



Extract of Proceedings of the meeting of the Health and Care Transformation Board on Wednesday 6 October 2021

Part I

Decisions made by the Transformation Board

Information and Digital – Procurement of Remote Clinical Coding

The Transformation Board reviewed a Paper seeking approval to contract a clinical coding provider for Manx Care.

The Board confirmed that the project would fund stage 1 at a cost of £47,700 and noted the appointment of CEC Healthcare Coding Limited by Manx Care to provide the services over a three year period.

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 August and the year to date actual spending for the programme in relation to the budget for 2021/2022.

Information and Digital – Procurement of Remote Clinical Coding

The Transformation Board reviewed a Paper seeking approval to contract a clinical coding provider for Manx Care.

The Board noted that any further one-off implementation costs identified during the course of stage 1 may return as a request for further support for the Board's consideration if necessary.

Information and Digital – Project Restructure and Approach

The Transformation Board reviewed a Paper detailing an overview of the revised approach to delivery for the Information and Digital project and update on the key milestones and resource requirements for the three strands.

The Board noted the revised structure, namely the separation of the project and agreed that the projects should continue as outlined and that the challenges and issues identified are being suitably mitigated.

Transformation Programme Management Office – Update on closed projects and transition outstanding activities

The Transformation Board reviewed a Paper detailing an overview on the progress of deliverables previously outlined to the Board as outstanding, following the transfer of Public Health to the Cabinet Office, the 'go live' of Manx Care on 1 April 2021 and activities relating to the redesigned DHSC/Manx Care Transition Plan, which was overseen by the TPMO in collaboration with the Programme's projects and representatives of the DHSC and Manx Care.

The Board noted the following:

- The progress made in respect of activities previously outlined as outstanding following the closure of the Establish Manx Care and Transfer Public Health projects, and the completion of Manx Care/ Redesigned DHSC transition.
- That some items remain outstanding and are to be progressed.
- That the Programme will continue to progress, monitor and report on those activities being delivered by projects within the Programme, Manx Care, DHSC or Public Health as applicable.