Isle of Man
Government

Reiltys Ellan Vannin

Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board
on Monday 10 May 2021

Part I

Decisions made by the Transformation Political Board

Health and Care Transformation Political Board – Terms of Reference

The Transformation Political Board approved the updated Health and Care Transformation Political Board Terms of Reference, updated in Sections 3 (Membership), 4 (Meetings and Minutes), 5 (Authority) and 8 (Outputs).

Improve Legislative Framework – Update on the National Health and Social Care Services Bill

Upon consideration of a paper providing an update on the development of the National Health and Social Care Services Bill (NHSCS Bill) and seeking to agree an approach for delivering that Bill, the Transformation Political Board:

- agreed with the Transformation Board's recommendation to pursue option two (assign additional Transformation Programme resource) in relation to the NHSCS Bill, but requested that the feasibility of additional resource is explored, noting that there would be cost implications, that the appropriate resources are sparse and it would also require the DHSC to secure policy leads in order to make any impact; and
- agreed with the Transformation Board's recommendation for the project to support the Interim Complaints Regulations work, noting the associated limitations and the time and cost impact on the NHSCS Bill.

New Funding Arrangements / Care Pathways and Service Delivery Transformation – Approach for future funding models and service models for residential and nursing care

The Transformation Political Board reviewed a paper seeking their agreement to a proposed high-level approach for developing options for future funding models and service models for residential and nursing care, in line with satisfying recommendation 16 of Sir Jonathan Michael's Final Report.

The Transformation Political Board subsequently:

- agreed to support the Officer Board's approval of the proposed high-level approach and timescales for developing options for future funding models and service models for residential and nursing care; and

- agreed that the New Funding Arrangements and Care Pathway and Service Delivery Transformation Projects should deliver this jointly with support from the Transformation Programme Management Office in order for resources to be committed.

Part II

Matters noted by the Transformation Political Board

Health and Care Transformation Board – Terms of Reference

The Transformation Political Board noted the updated Health and Care Transformation Board Terms of Reference, which were revised in Sections 3 (Membership), 5 (Authority), 6 (Remit) and 8 (Outputs).

Improve Legislative Framework – Update on the National Health and Social Care Services Bill

The Transformation Political Board noted the current position with regards to the NHSCS Bill.

Manx Care Transition - Manx Care / Redesigned DHSC Transition

The Transformation Political Board noted the outstanding activities in relation to transition, the relevant owners of these activities and that the Transformation Programme will continue to progress, monitor and report on those activities being delivered by projects within the Programme, Manx Care, DHSC or Public Health.

External Quality Regulation - Final CQC Arrangements – Proposed adjustment to include a validation phase

The Transformation Political Board noted the contents of this paper and the inclusion of a validation phase in the SLA with CQC, which will be signed by DHSC and CQC once the final amended SLA is agreed.

Programme Update

The Transformation Political Board was presented with the revised rating system, which has been recalibrated across the Projects following Manx Care's 'go live', and to reflect Project and Programme delivery against the longer term plan.

The Transformation Political Board subsequently noted:

- the revised Project and Programme rating system;
- that delivery across the Programme is currently rated as Amber;
- the ratings for each project in terms of an overall rating plus ratings for schedule, budget, resources, risks and issues
- the Programme's post mitigated risks and issues; and
- a summary of the Programme's end of year finances