



Isle of Man
Government

Reilrys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board
on Friday 21 June 2019**

Part I

Decisions made by Political Board

Programme Development

The Transformation Political Board considered and approved the following next steps for the transformation programme:

- Ascertain available Public Service resources;
- Focus initial effort on the following highest priority projects:
 - Establish TPMO;
 - Legislative Framework;
 - Needs Assessment, Pathways , Service by Service Review and Primary Care;
 - Digital Strategy and Data, Information and Knowledge;
 - Manx Care; and
- Seek to ensure that all other Project Initiation Documents are created by December 2019 (subject to the Transformation Director's views).

The Transformation Political Board noted that, whilst the priority projects for the Transformation Programme are as detailed above, the Department of Health and Social Care is focussing on improvement in culture as a top priority.

Future Funding of Nursing and Residential Care

The Transformation Political Board considered a paper submitted by the Future Funding of Nursing and Residential Care Project Group and agreed that:

- The procurement for agent based modelling is paused until the full Transformation Programme planning stage is completed, and then adjusted and amended as necessary with the procurement of consultants completed as defined in planning. Completing the procurement under the extended scope of the project and under the new governance framework.
- The existing project is concluded with a report to Tynwald in December 2019 and the current scope of the project is reviewed in line with the Health and Care Transformation Programme with the scope extended to deliver against Recommendation 16 (and 19 if required), and the delivery of this is governed with the portfolio of work to be established by the Health and Care Transformation Programme.

This decision would be put to the Council of Ministers' Social Policy and Children's subcommittee by the Future Funding of Nursing and Residential Care Project Group for approval.

Communications

The Transformation Political Board agreed for the website to be activated with consideration given to ensuring that it is modern and easy to navigate.

The Transformation Political Board agreed for the website to include the extracts of proceedings of Political Board meetings.

Part II

Matters noted by the Political Board

Role of the Transformation Political Board

The Transformation Political Board agreed its terms of reference, noting that they had been amended as agreed at the meeting held on 23 May 2019.

Role of the Transformation Board

The Transformation Political Board noted the Transformation Board's terms of reference that had been agreed at the Transformation Board's inaugural meeting.

Communications

The Transformation Political Board considered and noted the initial communications plan for the Transformation Programme.