



**Isle of Man**  
Government

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**Extract of Proceedings of the meeting of the  
Health and Care Transformation Political Board on  
Friday 22<sup>nd</sup> July 2022**

**Part I**

**Decisions made by the Political Board**

Noting that the financial challenges of the Department of Health and Social Care (DHSC)/Manx Care had impacted the Transformation Programme, the Political Board agreed that the Transformation Programme should examine what it could adjust within its current projects that may enable support to DHSC/Manx Care to prioritise addressing its in-year financial position and report back during August, in time for a submission to the Council of Ministers for a meeting in the first week of September.

**Part II**

**Matters noted by the Political Board**

**Programme Update**

The Transformation Political Board was presented with the progress update of each project within the Programme, outlined in a slide deck and accompanying report.

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 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 May and full year end spending for the programme in relation to the maximum forecast for 2022/2023 (subject to Treasury Approval); and
- a high level update on each project within the Health and Care Transformation Programme.