



Isle of Man
Government

Reillys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board
on Thursday 23 May 2019**

Part I

Decisions made by Political Board

Governance structure

The Political Board considered and approved the proposed governance structure for the Health and Care Transformation Programme.

The Political Board approved the terms of reference that had been agreed by the Council of Ministers.

Interaction with the Department of Health and Social Care

The Political Board agreed that the CEO of the Department of Health and Social Care would provide an update report for the Transformation Political Board on relevant engagement within the Department of Health and Social Care.

Part II

Matters noted by the Political Board

It was noted that the debate in Tynwald of the Government's response to Sir Jonathan Michael's Report in relation to the Independent Health and Care Review had gone well with broad agreement from all members.

Governance

The Political Board noted that the Council of Ministers had approved the establishment of the Health and Care Transformation Political Board.

The Political Board noted that the legislative workstream is a priority and needs to be progressed to completion within this administration. It was noted that the Attorney General is a member of the Transformation Board for this purpose.

The Political Board noted that a Transformation Director would be appointed on a 2 year contract.

The Political Board noted that the Transformation Programme Management Office was being established and that the programme was being planned.

Frequency of Transformation Political Board meetings

The Political Board noted that initially the Board would meet monthly and switch to quarterly when the Transformation Programme is established.

Communications

The Political Board received an update on the communications plan from the Government Communication Service and noted that it was important to ensure that all stakeholders continue to remain engaged.