



**Extract of Proceedings of the meeting of the
Health and Care Transformation Political and Officer Board
on Friday 26 March 2021**

Part I

Decisions made by the Transformation Political and Officer Board

Implement Air Bridge – Air Bridge – Analysis and Proposed Approach

The Boards agreed that the project team proceed as outlined in the paper, i.e. by completing a business case in April 2021 to assess the most viable and beneficial options of providing a HEMS hospital to hospital transfer service. The project team will also commence procurement of a Helicopter Emergency Medical Service (HEMS) through issuing a Prior Information Notice (PIN) to market, to finalise the scope, interest from providers and financial envelope required.

The Boards also agreed that the Transformation Programme, subject to approved funding, covers the costs of the HEMS until a decision is taken, and funding identified or approved by Treasury and allocated within Manx Care, to continue to the service following review of the benefits realisation.

External Quality Regulation – Final Care Quality Commission (CQC) Arrangements

The Boards agreed to support the contracting of CQC to undertake inspections in line with recommendation 3 of Sir Jonathan Michael's Final Report and the Manx Care Act 2021, subject to approved funding and financial regulation exemption.

Part II

Matters noted by the Transformation Political and Officer Board

Programme Update

The Boards were presented with the progress update of each project within the Programme and noted that delivery across the Programme is currently rated as Amber.

The Boards were advised that the 'go live' for Manx Care would take place, as scheduled, on 1 April 2021.

The Boards noted that the reporting and rating system would be revised, following 1 April 2021, to reflect Project and Programme delivery against the longer term plan.

The Programme's post mitigated risks and issues and a summary of the Programme's finances in the previous reporting period were noted by the Boards. Key achievements, decisions required and key milestones were also noted by the Boards.

Primary Care at Scale - Primary Care at Scale Draft Strategy

The Boards noted the contents of a paper outlining the progress and approach being undertaken by the Primary Care at Scale project team towards a Strategy that was undergoing stakeholder review for comments by 9 April 2021 before being finalised. The Boards noted that, following review of the comments and completion of co-design sessions, a baseline Strategy would be submitted for approval through the Transformation Programme governance and Manx Care governance in late April/early May and subsequently published and updated. The Strategy will then be implemented in accordance with the road map contained therein.

Establish Manx Care - Contracting and Commissioning – Compliance

The Boards noted the contents of a paper outlining the existing position in respect of possible non-compliance with Financial Regulations with regards to commissioning and contracting of services in DHSC, which will be inherited by Manx Care, and outlining an approach to validate and, if required, return to compliance.

Implement Air Bridge – Air Bridge – Analysis and Proposed Approach

The Boards noted the contents of a paper outlining the project's research and work to date, including ongoing soft market testing in terms of feasibility with air ambulance providers, culminating in an initial analysis document (appended to paper).

Manx Care Transition - Manx Care / Redesigned DHSC Transition Update

The Boards noted the contents of a paper providing a brief update on progress of the Transition Plan, confirming that several key deliverables have been achieved (including Royal Assent to the Manx Care Bill 2021 and approval of the Manx Care logo) and confirming that the delivery of the agreed Transition Plan remains on track sufficiently to support 'go live'.

External Quality Regulation – Final Care Quality Commission (CQC) Arrangements

The Boards noted the contents of a paper, following prior approval from the Transformation Political Board in September 2020 for the project team and DHSC to finalise the scope and financial envelope required to undertake inspections.

The paper provided an update on the current progress being made in order for the contract to be executed and outlined the next steps, which, if the funding is secured, exemption is

granted and Political Board is content to proceed, will result in the Service Level Agreement (SLA) being signed by DHSC and CQC. Subsequently, work will accelerate to prepare for the inspections to take place.