



**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Monday 7 December 2020**

Part I

Decisions made by the Board

Establish Manx Care – Mandate and Associated Documents

The Transformation Board approved the Operational Independence Paper.

Improve Legislative Framework - Health and Care Complaints Regulations amendments

The Transformation Board agreed that the keeling versions of the proposed revised complaints regulations should be drafted as amending Regulations.

New Funding Arrangements – Funding Strategy and Efficiencies Update

The Transformation Board approved the revised 8-year efficiency profile for Manx Care and DHSC set out within Table 1, acknowledging that efficiency targets will need to be re-assessed regularly.

Information and Digital – Options appraisal

The Transformation Board agreed the principles outlined in the paper and noted the next steps detailed.

Undertake Needs Assessment – High Level Process Proposal

The Transformation Board agreed to the proposed high-level process and the formation of the Joint Strategic Needs Assessment (JSNA) Strategy Board, noting the JSNA Programme processes described (with a more detailed 'best practice' processes for delivery being outlined in the next paper to the Board).

Part II

Matters noted by the Board

Establish Manx Care – Mandate and Associated Documents

The Transformation Board noted the revised structure and other changes made to the Mandate, recognising that there are areas requiring finalisation and other refinements to be applied to the Mandate before it is tabled at the Council of Ministers meeting on 25 February 2021.

The Transformation Board also noted the Overview Document, the Operating Framework and the Supporting the Work of Elected Members Papers, including their purpose, proposed content and how they inter-relate.

Improve Legislative Framework - Health and Care Complaints Regulations amendments

The Transformation Board noted that the resultant legislation will be circulated to Transformation Political Board and DHSC Department members for approval to be made in early February ahead of submission to the Council of Ministers on 17 February.

New Funding Arrangements – Funding Strategy and Efficiencies Update

The Transformation Board noted the practicalities for how the efficiency targets will operate going forward, and how DHSC and Manx Care can be supported to achieve them going forward, acknowledging that as more information is gathered, more informed decisions can be made on how this can be done.

Transformation Programme – Manx Care Shadow Form Transition

The Transformation Board noted the contents of the paper, including the critical activity in the transition plan, definition of the shadow form period, high level communication and engagement options regarding the launch of Manx Care and the revised DHSC and the formal approval process prior to the formal transfer of responsibilities.