



**Isle of Man
Government**

Reilrys Ellan Vannin

**Extract of Proceedings from the meeting of the
Health and Care Transformation Board on
Friday 25 September 2020**

Part I

Decisions Made by the Transformation Board

Improve Legislative Framework – Amendments to Manx Care

The Transformation Board agreed that the proposed amendments are progressed as Government amendments to the Manx Care Bill at the clauses sitting in the House of Keys.

Improve Legislative Framework – Duty of Candour

The Board agreed that regulations should be made under clause 11 of the Manx Care Bill in line with the policy outlined and for these to be publically consulted upon, subject to members having the opportunity to comment on the legislation prior to it being published for consultation.

New Funding Arrangements – DHSC and Manx Care Budget

The Board agreed to the following recommendations:

- The four Transformation Programme business cases totalling £4.5m of recurrent funding for Manx Care/DHSC from 2021/22 onwards to be submitted to Treasury; and
- The proposed 2021/22 budget for DHSC and Manx Care to be submitted to Treasury.

Undertake Needs Assessment – Next Phase

The Board agreed to:

- the revised approach for the Undertake Needs Assessment Project;
- the recruitment of a Business Analyst resource to work with the project team; and
- that subsequent steps will follow to request funding for the additional Public Health Intelligence resources identified as part of the next phase.

Data/Digital – Strategies and Combination of Digital and Data Projects

The Board agreed to support the following recommendations:

- Approve and adopt the Information Strategy, including the supporting Information Governance Strategy
- Approve and adopt the Digital Strategy
- Approve the merging of the Digital Strategy and Data, Information and Knowledge projects into a single project.

Data/Digital – Clinical Coding Function

The Board agreed to support the recommended approach in principle and indicative funding requirement (circa £400k) to enable a procurement to be undertaken, as part of the DHSC's outsourcing of the future clinical coding need, to establish the internal changes and business processes (the system) necessary, to ensure the future coding of episodes of care can be successfully achieved.

Part II

Matters Noted by the Transformation Board

Programme Update

The Board was presented with the progress update of each project within the Programme and 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 Transformation Board.

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

- Accelerating engagement and communication plans and delivery, including monthly communication Toolkits, staff engagement etc.
- Manx Care Chair took up post on 7 September and CEO appointed – subject to contract
- Manx Care Non-Executive Board Member roles advertised; interviews planned for 19 October
- Completed 'Diabetes' and 'Children with Complex Needs' pathfinder workshops
- Initiated Manx Care (Shadow Form and Go Live) Transition Planning
- Ongoing refinement of the Business Cases for 2021/22 DHSC/Manx Care budget completed

- Replacement of departing Clinical/Professional Transformation Panel member and interest in vacant role
- Continuing development of documentation (in addition to agenda items - System Target Operating Model, Mandate, policy and legislation, detailed governance model and associated Terms of Reference, air bridge options paper)