

AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	25 November 2021	
Place:	Elizabeth Frink and Teams Meeting	
Times:	10.00-13.00	
Members:	<p>Allan Cadzow (AC) (Joint Chair) Lisa Nobes (LN) (Joint Chair) Ros Somerville (RS) (Joint SRO) Lianne Nunn (LN) (Joint SRO) Graham Beamish (GB) Lawrence Chapman (LC) Walter McCulloch (WMc) Nicki Howlett (NH) Paul Hill (PH)/Sarah Gibbs (SG) Sharon Jarrett (SJ)/Nicki Cooper (NC) Adrian Orr (AO) Rebecca Hulme (RH)/Tracy McLean (TMc) Nic Smith-Howell (NSH) Garry Joyce (GJ) Sarah Nasmyth-Miller (SNM)/Hannah Holder (HH) Rowena Mackie (RM) Tom Maltby (TM) Lynne Stabler (LS)</p>	<p>Director for CYP (SCC) Chief Nursing Officer, East and West CCGs AD, Inclusion (CHW, SCC) Associate Director of Nursing- CYP and MH SEND Programme Manager CEO SENDAT AD Children's Social Care and Youth Justice SENDIASS CFYP Suffolk NSFT Public Health AD, Education, Skills & Learning(CHW, SCC) Great Yarmouth & Waveney CCG AD of Integrated Community Paediatric Srvs AD Children's Transformation (SCC/CCGs) AD, ACS</p> <p>Head Teacher Northgate School Head Teacher Holbrook Academy Head Teacher St Mary's</p>
Invited to Attend	<p>Tracy Winwood (TW), SEND Manager (Family Services) Izzy Connell (IC), Headteacher SES – Priority Lead Mark Gower (MG), GY&W CCG DCO Kathryn Searle (KS) IES/WS CCG DCO Clare Besley (CB), Integrated Service Manager - Priority Lead Fran Arnold (FA), Head of Children Social Care Field Work Julia Ilott (JI)– Engagement Hub Lead Wendy Allen – Project Manager</p>	
Invited Guests:	<p>Young Persons Network Jess Walker Alastair Thompson (AT) Impower Amy Long (AL) Impower Anisha Patel (Impower)</p>	

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PART A – contains items that could be disclosed in full to the public and staff

Item No	Estimated Timing	Item Description	Lead Officer	Attachment
1.	10.00 - 10.05	Welcome & Introductions. Apologies:	Allan Cadzow	
2.	10.05 - 10.15	Minutes from September 2021 Meeting Action Log- to update action log.	Allan Cadzow	Item 2 Minutes Item 2 ActionLog
3.	10:15 – 10:30	Case Study Kai	Wendy Allen	Presentation
4.	10:30 – 10:45	SRO Report and SEND Performance KPIs	Lianne Nunn & Ros Somerville	Item 4 SRO Item 4 KPIs
5.	10:45 – 11:00	Introduction of Parent Carer Forum Presentation by new forum	SPCF	Presentation
6.	11:00 – 11:45	SEND Young Persons Network Online pre-recorded video	Jess Walker/Susie McIvor	Presentation
	11:45 – 11:55	Break		
7.	11:55 – 12:40	IMPOWER Integrated Plan	Ros Somerville/ Alastair Thompson	Item 7 Integrated Plan
8.	12:40 – 12.50	Review of Board Terms of Reference	Allan Cadzow	Item 8 TOR
9.	12.50 - 12.55	Forward Plan	Allan Cadzow	Item 9 Forward Plan
10.	12.55 – 13:00	Any Other Business	All	
		Next Meeting is scheduled for Thursday 27 January 10am – 1pm in via MS Teams		