



**Isle of Man  
Government**

*Reilys Ellan Vannin*

**Extract of Proceedings from the meeting of the  
Health and Care Transformation Board on  
Friday 23 October 2020**

**Part I**

**Decisions Made by the Transformation Board**

**Establish Manx Care - System Target Operating Model**

The Transformation Board approved the System Target Operating Model.

**Governance & Accountability Framework - System-Wide Governance Structure**

The Transformation Board approved:-

- The roles and responsibilities framework as the basis for starting transition planning in preparation for the establishment of Manx Care in 2021.
- The draft Terms of Reference for the new Health & Care Partnership Board and Manx Care Board as the initial point for establishing both, recognising that both boards will be able to evolve these further once the membership of each is fully in place.

**Establish Manx Care – Proposed allocation of functions and people to DHSC and Manx Care**

The Transformation Board approved the planned key steps for notification to staff regarding their transition.

**Part II**

**Matters Noted by the Transformation Board**

**Establish Manx Care – Proposed allocation of functions and people to DHSC and Manx Care**

The Transformation Board noted the approach undertaken to allocate staff to their future organisations (DHSC or Manx Care).

## **Establish Manx Care – Mandate, Initial Review**

The Transformation Board discussed the draft structure of the Mandate from DHSC to Manx Care. The Mandate and its supporting documents were to be developed further prior to further review by the Board.

## **Programme Update**

The Transformation 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 expenses were presented and noted by the Transformation Board.

The Transformation Board discussed the Programme's issue (level of additional input and support required from other areas of Government in a condensed period) and further potential mitigations that could be employed.

The following key achievements were noted by the Transformation Board:

- Ongoing development on Transition Plan and Gated Review for Shadow Manx Care and Manx Care Go Live
- Identified initial split of DHSC/Manx Care resources for DHSC and OHR validation
- Full DHSC/Manx Care 2021/22 budget submitted to Treasury (via DHSC)
- Manx Care Chief Executive Officer appointed
- Manx Care Non-Executives – recommendations made for Ministerial approval to appoint
- Proposed Government Amendments to Manx Care Bill agreed by Council of Ministers and tabled to House of Keys
- Completed Stroke and Cancer Pathfinder workshop along with other engagement and consultation on all pathfinders
- Transition plan for Diabetes model of care finalised