



**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Wednesday 4 August 2021**

Part I

Decisions made by the Transformation Board

External Quality Regulation - Inspection Options for services out of scope of Care Quality Commission (CQC) inspection

The Transformation Board reviewed a paper detailing an overview of engagement with the health and care regulator market to date and options to deliver remaining inspections required not covered by CQC.

The Transformation Board subsequently supported the approach identified in the paper, which proposed firstly exploring whether the final potential regulator was a feasible option and in the event it was not, the project would enter into a formal competitive tender with suitably qualified quality review groups, rather than regulators. The Board agreed that the approach identified would enable the project to reach an agreement with a suitably skilled organisation to conduct the remaining inspections out of the scope of CQC, required in line with Recommendation 3 of Sir Jonathan Michael's Final Report and the Manx Care Act 2021.

Transformation Programme - Transformational Change Leadership Course (TCLC) Update

The Transformation Board reviewed a further paper providing additional detail on a bespoke training and education programme that will enable health and care personnel to lead and incrementally deliver change in the health and care service on the Island. Specifically, the paper outlines the TCLC content, costs and participants, and requests final approval from the Board for the necessary funding to progress and implement the course.

The Transformation Board approved this supplemental paper and agreed the funding required to launch the TCLC from the 2021/22 programme budget.

Part II

Matters noted by the Transformation Board

Programme Update

The Transformation Board was presented with the progress update of each project within the Programme.

The Transformation Board subsequently noted:

- that delivery across the Programme is currently rated as Amber

- the ratings for each project in terms of schedule, budget, resources, risks, issues and overall, including the reasons and mitigations for any changes in ratings
- the mitigations for all red ratings across the projects
- the Programme's post mitigated risks and issues
- the 'plan on a page' document
- a summary of the Programme's monthly finances for June and the first quarter of the financial year

The Board noted the delay in the finalisation of arrangements with the external consultants.

Undertake Needs Assessment – Resource Business Case for 2022-2023

The Transformation Board reviewed a paper providing the Board with sight of a business case to be submitted to Treasury by Cabinet Office (Public Health), to secure ongoing revenue funding for previously agreed permanent Needs Assessment Programme roles from 2022/23 onwards.

The Board noted the request for funding in the attached Treasury Paper.

External Quality Regulation - Inspection Options for services out of scope of CQC inspection

The Transformation Board reviewed a paper detailing an overview of engagement with health and care regulator market to date and options to deliver remaining inspections required not covered by CQC.

The Transformation Board noted the contents of the paper.

Improve Legislation Framework - Update on the Health and Social Care Complaints Regulations

The Transformation Board reviewed a paper updating the Board on the plan to produce updated Complaints Regulations. The paper reiterates that the original plan to deliver these interim Complaints Regulations for approval at the November sitting of Tynwald is unachievable and updates the Board that, having reviewed the timeline, a return to Tynwald no earlier than January is now forecast.

The Transformation Board noted the revised timescales, subject to the final timeline for Government Business to Tynwald.

New Funding Arrangements – Funding Growth and Efficiencies Target

The Transformation Board reviewed a paper seeking to confirm the appropriateness of Manx Care's efficiency target for 2022/23 and outlining the approach and findings of work to identify appropriate level of financial growth applicable to Manx Care for 2022/23 in relation to demographic, non-demographic and health inflation. The paper, evidenced in its appendices, concludes that it is appropriate to retain the previously-agreed efficiency target of 1%, and that the 3.03% growth rate is the most appropriate figure.

The Transformation Board noted the contents of the paper and its appendices.