Item	Action	Lead	Progress update
Forward Plan	 a) Report back on measuring the effectiveness of the Winter Plan through identified metrics to next meeting (e.g. managing bed capacity, managing flow, managing admission avoidance). b) February meeting to have an update on the progress of community services to consider a HOSC toolkit. c) Cllr Paul Barrow to coordinate a report on Covid in care homes with colleagues from Oxfordshire Care Home Association. d) DPH report to be considered in February e) Ratification of a Terms of Reference for a HOSC Task and Finish Group in February 2021 f) Report and item needed on Chipping Norton hospital g) COVID item to includes how elective and routine appointments are being reopened. Item to also cover an update from the clinical group set up with clinicians from the four specialties that have had the greatest difficulty in reopening to look at the baseline data and examine when pathways could be opened up. h) Report on what happened to services provided by OxFed when they have been recommissioned 	Sam Shepherd to add to forward plan	Forward plan updated to reflect agreements, along with deferred items in relation to the Covid-19 pandemic (second wave)

Item	Action	Lead	Progress update
COVID-19	 a) Provide extra information on the mobile respiratory service. b) Provide more information on staffing levels and resource to support the Mental Health 	a) Stephen Chandler and SaraRandallb) Stephen Chandler	Actions deferred to ensure resources are focused on the Covid-19 pandemic (second
	helpline (to address the possibility of staff needing to be prioritised elsewhere). c) Relevant data/figures which demonstrate the	c) Stephen Chandler	wave)
	impact of the Winter Plan to be explored for sharing with HOSC Members (within an appropriate timeframe)	c) Stephen Chandler	
	d) Provide information on clinical reviews which have been undertaken and planned for outpatients in specialist pathways (e.g. ophthalmology, gynaecology) to take account of potential harm resulting from closures. NB: following provision of the information, an item on the next HOSC agenda may be required.	d) Sara Randall	
COVID-19 research	Letter to be written from HOSC to support research funding for OUHFT should it be needed when they apply (in a couple of years).	Cllr Fatemian	To be provided as necessary
Community	a) Meeting to be held with the OX12 Task Group	a) Ben Riley	a) Meeting planned
Services Strategy	b) Explore the establishment of a HOSC Task and Finish Group on the community services strategy	b) OX12 Task Group	for 10 th February b) Draft Terms of Reference for HOSC to consider in the Chairman's report for 4 th
			February 2021