



Isle of Man
Government

Reilys Ellan Vannin

**Extract of Proceedings of the meeting of the
Health and Care Transformation Political Board on
Wednesday 25 January 2023**

Part I

Decisions made by Political Board

Governance and Accountability – Project Update

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

- Provide an update on the Programme's work to ensure and enable a clinical and care governance framework; and
- Outline the next steps in relation to Governance and Accountability, including clinical and care governance.

The Political Board:

- Noted the significant progress made by Manx Care, with some support from the Transformation Programme, on establishing and embedding its clinical and care governance framework;
- Noted the proposed next steps to ensure a comprehensive clinical and care governance framework was achieved, with an approach to be provided to the Transformation Political Board by end of March 2023;
- Agreed for the Programme to explore opportunities with Manx Care to accelerate delivery of demand, capacity and, importantly, performance management data; and
- Agreed for the Programme to facilitate an improved understanding of, and where necessary, to propose improvements and actions regarding, the broader governance of the health and care system and revert by the end of March 2023.

**Air Bridge – Helicopter Emergency Medical Service (HEMS) year review report
and proposed next steps**

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

- Present findings from the end of year HEMS trial review report;

- Outline options to proceed at the end of the 12 month HEMS trial period; and
- Seek agreement to proceed with the recommended option to integrate HEMS into a sustained contracted service.

The Political Board noted the progress and utilisation of the HEMS to date and:

- Formally agreed to move out of the trial period and continue with the Great North Air Ambulance Service contract with a validation point within 12 months, as recommended by the project and Manx Care; and
- Formally agreed for the project to fund the HEMS for the financial year 2023/24, subject to approvals and broader Transformation Programme funding.

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 was 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 change in ratings;
- the mitigations for all red ratings across the projects;
- the Programme's post mitigated risks and issues;
- the Programme Plan for December/January; and
- a summary of the Programme's monthly finances for November and full year end totals for the programme in relation to the maximum forecast for 2022/2023.

Improve Legislative Framework - Update on the National Health and Social Care Services Bill (the "Reform" Bill)

The Political Board was presented with a paper, the purpose of which was to update on progress and the approach to the amended plan for the National Health and Care Services Bill (the "Reform" Bill).

The Political Board noted the contents of the paper.

Workforce and Culture - Update to Year Two Milestones

The Political Board was presented with a paper which summarised the findings of workforce planning in two pilot services and outlined the revised approach, linked to the overall agreed plan, which sought to address the obstacles to delivering effective workforce modelling within Manx Care.

The Political Board noted the contents of this paper, in particular the enablers for workforce modelling that were being progressed outside of the project and the updated plan in order to accelerate delivery of the agreed skills audit.

External Quality Regulations – Update on independent external inspection of mandated health and care services – undertaken and planned

The Political Board was presented with a paper which gave an update on independent external inspection of mandated health and care services undertaken and planned.

The Political Board:

- Noted the progress in relation to Care Quality Commission (CQC) phases of work;
- Noted the challenges of finding suitably skilled regulators/organisations in a limited market to inspect the out-of-CQC-scope services;
- Support the decision to accept the proposal put forward by a potential provider to have all Children and Family services inspected by July 2023, subject to the necessary financial regulation exemptions and funding;
- Noted the update on inspection of Adult Social Care Day Services; and
- Noted the update in relation to inspection of Community Ophthalmic services and, subject to the ability of a potential provider to inspect, support the decision to not inspect this service at this time due to a lack of inspectors, with a review by the DHSC in 12 months.