



Isle of Man
Government

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**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board on
Monday 16th May 2022**

Part I

Decisions made by Political Board¹

Information Governance – Project Update

The Transformation Political Board was presented with a project update paper by the Information Governance project, outlining the high-level findings of the independent Information Governance and Data Protection status report, and providing an outline of the proposed roadmap to create a sustainable Information Governance Framework across the health and care system.

The Transformation Political Board agreed:

- that achieving recommendation 21 through reaching and maintaining information governance compliance is a priority for the Transformation Programme; and
- as such, agreed to the funding of £497,194 from the Information Governance project for 2022/23 for the temporary surge resources required to enable the delivery of the project plans, following formal confirmation of the commitment to the permanent resource required and subject to relevant Treasury and Council of Ministers approval.

Part II

Matters noted by the Political Board

Programme Update

The Transformation Political Board was presented with the progress update of each project within the Programme.

The Transformation Political Board subsequently noted:

- that delivery across the Programme is currently rated as Amber

¹ As the meeting was not quorate, the Chair requested that responses from those not present was obtained via email, to indicate they were content (or otherwise) with the recommendations. This confirmation was received and the recommendations in all papers were therefore agreed by the complete Transformation Political Board.

- the ratings for each project in terms of schedule, budget, resources, risks, issues and overall, including the reasons and mitigations for any changes in ratings
- the mitigations for all red ratings across the projects
- the Programme's post mitigated risks and issues
- the 'plan on a page' document; and
- a summary of the Programme's monthly finances for March and full year end spending for the programme in relation to the maximum forecast for 2021/2022.

Primary Care at Scale – Project Update

The Transformation Political Board was presented with a project update paper by the Primary Care at Scale project, updating on the:

- proposed High-Level Target Operating Model (TOM)
- proposed Population Health Management approach
- proposed Primary Care Leadership Development approach; and
- Isle of Man Primary Care Network (of General Practitioners) response to the exam questions posed.

The Transformation Political Board noted:

- the PCAS high level target operating model and next steps
- the Population Health Management approach and next steps
- the Leadership Development approach and next steps; and
- the Primary Care Network's response to the challenges posed and the consideration underway.

Information Governance – Project Update

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The Transformation Political Board noted:

- the findings of the report attached as an appendix
- the high level project plans to achieve a compliant and sustainable IG framework across Health and Care by April 2023; and
- the additional permanent resource requirements of each organisation.

The Transformation Programme Management Office (TPMO) - Transformational Change Leadership Course (TCLC)

The Transformation Political Board was presented with a paper on the TCLC, providing background on the first health and care TCLC ahead of its completion in the summer, and updating on plans for a second course for a new cohort of participants.

The Transformation Political Board noted:

- the intention and progress of the TCLC; and

- the commencement of the planning, recruitment of candidates and preparation required for the running of a further TCLC.

Improve Legislation Framework – Update on the Health and Social Care Complaints Regulations

The Transformation Political Board noted a paper providing an update on the final draft Complaints Regulations, which are now available to view on the Register of Business².

² <https://tynwald.im/rob>