








AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	28 September 2021	
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) (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)</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 and Youth Justice SENDIASS CFYP Suffolk NSFT Public Health AD, Education, Skills & Learning(CHW, SCC) Great Yarmouth & Waveney CCG AD of Integrated Community Paediatric Srvs AD Children's Transformation (SCC/CCGs) AD, ACS</p> <p>Head Teacher Northgate School Head Teacher Holbrook Academy Head Teacher St Mary's</p>
Invited to Attend	<p>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</p>	
Invited Guests:	<p>Catherine Ratcliffe (CR) Consultant for Contact Alastair Thompson (AT) Impower</p>	

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: Lisa Nobes; Kathryn Searle; Sarah Nasmyth-Miller; Nicki Cooper;	Allan Cadzow	
2.	10.05 - 10.15	Minutes from July 2021 Meeting Action Log- to update action log.	Allan Cadzow	 Item 2 - 21-07-27 SEND Programme Board  Item 2 - ActionLog - September 2021.pdf
3.	10:15 – 10:30	SRO Report and SEND Performance KPIs	Lianne Nunn	 Item 3 - SEND SRO Programme Board S  Item 3 - Suffolk SEND Programme O
4.	10:30 – 10:40	Case Study Update		N/A Presentation
5.	10:40 – 11:10	Risk Register	Allan Cadzow/ Graham Beamish	 Item 5 SPB Risk Register v2.pdf
6.	11:10 – 11:40	SEND Independent review Report	Lianne Nunn/ Ros Somerville	Presentation/Report
	11:40 – 11:50	Comfort Break		
7.	11:50 – 12:20	Co-Production Update	Wendy Allen/Catherine Ratcliffe	N/A Presentation
8.	12:20 – 12:30	Health Outcomes	Lianne Nunn	N/A Presentation
9.	12:30 – 12:40	Communication messages	Wendy Allen	 Item 9 Monthly SEND Comms Septer

10.	12.40 - 12.45	Forward Plan	Allan Cadzow	 Item 10 - Sept SEND Programme Board Fo
11.	12.45 – 13:00	Any Other Business	All	
		Next Meeting is scheduled for Thursday 25 November 10am – 1pm in Elisabeth Frink Room Endeavour House and MS Teams		