



**Isle of Man**  
Government

*Reilrys Ellan Vannin*

**Extract of Proceedings from the meeting of the  
Health and Care Transformation Political Board on  
Tuesday 28 July 2020**

**Part I**

**Decisions made by the Transformation Board**

**Health and Care System Governance Model**

The Board approved the five recommendations from initial work covering future governance and accountability arrangements and agreed to proceed with detailed development of associated governance and accountability structures, processes and accountability frameworks together with related organisational development proposals.

**Manx Care Finance Policy**

The Board approved the policies relating to financial operation and governance contained within the paper.

**DHSC/Manx Care Future Funding Strategy**

The Board approved the proposed eight year efficiency target profile subject to future regular review points for Manx Care/DHSC going forward to get to where spend 'should' be

**Proposed Manx Care and DHSC Functions**

The Board approved the proposed new functions and high-level organisational structures of the DHSC and Manx Care.

**Part II**

**Matters noted by the Political Board**

**National Health and Care Bill**

The Board acknowledged of the revised approach and timescale for progression of the National Health and Social Care Bill.

## **DHSC/Manx Care Future Funding Strategy**

The Board noted the scale of the forecast future financial challenge, and the proposed set of options for closing the future funding gap, which may be considered as part of wider strategy and work around future funding of public services.

## **Programme Update**

The Board was presented with the progress update of each project within the Programme; it was noted that whilst the Programme has made progress on a variety of deliverables, a number of projects are now requiring, and are now beginning to receive, vital engagement from DHSC, Treasury, Cabinet Office and Attorney General's Chambers to progress critical aspects of a variety of projects. As such, the Board noted that delivery across the Programme is currently rated as Amber.

The Programme's post mitigated risks and issues and current, committed and forecast expenditure were presented and noted by the Political Board.

The following key achievements from the Programme were noted by the Political Board:

- Manx Care Bill received second reading in House of Keys
- Health and Care Transformation Annual Report 2019-20 laid before Tynwald
- Monthly Communication Toolkit finalised and distributed
- Independent Clinical and Professional Adviser commenced duties
- Clinical/Professional Transformation Panel induction sessions completed
- Manx Care Chair role advertised and shortlisted; interviews scheduled for 27 and 29 July
- Manx Care CEO role advertised
- Commenced Pathfinder staged approach on Urgent & Emergency Integrated Care to support service restart and to deliver transition plan
- Cardiovascular (Part 2) Pathfinder completed
- Eye Care Pathfinder (Parts 1, 2 and 3) completed earlier than scheduled to support service restart and to deliver transition plan.
- Variety of documentation (e.g. business cases, financial strategy, information strategy, primary care at scale network model etc.) continued development for consultation