

## SEND Joint Executive Board Agenda

Date: 17 July 2024 – Time: 10.00 – 12.00pm

Venue: 48 Station Road, Level 3 Collaboration Space and Hybrid

Chair: Ann Graham

Members are asked to read papers in advance of the meeting.

No	Agenda Item	Action/ Decision	Presented by	Format	Time
1.	Introduction and Apologies  Minutes and any Matters arising/ Actions Log from 10 April 2024 meeting	None	Chair	N/A  Paper 1.1	10.00
2.	Youth Justice and SEND Quality Mark	Noting	Matthew Knights	Presentation	10:05
3.	Elevated Youth Highlight Report	Update	Zacharia Opere/Lindani Njie/Natasha Williams	Presentation	10.20
4.	SEND Power – PCF Update	Noting	Amanda Bernard	Presentation	10.35
5.	SEND Improvement Plan Q1 – Progress update	Noting	Mary Jarrett	Presentation	10:50
5a.	SEND Performance Report Q1 – Progress Update		Mary Jarrett/ Michelle Guimarin	Presentation	11:10
6.	Transitions Programme Update	Update	Dennis Scotland	Verbal	11.25
7.	CAMHS Case Study: Youth Team	Noting	Chantal Scaillet & Clive Blackwood	Presentation	11.35
8.	Terms of Reference – Updated	For Approval	Ann Graham	Paper	11:50
9.	<b>AOB</b> Quality Assurance Report Annual Report	Noting	Mary Jarrett	Paper	11.55
10	<b>Forward Plan</b>	To agree	Chair		
<b>Future meeting dates:</b>					
<ul style="list-style-type: none"> <li>• 2 Oct.2024: 15 Jan.2025</li> </ul>					

Please note: The Safety Valve Programme is now incorporated into the SEND and Inclusion Plan item; however, a bespoke highlight report will be included with more detail for information.