



**Isle of Man**  
Government

*Reillys Ellan Vannin*

**Extract of Proceedings of the meeting of the  
Health and Care Transformation Board  
on Wednesday 13 November 2019**

**Part I**

**Decisions made by the Board**

**Updated Transformation Board Terms of Reference**

Following the decision to establish the Clinical and Professional Advisory Panel (“the Panel”) and appoint an Independent Clinical/Professional Advisor, the Board approved the amendments to the Terms of Reference which reflects the membership of the latter and the Chair of the Panel on the Board.

**Programme Reporting Cycle**

The Board agreed to the proposed reporting cycle and structure for all boards established under the Transformation Programme to discuss Programme business.

**Integrated Out of Hours Service Project**

The Board agreed to close the project “Integrated Out of Hours Service” and, instead, for the associated recommendation to be included as a pathfinder by the Undertake Service-by-Service Reviews, Implement Care Pathways and Undertake Needs Assessment projects.

**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 (PIDs) 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 produce the PIDs 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

The Board noted that the PIDs would go through a quality review process before being presented to the Board for approval.

**Clinical and Professional Transformation Panel Update:**

The Board noted that an invitation to join the Clinical and Professional Transformation Panel had been circulated.

**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 and forming project team have continued to work 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 agreed to discuss the considerations being given to the Target Operating Model alongside the draft legislation that is being prepared to establish the Arm's Length Body.