



**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Wednesday 18th January 2023**

Part I

Decisions made by the Board

Governance and Accountability – Project Update

The Transformation Board was presented with a paper, which provided an update and outlined next steps in relation to Governance and Accountability, including clinical and care governance.

The Transformation Board agreed:

- For the Programme to explore opportunities with Manx Care to accelerate delivery of demand, capacity and importantly performance management data; and
- For the Programme to facilitate improved understanding and, where necessary, propose improvements and actions to be taken to 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 Transformation Board was presented with a paper, the purpose of which was to:

- Present findings from the HEMS trial review report;
- Outline options post the trial; and
- Seek agreement to proceed with the recommended option to integrate HEMS into a sustained contracted service with a validation point within 12 months.

The Transformation Board formally agreed to:

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

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 November and full year end totals for the programme in relation to the maximum forecast for 2022/2023.

Governance and Accountability – Project Update

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

The Transformation Board noted:

- The progress made by Manx Care, with some support from the Transformation Programme, on establishing and embedding its clinical and care governance framework; and
- The proposed next steps to ensure a comprehensive clinical and care governance framework is achieved, with an approach to be provided to the Board by end of March 2023 (adjusted from January given timing of Political Board meetings and to align with the Transformation Board's agreed actions in Part I).

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

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

The Transformation Board noted the contents of the paper.

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

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

The Transformation Board noted the progress and utilisation of the HEMS to date.