



Isle of Man
Government

Reilrys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board on
Wednesday 30th November 2022**

Part I

Decisions made by Political Board

Nursing and Residential Care – Objectives and principles for the future cost model of residential and nursing care

The Transformation Political Board was presented with a paper, the purpose of which was to:

- confirm the journey to date for the future cost model for nursing and residential care;
- confirm the policy for care at home;
- outline the objective and principles to underpin decision making on the future cost model for nursing and residential care for agreement; and
- seek a decision or direction on the approach to be taken to reach a decision on the outlined sub-principles in order to progress further.

The Transformation Political Board:

- agreed that the overall objective and guiding principles remain appropriate; and
- agreed for the Programme to prepare a paper for Council of Ministers and a subsequent Tynwald Members workshop in order to reach a decision on the sub-principles and cost models in order to progress.

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.

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 Programme Plan for October/November; and
- a summary of the Programme's monthly finances for September and full year end totals for the programme in relation to the maximum forecast for 2022/2023 (subject to Treasury approval).

Care Pathways and Service Delivery Transformation - Care Pathways project pause (to support financial balance) update

The Transformation Political Board was presented with a paper, the purpose of which was to identify:

- the position of the Care Pathways work as of 30th September 2022, when the project entered the Council of Ministers approved temporary pause period; and
- the work planned to be undertaken whilst the project is on pause.

The Transformation Political Board noted the contents of this paper including the formation of a system level Task and Finish Group to design the updated approach to Care Pathway and Service Delivery Transformation project processes and outputs.