

## AGENDA

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| <b>Meeting:</b>            | SEND Programme Board  |  |
| <b>Purpose or Mandate:</b> | To provide strategic oversight and direction for the implementation of the SEND reforms   |  |
| <b>Date:</b>               | 26 January 2023   |  |
| <b>Place:</b>              | <b>Teams Meeting</b>  |  |
| <b>Times:</b>              | 10:00-13:00   |  |
| <b>Members:</b>            | Allan Cadzow (AC) (Joint Chair)<br>Lisa Nobes (LN) (Joint Chair)<br>Ros Somerville (RS) (Joint SRO)<br>Lianne Joyce (LJ) (Joint SRO)<br>Wendy Allen (WA)<br>Lawrence Chapman (LC)<br>Codrutza Oros-Marsh<br>Nicki Howlett (NH)<br>Paul Hill (PH)/Sarah Gibbs (SG)<br>Nicki Cooper (NC)<br>Adrian Orr (AO) - Julia Grainger rep<br>Rebecca Hulme (RH)<br>Nic Smith-Howell (NSH)<br>Garry Joyce (GJ)<br>Sarah Nasmyth-Miller (SNM)<br>Rowena Mackie (RM)<br>Tom Maltby (TM)<br><br>Sue Willgoss                 | Director for CYP (SCC)<br>Chief Nursing Officer, East and West ICBs<br>AD, Inclusion (CHW, SCC)<br>Associate Director of Nursing- CYP and MH<br>SEND Programme Manager<br>CEO SENDAT<br>AD Children's Social Care<br>SENDIASS<br>CFYP Suffolk NSFT<br>Public Health<br>AD, Education, Skills & Learning (CHW, SCC)<br>Great Yarmouth & Waveney ICB<br><br>AD of Integrated Community Paediatric Srvs<br>AD Children's Transformation (SCC/ICBs)<br>AD, ACS<br>Head Teacher Northgate School<br>Head Teacher Holbrook Academy<br>SPCF |
| <b>Invited to Attend</b>   | Izzy Connell (IC), Headteacher SES – Priority Lead<br>Mark Gower (MG), GY&W ICB DCO<br>Kathryn Searle (KS) IES/WS ICB<br>Clare Besley (CB), Integrated Service Manager - Priority Lead<br>Fran Arnold (FA), Head of Children Social Care Field Work<br>Julia Illott (JI)– Engagement Hub Lead<br>Francesca Alexander (FA)– Head of SEND<br>Hannah Holder (HH) – DCSO<br>Jack Walker (JW) – DCO<br>Michael Hattrell (MH) NSFT – In place of Nicki Cooper<br>Sophie Wormley – SEND Project Officer (Note taker) |  |
| <b>Invited Guests:</b>     | Harriet Wakling Head of Intelligence Hub, Sophie Cooke Project Officer, Susie McIvor (deputy for Julia Illott), Jamie Mills Transformation Programme 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<br>*To be provided at meeting                   |
|---------|------------------|---|----------------------------|--|
| 1.      | 10:00 - 10.05    | Welcome & Introductions.<br>Apologies:                                      | Allan Cadzow               |  |
| 2.      | 10.05 - 10.10    | Minutes from November 2022 Meeting<br><br>Action Log- to update action log. | Allan Cadzow               | Item 2 - Minutes<br><br>Item 2 - Action Log                |
| 3.      | 10:10 – 10:40    | Case study – Update and learning from Amy                                   | Kathryn Searle             | Presentation*  |
| 4.      | 10:40 – 10:50    | SPCF  | Sue Willgoss               | Presentation*  |
| 5.      | 10:50– 11:10     | SEND Strategy Integrated Plan and new draft SEND Reporting tile             | Lianne Nunn/Ros Somerville | Item 5 - Integrated SEND Strategy<br><br>Item 5 - SEND KPI |
|         | 11:10 – 11:20    | Break   |                            |  |
| 6.      | 11:20 – 11:40    | LL EHCP implementation Update   | Harriet W/Sophie C         | Presentation*  |
| 7.      | 11:40 – 12:20    | SEND Inspection   | Graham Beamish             | Presentation*  |
| 8.      | 12:20 – 12:40    | NDD Deep Dive   | Garry Joyce & Jamie Mills  | Presentation*  |
| 9.      | 12:40 - 12:50    | Communication Plan  | Wendy Allen                | Item 9 – Communication Report                              |
| 10.     | 12:50– 12:55     | Forward Plan  | Allan Cadzow               | Item 10 - Forward Plan                                     |
| 11.     | 12.55– 13:00     | Any Other Business  | All                        |  |
|         |                  | Next Meeting is scheduled for 30 March 2023, 10am – 13:00pm                 |                            |  |