



Isle of Man
Government

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**Extract of Proceedings from the meeting of the
Health and Care Transformation Political Board on
Wednesday 2 October 2020**

Part I

Decisions made by the Transformation Political Board

Improve Legislative Framework – Amendments to Manx Care Bill

The Transformation Political Board agreed amendments to be progressed as Government amendments to the Manx Care Bill at the clauses sitting in the House of Keys and for the updated impact assessment to be signed.

Improve Legislative Framework – Duty of Candour

The Transformation Political Board agreed that regulations under clause 11 of the Manx Care Bill in relation to duty of candour should be drafted in line with the outlined policy and publicly consulted upon.

New Funding Arrangements – DHSC/Manx Care Budget and Transformation Programme Business Cases

The Transformation Political Board agreed

- 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

Pathfinders – Next Phase for Undertake Needs Assessment

The Transformation Political Board agreed to support the proposed next phase of the Undertake Needs Assessment Project.

Part II

Matters noted by the Transformation Political Board

Data, Information and Knowledge/Digital – Strategies and Merge

The Transformation Political Board noted the Information Strategy (including the supporting Information Governance Strategy), Digital Strategy and merger of the Digital Strategy and Data, Information and Knowledge projects into a single combined project.

Programme Update

The Transformation Political 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, due to ongoing complexities and effort required by all parties in the compressed period between now and Manx Care Shadow form in January, the overall rating for the Programme is in this reporting period remains **Amber**.