

AGENDA

Meeting:	SEND Programme Board	
Purpose or Mandate:	To provide strategic oversight and direction for the implementation of the SEND reforms	
Date:	25 May 2023	
Place:	Hybrid Meeting – Rose Mead Gold F207 & Teams Meeting	
Times:	10:00-13:00	
Members:	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 Nicki Howlett (NH) Paul Hill (PH)/Sarah Gibbs (SG) Nicki Cooper (NC) Adrian Orr (AO) - Julia Grainger rep Rebecca Hulme (RH) Nic Smith-Howell (NSH) Garry Joyce (GJ) Sarah Nasmyth-Miller (SNM) Rowena Mackie (RM) Tom Maltby (TM) Sue Willgoss	Director for CYP (SCC) Chief Nursing Officer, East and West ICBs AD, Inclusion (CHW, SCC) Associate Director of Nursing- CYP and MH SEND Programme Manager CEO SENDAT AD Children's Social Care SENDIASS CFYP Suffolk NSFT Public Health AD, Education, Skills & Learning (CHW, SCC) Great Yarmouth & Waveney ICB AD of Integrated Community Paediatric Srvs AD Children's Transformation (SCC/ICBs) AD, ACS Head Teacher Northgate School Head Teacher Holbrook Academy SPCF
Invited to Attend	Izzy Connell (IC), Headteacher SES – Priority Lead Mark Gower (MG), GY&W ICB DCO Kathryn Searle (KS) IES/WS ICB 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 (FA)– Head of SEND Hannah Holder (HH) – DCSO Jack Walker (JW) – DCO Michael Hattrell (MH) NSFT – In place of Nicki Cooper Sophie Wormley – SEND Project Officer (Note taker)	
Invited Guests:	Sophie Cooke Project Officer, Cindie Dunkling, Suffolk Safeguarding Partnership, Graham Beamish, Head of Programme, Stuart Barrett Project Lead for SEND Inspection, Jess Walker and YPN	

PART A – contains items that could be disclosed in full to the public and staff

Item No	Estimated Timing	Item Description	Lead Officer	Attachment *To be provided at meeting
1.	10:00 - 10:05	Welcome & Introductions. Apologies: Lianne Joyce, Garry Joyce	Allan Cadzow	
2.	10:05 – 10:35	Case study – Presentation by Cindie Dunkling	Cindie Dunkling	Item 2 – YP K briefing slide
3.	10:35 – 10:45	SPCF Update	Sue Willgoss	Item 3 – SEND Programme Board May 23 Update
4.	10:45 – 11:00	Liquid Logic Phase 2	Sophie Cooke	Item 4 – May 23 Liquid Logic EHCP Phase 2 Summary
5.	11:00 – 11:20	SEND Strategy Integrated Plan and new draft SEND Reporting tile and SEND Health Dashboard Opportunity for Board to raise questions	Lianne Nunn/Ros Somerville	Item 5a - Integrated SEND Strategy Item 5b - SEND KPI Item 5c – Health Dashboard
	11:20 – 11:30	Break		
6.	11:30 – 12:15	Young Person Network	Jess Walker	Verbal in person
7.	12:15 – 12:45	Summary Self Evaluation Framework (SEF)	Graham Beamish/Stuart Barrett	Item 7 - Summary SEF
8.	12:45 – 12:50	Minutes from March Action log	Allan Cadzow	Item 8a – Minutes Item 8b – Action Log
9.	12:50– 12:55	Forward Plan	Allan Cadzow	Item 9 - Forward Plan
10.	12.55– 13:00	Any Other Business	All	
		Next Meeting is scheduled for 20 July 2023, 10am – 13:00pm		