

AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	28 May 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) Anne Humphrys (AH)/Clare Kingaby-Lewis 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)	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 Suffolk Parent Carer Network 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:	Maria Hough – Inclusion Consultant Stacy Bell – Progress & Quality Assurance Manager	

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, Mark Gower, Nicki Cooper, Sharon Jarrett, Lisa Nobes, Garry Joyce; Rowena Mackie; Sarah Gibbs;	Allan Cadzow	
2.	10.05-10.20	Minutes from March 2021 Meeting – To agree Action Log- to update action log.	Allan Cadzow	March minutes Action Log
3.	10:20 – 10:30	Case Study	Wendy Allen	Case Study A Case Study B
4.	10:30 – 10:40	Specialist Education Placements	Tracy Winwood	Presentation to be shown
5.	10:40 – 11:00	SRO Report and SEND Performance KPIs	Lianne Nunn	SRO Report
6.	11:00 - 11:10	Health KPI Update	Kathryn Searle	SEND Health Performance Dashboard Paper
7.	11:10 – 11:25	Development of a new Outcomes Framework for the new SEND Strategy 2021/23	Kathryn Searle / Stacy Bell	Refreshing our Outcomes Framework for SEND Paper
	11:25 – 11:35	Comfort Break		
8.	11:35 – 11:45	PEX Deep Dive – Action Plan	Maria Hough	PEX Deep Dive Response
9.	11:45 – 12:00	Feedback on SPCN parent experiences Mar-Oct-20	All	SPCN Responses
10.	12:00 – 12:20	Cabinet Paper ‘You said, We did’	Graham Beamish	Cabinet Report SEND Strategy 2021-23 You said, We did

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11.	12:20 – 12:40	Communication messages	Wendy Allen	Monthly Comms Paper for Parents Carers and YP
12.	12.40 - 12.55	Forward Plan		Forward Plan
13.	12.55 - 13.00	Any Other Business		
		Next Meeting is scheduled for Friday 27 July 2021 10am – 1pm via MS Teams		