



Isle of Man
Government

Reillys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Friday 18 October 2019**

Part I

Decisions made by the Board

Clinical & Professional Representation & Leadership

The Board approved the approach of introducing a Clinical/Professional Panel to work collaboratively with the Transformation Programme Management Office, which will select its own Chairperson who will be a member of the Board. The Board also approved to the approach to proceed with the recruitment of a dedicated part-time Clinical/Professional Transformation Adviser to provide specialist, objective support across the Programme and its Projects who will also be a member of the Board

Revised Governance Structure

The Board approved the revised governance structure of the Transformation Programme, which splits the projects into two categories; Critical Restructuring Projects and Enduring Transformational Projects with the establishment of a Joint Project Board for each category. The Board noted the additional membership required to the Joint Project Boards.

Programme and Project Management Tool

The Board approved of the chosen Programme and Project Management Tool to be adopted within the Transformation Programme.

Part II

Matters noted by the Board

Programme Update

The Board noted that all projects within the Programme are progressing with resource being allocated to the core teams for each of the seven projects that had Project Initiation Documents approved by the Board on 17 September 2019. The Board noted that the Transformation Programme Management Office is working collaboratively with colleagues from across the Department of Health and Social Care, wider Isle of Man Government and external management consultants to identify leads to produce the Project Initiation Documents for the following projects:

- Governance and Accountability Framework
- New Funding Arrangements
- Transfer of Public Health

- Workforce and Culture
- Implement a Single Out of Hours Service
- Air Bridge
- Primary Care at Scale
- Quality Regulation

**Establish an Arm's Length Body for the Delivery of Health and Care and
Legislation Update:**

The Board noted that the Transformation Programme Management Office has been working with senior representatives from across Isle of Man Government to develop options for a Target Operating Model framework for the Arm's Length Body.

The Board discussed considerations being given to the Target Operating Model, including the form of Arm's Length Body, means of appointing members of the Arm's Length Body's Executive and Non-Executive Board members, use of shared services and responsibility of the Department compared to the Arm's Length Body for the health and care of the Nation.