

SEND Joint Executive Board Agenda

19 April 2023, Time: 10.00 – 12.00

Venue: Alexandra House, Collaboration Room,
Level 1, 10 Station Road, Wood Green, N22 7TR

No	Agenda Item	Action/ Decision	Presented by	Format	Indicative** Timings
1.	Introduction and Apologies	None	Chair	N/A	10.00 – 10.05
2.	Minutes of the last meeting – 27 Feb.2023 - and any outstanding actions	Noting	Chair	Paper A	10:05 – 10:15
3.	Review of Alternative Provision and SEND Sufficiency Strategy	Discussion	Caroline Brain Ginny Thorne Kevin Taggart Steven Nzekwue	Paper B	10:15 – 10:45
4.	Ordinary Offer of Education – Progress Report	Noting	Ellika McAuley / Janis Rogers	Paper C	10:45– 10:55
5.	SEND Power Parent Carer Forum Update	Noting	Amanda Bernard	Paper D to follow	10:55– 11:15
6.	Written Statement of Action (WSOA) Highlight Report and Sub-group progress updates <ul style="list-style-type: none"> • PFA • Health • EHCP • Co-Production 	Noting	Karel Stevens-Lee Mary Jarrett Andrea Kelly	Paper E Paper F	11:15– 11:30
7.	SEND Draft Performance Dashboard	Decision	Mary Jarrett Karel Stevens Lee	Paper G	11:30 – 11:45
8.	Safety Valve Programme Update	Noting	Jackie Difolco	Paper H	11:45 – 11:55
9.	Forward Plan and AOB Away Day – 22 May 23 (MJ) June meeting (JD)	Noting	Chair	Paper I	11:55 – 12:00

Future meeting dates: 2023

- 5 June 2023
- Away Day – 22 May 2023 (in person)
- 19 July 2023 (in person)
- 13 Sept. 2023
- 30 Oct. 2023 (in person)
- 13 Dec. 2023