



Isle of Man
Government

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**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board on
Thursday 17 December**

Part I

Decisions made by Political Board

Establish Manx Care - Mandate and associated documents

The Transformation Political Board agreed the Operational Independence Paper.

New Funding Arrangements - Funding Strategy and Efficiencies

The Transformation Political Board approved the revised 8 year funding efficiency profile, acknowledging the requirement to update and review regularly for appropriateness.

Primary Care at Scale – General Practice at Scale – Next Steps

The Transformation Political Board agreed with the next steps outlined in the paper, in particular the intention to progress the at scale operating model and the proposed thresholds and milestones.

Undertake Needs Assessment – High Level Process Proposal

The Transformation Political Board agreed to the proposed high-level process and the formation of the Joint Strategic Needs Assessment (JSNA) Strategy Board, noting the JSNA Programme processes described (with a more detailed 'best practice' processes for delivery being outlined in the next paper to the Board).

The Transformation Political Board determined that the term JSNA should be reconsidered and ensure it supports internationally accepted meanings for forward looking assessments and adjusted if appropriate.

Part II

Matters noted by the Political Board

Establish Manx Care - Mandate and associated documents

The Transformation Political Board noted the current content of the Mandate and recognised the areas requiring finalisation and other refinements to be applied to the Mandate before it

is tabled at the Council of Ministers meeting on 25 February 2021 prior to be laid before Tynwald.

The Transformation Political Board noted the Overview Document, the Operating Framework and the Supporting the Work of Elected Members Papers, including their purpose, proposed content and how they inter-relate.

Improve Legislative Framework - Health and Care Complaints Regulations amendments

The Transformation Political Board noted the contents of this paper, including the keeling versions of the proposed revised complaints regulations.

The Transformation Political Board noted that, the resultant legislation will be circulated outside of formal meetings to Transformation Political Board and DHSC Department members for approval to be made in early February ahead of submission to the Council of Ministers.

New Funding Arrangements - Funding Strategy and Efficiencies

The Transformation Political Board noted the practicalities for how the efficiency targets will operate going forward, and how DHSC and Manx Care can be supported to achieve them going forward acknowledging that as more information is gathered, more informed decisions can be made on how this can be done.

Transformation Programme – Manx Care Shadow Form Transition

The Transformation Political Board noted the contents of the paper, including the critical activity in the transition plan, definition of the shadow form period, high level communication and engagement options regarding the launch of Manx Care and the revised DHSC and the formal approval process prior to the formal transfer of responsibilities.

Programme Update

The Transformation Political Board was presented with the progress update of each project within the Programme; as such, the Transformation Political Board noted that delivery across the Programme is currently rated as Amber.