



**Extract of Proceedings of the meeting of the  
Health and Care Transformation Board  
on Friday 10<sup>th</sup> March 2023**

**Part I**

**Decisions made by the Board**

*No decisions were made by the Board.*

**Part II**

**Matters noted by the Board**

**Programme Update, and Future Direction and Delivery of the Health and Care Transformation Programme**

The Transformation Board was presented (in advance of the meeting) 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 January 2023 and full year end totals for the programme in relation to the maximum forecast for 2022/2023.

The Transformation Board was also presented with a presentation on the Future Direction and Delivery of the Health and Care Transformation Programme. The Transformation Board subsequently noted the key points outlined in the presentation.