



**Isle of Man  
Government**

*Reilys Ellan Vannin*

**Extract of Proceedings from the meeting of the  
Health and Care Transformation Board on  
Tuesday 7 July 2020**

**Part I**

**Decisions made by the Transformation Board**

**Manx Care Finance Policy**

The Board approved a number of high level policies relating to the financial operation and governance framework within which Manx Care, DHSC and Treasury will operate and simultaneously meet the recommendations of Sir Jonathan Michael's report.

**Proposed Manx Care and DHSC Functions**

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

**Health and Care System Governance Model**

The Board approved the five overarching governance principles for the future Health and Care System:

- DHSC to convene a quarterly meeting ("the DHSC System Board").
- Chairing arrangements for the DHSC System Board will be the same as the DHSC Board with clear Terms of Reference.
- A single governance and accountability framework for Manx Care.
- Consideration be given to supporting future financial governance and accountability through a variant of the CQC "Use of Resources" assessment.
- Defined roles be established for patients, carers and service users for both DHSC and Manx Care (possibly jointly but with distinctive agendas).

**Proposed Manx Care CEO Job Description and Person Specification**

The Board approved the proposed job description and person specification for the Chief Executive Officer of Manx Care and agreed for the job advertisement to go live.

**Part II**

**Matters noted by the Political Board**

**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, critical 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 Transformation Board:

- Manx Care Bill received Treasury concurrence and Council of Ministers approval for introduction to the branches of Tynwald and first and second readings in House of Keys
- Council of Ministers considered the Quarterly Report and approved the Annual Report for submission to Tynwald
- Independent Clinical and Professional Adviser commenced duties
- Clinical/Professional Transformation Panel induction sessions completed
- Manx Care Chair role advertised and expressions of interest managed
- 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