



Extract of Proceedings of the meeting of the Health and Care Transformation Political Board on Wednesday 1 March 2023

Part I

Decisions made by the Board

Information Governance – Project Update

The Transformation Political Board was presented with a paper, which provided a refreshed milestone plan for the Information Governance (IG) project, which was required to demonstrate compliance with Data Protection regulations and to embed IG framework(s), to sustain compliance across the health and care system.

The Transformation Political Board agreed to the resources and associated projected costs to deliver the project plan for 2023/24, subject to funding agreement from Treasury.

Manx Care Record – Update on Manx Care Record funding approach

The Transformation Political Board was presented with a paper updating the Political Board on work to seek availability of funding for the Manx Care Record and associated known preparatory works, for noting and support by the Political Board.

The Transformation Political Board subsequently supported:

- The paper to Strategic Asset and Capital Investment Committee (SACIC); and
- The application to the Project Development Fund.

Part II

Matters noted by the 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;

- 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 Programme Plan; and
- a summary of the Programme's monthly finances for December and full year end totals for the programme in relation to the maximum forecast for 2022/2023.

New Funding Arrangements – Update on Phase 2 of New Funding Arrangements Project

The Transformation Political Board was presented with a paper providing the Political Board with an update of work undertaken since summer 2021 from the New Funding Arrangements Project, including next steps for Activity Based Costing (ABC).

The Transformation Political Board noted the key work streams and milestones achieved to date, and the proposed continuation of ABC work until later this year.

Information Governance – Project Update

The Transformation Political Board was presented with a paper as described in Part I.

The Political Board, whilst expressing disappointed at the delay that had occurred, noted:

- The refreshed milestone dates for Health and Social Care to be demonstrably compliant with data protection legislation and have in place a sustainable IG framework; and
- The extended resource requirements to deliver the revised plan.

Manx Care Record – Update on Manx Care Record funding approach

The Transformation Board was presented with a paper as described in Part I.

The Transformation Board subsequently noted:

- The contents of the paper and its appendices – update paper to SACIC and Project Development Fund application;
- The approach and outlined cost of each option for the Manx Care Record; and
- The necessary preparatory work and costs outlined in the application to the Project Development Fund.