



Isle of Man
Government

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

Part I

Decisions Made by the Transformation Political Board

Transformation Programme - Further Mitigation to reduce input required of DHSC by Transformation

The Transformation Political Board agreed that action to mitigate the demands of the Transformation Programme on a range of other parts of the Isle of Man Government was required at this time, given the other important activities they needed to support. The Transformation Political Board approved an option to reduce some activities until spring 2021 within the Enhanced Air Bridge, External Quality Regulation and to focus some Transformation resources others on supporting the DHSC in implementations Pathfinders projects.

Establish Manx Care - System Target Operating Model

The Transformation Political Board approved the System Target Operating Model.

Governance & Accountability – Roles, Responsibilities and Board Terms of Reference

The Transformation Political 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 Transformation Political Board approved 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.

Primary Care at Scale – General Practice at Scale Update

The Transformation Political Board agreed for visible activity (with service users and the market) to be undertaken in order to inform the options analysis.

Part II

Matters Noted by the Political Board

Programme Update

The Transformation Political Board was presented with the progress update of each project within the Programme; as such, the Transformation Political Board noted that delivery across the Programme is currently rated as Amber.

Establish Manx Care – Determining staff allocation between DHSC and Manx Care

The Transformation Political Board noted the approach undertaken to allocate staff to their future organisation and the planned key steps for notification to staff regarding their transition from DHSC to Manx Care.

Primary Care at Scale – General Practice at Scale Update

The Transformation Political Board noted the progress made since September, the intended next steps, and the proposed paper to return to the Board in December for decision.