



**Isle of Man**  
Government

*Reillys Ellan Vannin*

**Extract of Proceedings of the meeting of the  
Health and Care Transformation Board  
on Monday 12<sup>th</sup> September 2022**

**Part I**

**Decisions made by the Board**

**Care Pathway & Service Delivery Transformation –  
Tiered Integrated Care for Eyecare, Detailed Business Case**

The Transformation Board was presented with a paper presenting the Detailed Business Case to transform the Isle of Man Eyecare pathway, and seeking approval to fund and implement the proposed changes.

The Transformation Board approved to fund and implement the changes within the Business Case and agreed to recommend to the Transformation Political Board the release of the one-off funding, required to commence the implementation process.

**Nursing and Residential Care – New Funding Arrangements / Care Pathways &  
Service Delivery Transformation Projects – Options for transforming the financial  
sustainability of nursing and residential care – Update**

The Transformation Board was presented with a paper providing an update on the work completed since a paper presented at the previous Officer Board in May. This paper confirmed the updated next steps and sought agreement to send an updated paper to the Political Board.

The Transformation Board agreed to table the appended Political Board paper to the Political Board.

**Manx Care Record – Procurement Approach**

The Transformation Board was presented with a paper updating the Board on the approach to procuring the Manx Care Record, outlining the timescales and wider considerations, and highlighting the intention, prior to any formal request being submitted, to seek pre-implementation resources funding.

The Transformation Board confirmed that they were content with the proposed approach to procure the Manx Care Record described in the paper.

## **Transformation Programme Management Office – Project Transfer Reports (Undertake Needs Assessment and Data/Business Intelligence)**

The Transformation Board was presented with a paper formalising the approved recommendation of transferring ownership of the Undertake Needs Assessment, Workforce and Culture, and Data and Business Intelligence projects to Public Health (Cabinet Office), the Organisational Development and Design Unit (Cabinet Office) and the Business Intelligence Team (Manx Care), respectively.

The Transformation Board agreed to:

- The transfer of the Undertake Needs Assessment and the Data and Business Intelligence projects, but in the case of the latter, this would be subject to receiving confirmation from all listed stakeholders in Manx Care; and
- The recommendation of not transferring the Workforce and Culture project out immediately, but agreed to a delay in this transfer until the time that the project has supported and aligned with the work of the Primary Care at Scale and Care Pathways and Service Delivery Transformation projects.

## **Part II**

### **Matters noted by the Board**

#### **Care Pathway & Service Delivery Transformation – Tiered Integrated Care for Eyecare, Detailed Business Case**

The Transformation Board was presented with a paper presenting the Detailed Business Case to transform the Isle of Man Eyecare pathway, and seeking approval to fund and implement the proposed changes.

Further to the Board approval detailed above, the Transformation Board noted that next steps following approval to implement and fund, was for Manx Care's existing (interim) project management resource to work with the Eyecare Steering Group and broader stakeholders to initiate implementation.

#### **Nursing and Residential Care – New Funding Arrangements / Care Pathways & Service Delivery Transformation Projects – Options for transforming the financial sustainability of nursing and residential care – Update**

The Transformation Board was presented with a paper providing an update on the work completed since a paper presented at the last Officer Board in May. This paper confirmed the updated next steps and sought agreement to send an updated paper to the Political Board.

Further to the Board approval detailed above, the Transformation Board noted:

- The work complete since the previous paper; and
- The contents of the attached Political Board paper.

## **Manx Care Record – Procurement Approach**

The Transformation Board was presented with a paper updating the Board on the approach to procuring the Manx Care Record, outlining the timescales and wider considerations, and highlighting the intention, prior to any formal request being submitted, to seek pre-implementation resources funding.

The Transformation Board noted:

- The risks and mitigations along with the likely benefits of such a procurement approach; and
- The planned next steps and indicative timings of the procurement.

## **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; and
- a summary of the Programme's monthly finances for July and full year end totals for the programme in relation to the maximum forecast for 2022/2023 (subject to Treasury approval and adjustments following the stocktake).