treasury and Council of Ministers
- Communication Framework, Outline Plan, Narrative and Style, Matrix and Toolkit finalised but on hold until appropriate for communications to resume
- Clinical and Professional Transformation Panel appointed and induction pack developed
- Final Manx Care Bill and associated documentation prepared
- Diabetes, Cardiovascular and Eye Care Pathfinders completed as far as possible pending input from service
- Pathfinder activity being adjusted to support DHSC service restoration priorities
- Variety of documentation (e.g. draft governance models, financial models, Information Strategy, primary care at scale strategy etc.) developed for consultation