



Extract of Proceedings of the meeting of the Health and Care Transformation Political Board on Wednesday 19 September 2023

Part I

Decisions made by the Board

Care Pathways: Future direction of travel

The Transformation Political Board (the Board) was presented with a paper which was to request a decision on the future direction of the Care Pathway and Service Delivery Project and if the project was to restart (following an agreed earlier suspension) to consider the proposed concordat (principles of work).

The Board supported the project re-starting with a clear prioritising process agreed by Manx Care and DHSC on an incremental examination and delivery of revised Care Pathways to be implemented where financially sustainable.

Primary Care at Scale (PSAC) strategic implementation update

The Transformation Political Board was presented with a paper to:

- Confirm the restart of the (previously suspended) project and agree an incremental approach to stabilisation and implementation and;
- to formally request approval from Treasury to extend the timeline of the 23/24 funding allocation to support this phase into 25/26.

The Board supported the proposed approach to stabilisation and incremental implementation with clear review points, acknowledging that some aspects of work may need to be accelerated in order to maintain stability within Primary Care. It was noted that should this occur a review of funding would be required with Treasury.

Part II

Matters noted by the Board

Manx Care Record update

The Transformation Political Board discussed the need for an update on the Strategic Asset and Capital Investment Committee (SACIC) process. This process was to seek confirmation on the possibility of the anticipated funding being available for implementation of the Manx Care Record project. The Treasury Minister advised this information was being sought and an update would be provided. It was noted by TC that the current proposed option to utilise Liverpool University Hospital Trust's (LUFT) procurement may not align with the needs of the Department in regards to timelines.

Health and Care Transformation Programme (HCTP) transfer from Cabinet Office to Department of Health and Social Care (DHSC)

It was noted that the Council of Ministers (CoM) have formally agreed that the HCTP and associated ring-fenced budget, is to be transferred from the Cabinet Office to the DHSC. It was confirmed formal agreement and the content of the CoM report would be tabled at the October sitting of Tynwald.

