










AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	25 March 2021	
Place:	Teams Meeting	
Times:	10.00-13.00	
Members:	Allan Cadzow (AC) (Chair) Judith Mobbs (JM) (Joint SRO) Lisa Nobes (LN) (Joint SRO) Graham Beamish (GB) Lawrence Chapman (LC) Walter McCulloch (WMc) Nicki Howlett (NH) Paul Hill (PH) Anne Humphrys (AH)/Clare Kingaby-Lewis Sharon Jarrett (SJ) Adrian Orr (AO) Rebecca Hulme (RH)/Tracy McLean (TMc) Nic Smith-Howell (NSH) Garry Joyce (GJ) Lianne Nunn (LN) Sarah Nasmyth-Miller Rowena Mackie RM Tom Maltby TM	Director for CYP (SCC) AD, Inclusion & Skills (CHW, SCC) Chief Nursing Officer, East and West CCGs SEND Programme Manager CEO SENDAT AD Children's Social Care and Youth Justice SENDIASS CFYP Suffolk NSFT Suffolk Parent Carer Network Public Health AD, Education & Learning (CHW, SCC) Great Yarmouth & Waveney CCG AD of Integrated Community Paediatric Svcs AD Children's Transformation (SCC/CCGs) Associate Director of Nursing- CYP and MH AD, ACS Head Teacher Northgate School Head Teacher Holbrook Academy
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	
Invited Guests:	Brian Gale (BG)– DfE SEND Adviser Julia Iltot (JI)– Engagement Hub Lead	

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: Clare Besley	Allan Cadzow	
2.	10.05-10.20	Minutes from January 2021 Meeting – To agree Action Log- to update action log.	Allan Cadzow	 Item 2 - 2021-01-26 SEND PB Minutes.pc  Item 2 - Action Log - March 2021.pdf
3.	10.20-10:40	SRO Report and SEND Performance KPIs Verbal update on theme of 'Return to School' (JI/AH/AO) <i>(no Priority Leads Reports this month as developing Action Plan for new Strategy)</i>	Judith Mobbs / Lisa Nobes	 Item 3 - Suffolk SEND Programme O  Item 3 - SEND SRO Programme Board M
4.	10.40-11.00	SEND Strategy 2021/23 next steps and sign off	Judith Mobbs	 Item 4 - SEND Strategy 2021-23 Re
5.	11.00-11.10	Development of a new Outcomes Framework for the new SEND Strategy 2021/23	Kathryn Searle / Stacy Bell	Paper to follow
6.	11.10-11-25	Programme Governance for new strategy 2021/23	Judith Mobbs /Lisa Nobes	 Item 6 - 2021-03-09 SEND Governance R
	11.25-11.35	Comfort Break		
7.	11.35-12.15	PEX Deep Dive	Judith Mobbs	 Item 7 - 2021-03-17 SEND Prog Bd Paper
8.	12.15-12.35	QA report for first full cycle	Tracy Winwood/ Stacy Bell	 Item 8 - SEND Quality Assurance O
9.	12.50-12.55	Forward Plan		 Item 9 - SEND Programme Board F
10.	12.55-13.00	AOB		

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		Next Meeting is scheduled for Friday 28 May 10am – 1pm via MS Teams		