

AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	31 March 2022	
Place:	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 Joyce (LJ) (Joint SRO) Wendy Allen (WA) Lawrence Chapman (LC) Codrutza Oros-Marsh</p> <p>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</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, Corporate Parenting, Commissioning and Youth Justice</p> <p>SENDIASS CFYP Suffolk NSFT Public Health AD, Education, Skills & Learning(CHW, SCC) Great Yarmouth & Waveney CCG</p> <p>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</p> <p>SPCF</p>
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	

Invited Guests:	Dominic Luscombe (DC) Impower Amy Long (AL) Impower Anita Farrant - Programme Manager CCG

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: Sarah Nasmyth-Miller; Sarah Gibbs; Rebecca Hulme;	Allan Cadzow	
2.	10.05 - 10.15	Minutes from January 2022 Meeting Action Log- to update action log.	Allan Cadzow	Item 1 Minutes Item 2 Action Log
3.	10:15 – 10:45	Case Study		
4.	10:45 – 11:05	SPCF Coproduction Update	Toni Wasag	
5.	11:05 – 11:25	SRO Report and SEND Performance KPIs KPI Working groups and feedback	Lianne Nunn & Ros Somerville Wendy Allen	Item 5a - SRO Item 5b - KPIs
6.	11:25 – 11:55	Update Integrated Plan & Scrutiny Recommendations	Ros Somerville/ Dominic Luscombe	Verbal
	11:55 – 12:05	Break		
7.	12:05 – 12:30	DSR and Key Working Document Ratification <ul style="list-style-type: none"> DSR Review Meeting TOR CYP DSR & CETR Protocols Key Working Steering Group TOR Key Worker Escalation Policy 	Anita Farrant	Item 7a DSR & KW Report Item 7b DSR Review Meeting TOR Item 7c CYP DSR & CETR Protocols

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				<p>Item 7d Key Working Steering Group TOR</p> <p>Item 7e Key Worker Escalation Policy</p>
8.	12:30 – 12:40	Communication Plan	Wendy Allen	Item 9 Communications Plan
9.	12.40 - 12.50	Forward Plan	Allan Cadzow	Item 10 Forward Plan
10.	12.50 – 13:00	Any Other Business	All	
		Next Meeting is scheduled for Tuesday 31 May, 10am – 1pm via MS Teams		