



**Isle of Man  
Government**

*Reilrys Ellan Vannin*

**Extract of Proceedings of the meeting of the  
Health and Care Transformation Political Board  
on Friday 19 July 2019**

**Part I**

**Decisions made by Political Board**

**Legislative Framework**

The Political Board considered and agreed to a paper which provided an update on the approach to the legislation framework project. The paper informed the Political Board of the work that had been undertaken jointly by the Transformation Programme Management Office (TPMO), the Department of Health and Social Care (DHSC) and the Attorney General's Chambers and sought agreement to the proposed direction of travel, which is to take an incremental approach to the project beginning with the National Health and Care Bill.

The members of the Political Board felt it would be beneficial to include detail on what would be included in the framework bill and what will be in secondary as part of the project planning process.

The Political Board agreed for the TPMO to continue to work with stakeholders to estimate the resources required and develop the project initiation document based on this approach.

**Part II**

**Matters noted by the Political Board**

**Updated Terms of Reference for the Transformation Board**

The Political Board noted that the Terms of Reference for the Transformation Board had been updated to reflect the fact that the Executive Director for the Office of Human Resources would be an additional adviser to the Board.

**Programme Update**

The Political Board noted a summary update paper on progress made in relation to the initiation of the Health and Care Transformation Programme, including:

- Resources –
  - it was noted that progress had been made to move forward with the long-term appointments to the TPMO; and
  - a request for expressions of interest in supporting the Transformation Programme had been circulated, with the support of all Chief Officers, to all public service staff. Subsequently, the TPMO had been contacted by nearly 200 individuals across the public service with over 100 attending drop-in

sessions and over 60 formally expressing an interest in offering support in a variety of capacities;

- Project updates - it was noted that the TPMO has undertaken some initial scoping work, consideration and engagement around a number of the identified projects with a view to the creation of the Project Initiation Documents and the TPMO has worked to identify an appropriate subject matter expert(s) to lead the creation of the Project Initiation Documents;
- Communication and engagement – this continued in line with the Initial Communications Plan. In addition, the TPMO has provided an update on the Transformation Programme to the Community Care Directorate Leadership Team and General Practitioners, and has further sessions planned with all Hospitals Directorate staff, all Community Care Directorate staff and the Hospital Medical Staff Committee and is liaising with the Public Health and Children and Families Directorates of the DHSC to identify how best to engage with their staff.