



**Extract of Proceedings of the meeting of the
Health and Care Transformation Board
on Wednesday 15th February 2023**

Part I

Decisions made by the Board

Nursing and Residential Care – Update to Council of Ministers on Nursing and Residential Care Transformation

The Transformation Board was presented with a paper, the purpose of which was to provide the Board with the Council of Ministers update paper for information, prior to submission to the Political Board and the Council of Ministers.

The Transformation Board subsequently supported the contents of the Council of Ministers paper for submission to the Political Board out of committee.

Information Governance – Project Update

The Transformation Board was presented with a paper, the purpose of which was to update the Board with a refreshed milestone plan for the Information Governance (IG) project, which was required to demonstrate compliance with Data Protection regulations and to embed IG framework(s) to sustain compliance across the health and care system.

The Transformation Board agreed (subject to funding agreement from Treasury):

- To the associated projected costs of the resources to deliver the project plan for 2023/24; and
- The provision of; 1 x NHS experienced IG Delivery Managers (contract), 2 x experienced (on-island) Delivery Managers (contract) in place of 2 x NHS experienced IG Delivery Managers (contract).

Manx Care Record – Update on Manx Care Record funding approach

The Transformation Board was presented with a paper, the purpose of which was to provide the Board with an update on work to seek availability of funding for the Manx Care Record and associated known preparatory works, for noting and support by the Board.

The Transformation Board subsequently supported:

- The paper to Strategic Asset and Capital Investment Committee (SACIC); and

- The application to the Project Development Fund.

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

New Funding Arrangements – Update on Phase 2 of New Funding Arrangements Project

The Transformation Board was presented with a paper which provided the Board with an update of work undertaken to date from the New Funding Arrangements Project including next steps for Activity Based Costing (ABC).

The Transformation Board noted the key work streams and milestones achieved to date, and the proposed continuation of ABC work until later this year.

Nursing and Residential Care – Update to Council of Ministers on Nursing and Residential Care Transformation

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

The Transformation Board subsequently noted the next steps, which were:

- subject to views from the Political Board, submit the attached Council of Ministers paper;
- subject to views from the Council of Ministers, plan for and support the delivery of a Tynwald Members workshop;
- Once cost model options are reduced, look at options for how those models could apply to home care to avoid future financial disincentives; and
- Continue to assess the shorter term options to address the perverse financial incentives.

Information Governance – Project Update

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

The Transformation Board subsequently noted:

- The refreshed milestone dates for activities required for the entities across Health and Social Care to be demonstrably compliant with data protection legislation and sustainable IG framework; and
- The extended resource requirements to deliver the revised plan.

Manx Care Record – Update on Manx Care Record funding approach

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

The Transformation Board subsequently noted:

- The contents of the paper and its appendices – update paper to SACIC and Project Development Fund application;
- The approach and outlined cost of each option for the Manx Care Record; and
- The necessary preparatory work and costs outlined in the application to the Project Development Fund.

Care Pathways and Service Delivery Transformation – An update on the position of the National Screening Programmes for Diabetic Eye Screening (DES) and Abdominal Aortic Aneurysm Screening (AAA)

The Transformation Board was presented with a paper, the purpose of which was to update the Transformation Board on the process, outputs and progress of two national screening programmes (DES and AAA), and seek support to finalise delivery where appropriate.

The Transformation Board noted:

- The decision of the DHSC Departmental Board to accept the recommendation of mandating DES to Manx Care (subject to confirmation of the method of implementation and resulting funding requirements);
- The decision of the DHSC Departmental Board to accept the recommendation of the AAA Business Case – which is Option 1, “Do nothing”, retaining the current arrangements with clinically driven diagnosis, surveillance and intervention of AAA. In addition, DHSC should review this decision at regular intervals in light of the most recent information from Public Health; and
- The current delay to finalising the DES delivery and support efforts to bring this to an appropriate conclusion.