

HOSC Draft Work Plan 2018/19

Date of Meeting	Issue/Meeting Description	Reason for Item	Presenters	Notes
06 June 2018	HOSC/HWB HASC Performance Improvement Group	Regular Meeting	TBC	All HOSC members inc.co-optees invited. Not a meeting in public. Cat Harwood-Smith (BHCC) coordinates. Informal joint HOSC/HWB meeting to monitor HASC performance
27 June 2018 HOSC MEETING	Delayed Transfers of Care	HOSC member/OPC referral (Feb 18)	HASC/SCFT/BSUH/CCG	Report and presentation. Grace Hanley (BHCC) is co-ordinating report
	Development of Community Care Hub at Brighton General site	SCFT referral	SCFT (Deputy CE/Director Finance & estates)	Report and presentation. Paul Somerville (SCFT) is co-ordinating report
	STP/CaTo/Integration Update	Standing Item	CCG/HASC	Presentation/Q&A
Summer 2018 (date TBC)	BSUH Quality & Performance Working Group	Joint Meeting with East Sussex HOSC and West Sussex HASC	Chief Nurse and Chief Operating Officer BSUH	(Cllrs K Norman, Allen, Greenbaum attending) Not a meeting in public. Ongoing informal meeting of Sussex HOSCs to monitor BSUH quality improvement and performance. Minutes published as part of HOSC papers.
Summer 2018 (date TBC)	HOSC Chairs' Meeting with STP Chair	Regular Meeting	Bob Alexander (STP Chair)	(Cllr K Norman attending) Not a meeting in public. Sussex and East Surrey HOSC Chairs informal meeting with STP leadership
Summer 2018 (date TBC)	Regional HOSC Chairs' Meeting	Regular Meeting	NHS England/CQC/NHS Improvement	(Cllr K Norman attending) Not a meeting in public. South East Coast HOSC Chairs' meeting with regional/national NHS leaders
17 October 2018	SECamb CQC Report	Joint meeting	SECamb	HOSC needs to pick up SECamb quality & performance after

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HOSC MEETING	and Quality & Performance	discontinued		joint HOSC Working Group was discontinued. Report and presentation. Need to check CQC inspection report publication date
	Patient Transport Services	Ongoing Scrutiny (Feb 18 etc.) Referred from HOSC (Feb 18)	High Weald Lewes Havens/BH CCGs	Report and presentation. HOSC members requested report on final impact/lessons learnt re: Coperforma contract failure
	Clinically Effective Commissioning: Update	Ongoing Scrutiny (Sep 17/Feb 18). Originally referred by STP leadership	CCG	Report and presentation. To cover tranche 3 decisions
	Updates from HOSC Working Groups	Standing Item	For information only	Minutes of HOSC working groups for information
	STP/CaTo/Integration Update	Standing Item	CCG/HASC	Presentation/Q&A
17 October 18	HOSC/HWB HASC Performance Improvement Group	Regular Meeting	TBC	All HOSC members inc.co-optees invited. Not a meeting in public. Cat Harwood-Smith (BHCC) coordinates. Informal joint HOSC/HWB meeting to monitor HASC performance
Autumn 18 (date TBC)	SPFT Quality & Performance Working Group	Joint Meeting with East Sussex HOSC and West	SPFT Executive Leadership	(Cllr K Norman attending. Other Cllrs are welcome also) Not a meeting in public. Ongoing informal meeting of Sussex HOSCs to monitor SPFT

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		Sussex HASC		quality improvement and performance. Minutes published as part of HOSC papers.
Autumn 18 (date TBC)	BSUH Quality & Performance Working Group	Joint Meeting with East Sussex HOSC and West Sussex HASC	Chief Nurse and Chief Operating Officer BSUH	(Cllrs K Norman, Allen, Greenbaum attending) Not a meeting in public. Ongoing informal meeting of Sussex HOSCs to monitor BSUH quality improvement and performance. Minutes published as part of HOSC papers.
Autumn 18 (date TBC)	HOSC Chairs' Meeting with STP Chair	Regular Meeting	Bob Alexander (STP Chair)	(Cllr K Norman attending) Not a meeting in public. Sussex and East Surrey HOSC Chairs informal meeting with STP leadership
Autumn 18 (date TBC)	Regional HOSC Chairs' Meeting	Regular Meeting	NHS England/CQC/NHS Improvement	(Cllr K Norman attending) Not a meeting in public. South East Coast HOSC Chairs' meeting with regional NHS leaders
23 January 2018 HOSC MEETING	NHS 111/Out of Hours	Ongoing Scrutiny (Sep 17/Dec 17). Originally referred by Coastal W Sussex CCG	Coastal W Sussex CCG	Report and presentation. Colin Simmons/Dawn Furniss (Coastal) will coordinate report
	Healthwatch B&H Annual Report	Referred by Healthwatch	Healthwatch	Report and presentation. David Liley (Healthwatch CE) will coordinate
	Updates from HOSC Working Groups	Standing Item	For information only	Minutes of HOSC working groups for information
	STP/CaTo/Integration	Standing Item	CCG/HASC	Presentation/Q&A

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Date of Meeting	Issue/Meeting Description	Reason for Item	Presenters	Notes
Update				
06 February 2019	HOSC/HWB HASC Performance Improvement Group	Regular Meeting	TBC	All HOSC members inc. co-optees invited. Not a meeting in public. Cat Harwood-Smith (BHCC) coordinates. Informal joint HOSC/HWB meeting to monitor HASC performance
Spring 19 (date TBC)	SPFT Quality & Performance Working Group	Joint Meeting with East Sussex HOSC and West Sussex HASC	SPFT Executive Leadership	Not a meeting in public. Ongoing informal meeting of Sussex HOSCs to monitor SPFT quality improvement and performance. Minutes published as part of HOSC papers.
Spring 19 (date TBC)	BSUH Quality & Performance Working Group	Joint Meeting with East Sussex HOSC and West Sussex HASC	Chief Nurse and Chief Operating Officer BSUH	Not a meeting in public. Ongoing informal meeting of Sussex HOSCs to monitor BSUH quality improvement and performance. Minutes published as part of HOSC papers.
Spring 19 (date TBC)	HOSC Chairs' Meeting with STP Chair	Regular Meeting	Bob Alexander (STP Chair)	Not a meeting in public. Sussex and East Surrey HOSC Chairs informal meeting with STP leadership
Spring 19 (date TBC)	Regional HOSC Chairs' Meeting	Regular Meeting	NHS England/CQC/NHS Improvement	Not a meeting in public. South East Coast HOSC Chairs' meeting with regional NHS leaders
20 March 2019 HOSC MEETING	Updates from HOSC Working Groups	Standing Item	For information only	Minutes of HOSC working groups for information
	STP/CaTo/Integration Update	Standing Item	CCG/HASC	Presentation/Q&A