

AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	27 May 22	
Place:	Teams Meeting	
Times:	9:00-12:00	
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) - Julia Grainger rep 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 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 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 Ilott (JI)– Engagement Hub Lead Francesca Alexander – Head of SEND Hannah Holder – DCSO Jack Walker – DCO Julia Grainger (Rep for Adrian Orr)	

Invited Guests:	Dominic Luscombe (DC) Impower Amy Long (AL) Impower Gemma Morgan Laura Greenland Harriet Wakeling

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.	9:00 - 9.05	Welcome & Introductions. Apologies: Hannah Holder, Adrian Orr, Lynne Stabler, Nicki Howlett, Sarah Nasmyth-Miller,	Allan Cadzow	
2.	9.05 - 9.15	Minutes from January 2022 Meeting Action Log- to update action log.	Allan Cadzow	Item 2 - Minutes Item 2 – Action Log
3.	9:15 – 9:45	Case Study	Wendy Allen	Presentation
4.	9:45 – 10:05	SPCF Coproduction Update	Toni Wasag	Verbal Update
5.	10:05– 10:25	SRO Report and SEND Performance KPIs (Please note KPI commentary has not been provided for April, KPI's are under review). KPI Working groups and feedback LL Update YPN Pledge update	Lianne Nunn & Ros Somerville Wendy Allen Harriet Wakeling	Item 5 SRO Report Item 5 - KPIs Verbal Presentation
6.	10:25 – 10:55	SEND Capital Review	Gemma Morgan/Laura Greenland	Presentation
	10:55 – 11:05	Break		
7.	11:05 - 11:20	System indicators for SEND	Garry Joyce	Item 7 – Strategic Priorities Paper
8.	11:20 – 11:40	SEND/AP Green Paper	Ros	Presentation

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9.	11:40 – 11:45	Communication Plan	Wendy Allen	Presentation
10.	11:45 – 11:50	Forward Plan	Allan Cadzow	Item 10 – Forward Plan
12.	12.50 – 13:00	Any Other Business	All	
		Next Meeting is scheduled for Thursday 21 July, 10am – 1pm via MS Teams		