

## AGENDA

<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>	20 July 2023	
<b>Place:</b>	<b>Teams Meeting</b>	
<b>Times:</b>	10:00-13:00	
<b>Members:</b>	Allan Cadzow (AC) (Joint Chair) <b>Lisa Nobes</b> (LN) (Joint <b>Chair</b> ) 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 <i>Head Teacher Northgate School</i> Head Teacher Holbrook Academy SPCF Chair
<b>Invited to Attend</b>	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)	
<b>Invited Guests:</b>	Sophie Cooke Project Officer, Harriet Wakling, Head of Intelligence Hub	

**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.	LN	-
2.	10:05 – 10:35	Case Study	IC	Presentation*
3.	10:35 – 10:45	SPCF- Update	Sue Willgoss	Presentation*
4.	10:45 – 10:55	LL EHCP Implementation	Harriet W/Sophie C	Presentation*
5.	10:55 – 11:25	Neurodevelopment Delay (NDD)	Garry Joyce/Jamie Mills	Item 5a – NDD Presentation Item 5b – NDD Report
	11:25 – 11:35	Break		
6.	11:35 – 12:15	Continuing Education Treatment Review (CETR)& Dynamic Support Risk (DSR) Register	KS	Item 6a – CETR Presentation Item 6b – CETR DSR Policy Change Item 6c – NHS England CETR Code of Practice
7.	12:15 – 12:25	SEND Strategy Integrated Plan and new draft SEND Reporting tile and SEND Health Dashboard  Opportunity for Board to raise questions		Item 7a - Integrated SEND Strategy Item 7b - SEND KPI Item 7c – Health Dashboard
8.	12:25 – 12:45	SEND Strategy - Consultation	RS/LN/WA	Presentation*
9.	12:45 – 12:50	Agree minutes and action log	LN	Item 9a - Minutes May-23 Item 9b Action Log

Item No	Estimated Timing	Item Description	Lead Officer	Attachment *To be provided at meeting
10.	12:50– 12:55	Forward Plan		Item 10 - Forward Plan
11.	12.55– 13:00	Any Other Business	All	
		Next Meeting is scheduled for 28 September 2023, 10am – 13:00pm		