



**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Tuesday 4 May 2021**

Part I

Decisions made by the Transformation Board

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

The Transformation 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 Board:

- approved the proposed high-level approach and timescales for developing options for future funding models and service models for residential and nursing care;
- 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; and
- agreed for paper to be submitted to Political Board for approval on the above two points.

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

The Transformation Board considered 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 paper also sought the Boards approval for the project to support the DHSC with interim complaints regulations following a Tynwald motion in April 2021. The Transformation Board agreed to recommend the following to the Political Board:

- the preferred option for the delivery of the NHSCS Bill is to pursue the option to allocate additional existing Transformation Programme resource dedicated to this Bill in order to accelerate progress; and
- the project is to support the Interim Complaints Regulations work, noting the associated limitations and the time and cost impact on the NHSCS Bill.

Health and Care Transformation Officer Board – Terms of Reference

The Transformation Board approved the updated Health and Care Transformation Board Terms of Reference.

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

The Transformation Board agreed for the Care Quality Commission (CQC) Service Level Agreement (SLA), adjusted to include a short validation phase with a review point prior to the inspection starting, to be signed and the Political Board to be updated subsequently, in order to progress the inspections of services provided directly or indirectly by Manx Care, in line with recommendation 3 of Sir Jonathan Michael's Final Report and the Manx Care Act 2021.

Part II

Matters noted by the Transformation Board

Manx Care Transition - Manx Care / Redesigned DHSC Transition

The Transformation 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.

Health and Care Transformation Political Board – Terms of Reference

The Transformation Board noted the updated Health and Care Transformation Political Board Terms of Reference.

Programme Update

The Transformation 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 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 schedule, budget, resources, risks, issues and overall;
- the Programme's post mitigated risks and issues; and
- a summary of the Programme's end of year finances.