

AGENDA

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| Meeting: | SEND Programme Board | |
| Purpose or Mandate: | To provide strategic oversight and direction for the implementation of the SEND reforms | |
| Date: | 27 July 2021 | |
| Place: | Teams Meeting | |
| Times: | 10.00-13.00 | |
| Members: | Allan Cadzow (AC) (Joint Chair) Lisa Nobes (LN) (Joint Chair) Ros Somerville (RS) (Joint SRO) (9/08/21) 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) | 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 Svcs AD Children's Transformation (SCC/CCGs) AD, ACS Head Teacher Northgate School Head Teacher Holbrook Academy Head Teacher St Mary's |
| Invited to Attend | Tracy Winwood (TW), SEND Manager (Family Services) – 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 | |
| Invited Guests: | Brian Gale (BG) SEND & Disability Professional Advisor DfE | |

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: Tracy Winwood; Lisa Nobes; Tracy McClean; Clare Besley, | Allan Cadzow | |
| 2. | 10.05 - 10.15 | Minutes from May 2021 Meeting – To agree Action Log- to update action log. | Allan Cadzow | May minutes Action Log |
| 3. | 10:15 – 10:35 | Case Study Child’s Voice | Wendy Allen | Case Study |
| 4. | 10:35 – 10:50 | SEND Inspection Framework | Brian Gale | Presentation |
| 5. | 10:50 – 11:10 | SRO Report and SEND Performance KPIs | Lianne Nunn | SRO Report & KPI’s |
| 6. | 11:10 – 11:20 | SEND Review of aspects of SEND Service | Graham Beamish | Verbal |
| 7. | 11:20 – 11:35 | Specialist Education Panel Process – update on current position and process for next year | Allan Cadzow | Verbal |
| | 11:35 – 11:45 | Comfort Break | | |
| 8. | 11:45 – 12:00 | PEX Deep Dive Update | Maria Hough | Board paper |
| 9. | 12:00 – 12:05 | Outcomes Framework - Pause on this work | Kathryn Searle | Verbal |
| 10. | 12:05 – 12:20 | SEND Health Performance Dashboard | Kathryn Searle | Verbal |
| 11. | 12:20 – 12:30 | Comparative Performance Data / Consolidating and making better use of data for forward planning | Graham Beamish | Local area SEND report Suffolk LG Inform |
| 12. | 12:30 – 12:40 | Communication messages | Wendy Allen | Monthly Comms Paper |

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| | | | | for Parents Carers and YP |
| 13. | 12.40 - 12.45 | Forward Plan | Allan Cadzow | Forward Plan |
| 14. | 12.45 – 13:00 | Any Other Business | All | |
| | | Next Meeting is scheduled for Tuesday 28 September 10am – 1pm via MS Teams | | |