



**Isle of Man
Government**

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**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board on
Tuesday 30th November 2021**

Part I

Decisions made by the Transformation Political Board

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

Part II

Matters noted by the Transformation Political Board

Health and Care Transformation – Political and Officer Board Terms of Reference

The Transformation Political Board noted:

- the updated version of the contents of the Political Board Terms of Reference; and
- the contents of the Officer Board Terms of Reference

Health and Care Transformation – Background Reports and Future View

The Transformation Political Board noted the background reports and forward view outlined within the paper

Programme Update

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

The Transformation Political 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 the mitigations in place for any red ratings
- the Programme's post mitigated risks and issues
- the 'plan on a page' document
- a summary of the Programme's monthly finances for September and annual forecast