



Extract of Proceedings of the meeting of the Health and Care Transformation Board on Wednesday 3 November 2021

Part I

Decisions made by the Transformation Board

There were no decisions required to be made by the Transformation Board.

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, which reflected the revised milestones explained within the papers tabled to the Transformation Board at the meeting
- a summary of the Programme's monthly finances for September and the year to date actual spending for the programme in relation to the maximum forecast for 2021/2022

Care Pathways and Service Delivery Transformation – Care Pathways Update

The Transformation Board reviewed a Paper detailing an overview on the progress and next steps of the project.

The areas of work outlined in the paper were:

- Urgent and Emergency Integrated Care
- Eye care
- Cancer
- Children and Young People with Continuing Care Needs
- Stroke, Vascular, Diabetes and Cardiology prevention and healthy lifestyles

- Financial sustainability of Nursing and Residential Homes
- Public Engagement
- On/Off Island Analysis
- Autism

The Transformation Board noted the progress update and updated plan for the project.

Primary Care at Scale – Primary Care at Scale Update

The Transformation Board reviewed a Paper providing an update on the Primary Care at Scale project, presenting a table of high-level deliverables and timelines.

The Transformation Board noted the progress on the Primary Care at Scale project, including the timeline for delivery.

New Funding Arrangements – New Funding Update

The Transformation Board reviewed a Paper detailing an overview of the scope and key milestones for the next phase of the New Funding Arrangements Project. The paper also provides a summary of the planned work for the next two years of the Project.

The Transformation Board noted the key work streams and milestones within the plan outlined in the Paper and agreed that the project should continue as outlined.

Data (Business Intelligence) – Data and Reporting Update

The Transformation Board reviewed a Paper detailing an overview of the plan, key milestones and resource requirements of the Data project. The paper also provided an update on current status, revised timescales and progress towards handover to Manx Care.

The Transformation Board noted the update on the paper, in particular the updated milestones and the requirements around a data warehouse and resources.

Information Governance – Information Governance Update

The Transformation Board reviewed a Paper with an overview of the plan, key milestones and resource requirements of the Information Governance project.

The Transformation Board noted the contents of the paper, and, in particular the short term milestones planned.

Manx Care Record – Manx Care Record Update

The Transformation Board reviewed a Paper detailing an overview of the approach, key milestones and resource requirements of the Manx Care Record project.

The Transformation Board noted the update on the Manx Care Record project.