

AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	24 January 2022	
Place:	Teams Meeting	
Times:	09:00-12:00	
Members:	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) Rowena Mackie (RM) Tom Maltby (TM) Lynne Stabler (LS) Toni Wasag	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 Head Teacher Northgate School Head Teacher Holbrook Academy Head Teacher St Mary's SPCF
Invited to Attend	Izzy Connell (IC), Headteacher SES – Priority Lead Mark Gower (MG), GY&W CCG DCO Kathryn Searle (KS) IES/WS CCG Clare Besley (CB), Integrated Service Manager - Priority Lead Fran Arnold (FA), Head of Children Social Care Field Work Julia Illott (JI)– Engagement Hub Lead Francesca Alexander – Head of SEND Hannah Holder – DCSO Jack Walker - DCO Wendy Allen – Project Manager	
Invited Guests:	Alastair Thompson (AT) Impower Amy Long (AL) Impower Maria Hough	

	Stacy Baker
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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.	09.00 - 09.05	Welcome & Introductions. Apologies: Lianne Nunn, Tracy McLean, Rowena Mackie, Sharon Jarrett	Allan Cadzow	
2.	09.05 - 09.15	Minutes from November 2021 Meeting Action Log- to update action log.	Allan Cadzow	Item 2 Minutes Item 2 Action Log
3.	09:15 – 09:35	Case Study	Wendy Allen	Presentation
4.	09:35 – 09:50	SRO Report and SEND Performance KPIs	Lianne Nunn & Ros Somerville	Item 4 SRO Item 4 KPIs
5.	09:50 – 10:10	Recap on Scrutiny and SEN Revisit Cover recommendations from Scrutiny	Ros Somerville	Presentation
6.	10:10 – 10:30	IMPOWER Integrated Plan update	Ros Somerville/ Alastair Thompson	Presentation
	10:30 – 10:40	Break		
7.	10:40 – 11:00	QA Report	Stacey Bell	Item 7
8.	11:00 – 11:15	PEX Deep Dive Action Plan Report	Maria Hough	Item 8
9.	11:15 – 11:25	Communication Plan	Wendy Allen	Item 9
10.	11.40 - 11.50	Forward Plan	Allan Cadzow	Item 10
11.	11.50 – 12:00	Any Other Business	All	
		Next Meeting is scheduled for Thursday 31 March, 10am – 1pm via MS Teams		