



## **Extract of Proceedings of the meeting of the Health and Care Transformation Board on Monday 5<sup>th</sup> December 2022**

### **Part I**

#### **Decisions made by the Board**

##### **Workforce & Culture – Proposed amendments to year two milestones**

The Transformation Board was presented with a paper, which summarised the findings of workforce planning in two pilot services. The paper also proposed a revised approach, which aimed to maximise the project team resource, providing meaningful impact for Manx Care, together with addressing the obstacles to delivering effective workforce modelling.

The Transformation Board reviewed the proposal detailed and agreed with the revised approach, noting that the paper needed to be strengthened, clearer on responsibilities and include a summary of the other work completed before being tabled at the Political Board for information.

##### **External Quality Regulation - Update on independent external inspection of health and care services – undertaken and planned**

The Transformation Board was presented with a paper, which outlined:

- An update on the third phase of the Care Quality Commission (CQC) inspection arrangements;
- Review options available for Children and Family Services; and
- An update on the availability of suitable inspectors for Eye Test Services.

The Transformation Board agreed:

- To accept the proposal put forward to have all Children and Family services inspected by July 2023 (option 2), subject to DHSC agreement, Political Board agreement and the necessary financial regulation exemptions and funding; and
- Do nothing (option 1) as the only realistic option for eye tests within Community Ophthalmic Services, with a review again in 12 months. (This being on the basis that primary ophthalmic services provided by Manx Care will be inspected by CQC and community opticians need to be qualified and registered in order to practice and conduct NHS eye tests.) This option is subject to both DHSC and Political Board agreement.

## **Part II**

### **Matters noted by the 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 [Programme Plan](#); and
- a summary of the Programme's monthly finances for October and full year end totals for the programme in relation to the maximum forecast for 2022/2023.

#### **External Quality Regulation - Update on independent external inspection of health and care services – undertaken and planned**

The Transformation Board was presented with a paper described in Part I.

The Transformation Board noted:

- the progress in relation to CQC phases of work; and
- the challenges of finding suitably skilled regulators/organisations in a limited market to inspect the out of CQC scope services.