

## HOSC Actions from 19<sup>th</sup> April 2018

Item no	Item	Action	Lead
14/18	Forward Plan	Ensure the review of the Winter Plan appears on the agenda for the June meeting of HOSC	Sam Shepherd
14/18	Forward Plan	Ensure Quality Accounts from primary care are considered by the Committee next year	Sam Shepherd
14/18	Forward Plan	To scrutinise the reorganisation of the Health and Wellbeing Board (June or Sept 2018)	Sam Shepherd
15/18	Healthwatch Report	Track the progress of the roll out of social prescribing	George Smith (HWO)
16/18	CQC Local System Review	to request the Director for Adult Services to devise a framework, for agreement by this Committee, which informed on how the Health & Wellbeing Board would be evaluating each outcome arising from the system review , and its impact on service users and patients; in order to aid scrutiny by HOSC. The framework to include a clear timeframe of when these benefits would be realised.	Kate Terroni (OCC)
16/18	CQC Local System Review	Report back to the committee on: <ol style="list-style-type: none"> <li>1. How innovation is being interpreted and used in the Oxfordshire system</li> <li>2. What work is being undertaken to address the housing and workforce issues in the system</li> <li>3. How learning from best practice examples elsewhere in the country is being incorporated in the work in Oxfordshire.</li> </ol>	Kate Terroni (OCC)
17/18	CCG Update	HOSC to receive a report going to the CCG's Primary Care Commissioning Committee on the detailed response to NHSE-commissioned review of the CCG's engagement on West Oxfordshire Locality Plan.	Catherine Mountford (OCCG)
17/18	CCG Update	HOSC to receive information on the spend in primary care across Oxfordshire. To be scoped with the Chairman	Catherine Montford (OCCG)/ Cllr Arash Fatemian (HOSC)
17/18	CCG Update	Gain assurances from OUH that the maternity building(s) at the Horton General Hospital will be maintained throughout the period of time to respond to the IRP recommendations.	Lou Patten (OCCG)
17/18	CCG Update	HOSC to receive a report back on the outcome of Phase One of the Transformation Programme; specifically on the progress and situation regarding bed numbers.	Catherine Mountford (OCCG)
17/18	CCG Update	Work with HOSC to develop evaluation	Lou Patten

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		parameters for Integrated Care System for Oxfordshire	(OCCG)
18/18	IRP Response	In consultation with the Chairman and Deputy Chairman: seek to negotiate the terms of reference for a new joint committee to be focused on consultant-led maternity services at the Horton General Hospital, to include a membership that is agreeable to all three Councils, for approval by the relevant full Councils. This committee should be time-limited in nature.	Nick Graham (OCC)
19/18	OH Quality Account	Quality Account for OH to be circulated to the committee via email for comment.	Jane Kershaw (OH) and Sam Shepherd (OCC)
19/18	OH Quality Account	Dr Berendt to report back to the Committee on action taken to identify a staff member acting as mental health champion on each ward.	Dr Tony Berendt (OUH)
20/18	OUH Quality Account	Detailed breakdown of the performance of individual cancer specialisms on Referral to treatment Times	Dr Claire Dollery (OUH)
20/18	OUH Quality Account	Share the detail of the final set of future priorities for the Quality Account 2018/19	Dr Claire Dollery (OUH)
21/18	Ways of working	Circulate the HOSC Protocol to the Health and Wellbeing Board	Sam Shepherd/ Julie Dean (OCC)
22/18	Chairman's report	MSK Task and Finish Group should scrutinise all aspects of the new contract and Health Share should be listed as an 'additional attendee' not as a member of the group as they may require scrutiny.	Sam Shepherd (OCC)