

# Special Educational Needs and Disabilities (SEND) Joint Executive Board



## Agenda

10 February, 2025, 10.30am to 12.30pm

Venue: Hybrid Meeting - 48SR Level 3 Collaboration Space 1 - MS Teams

Chaired by: Tim Miller, Vice Chair

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

No	Agenda Item	Action/ Decision	Presented by	Format	Time
1.	Introduction and Apologies - Head of SEND	None	Tim Miller Vice Chair	N/A	10:30
2.	SEND Performance Report Q3	Discussion	Matthew Fisk Michelle Guimarin	Presentatio n	10:40
3.	Quality Assurance Report Q3	Discussion	Francesca Zucconi Alena Lerari	Report	11:00
4.	Refusal to Assess/ Issue EHCP data analysis	Discussion	Jackie Difolco	Presentatio n	11:20
5.	Elevated Youth Highlight Report	Update	Elevated Youth Rep & Natasha Williams	Presentatio n	11:35
6.	SEND Power – PCF Update	Update	Amanda Bernard	Presentatio n	11:50
7.	Transitions Programme Update	Update	Dennis Scotland	Presentatio n	12:05
8.	Safety Valve Update Key highlights	Noting and info only	Jackie Difolco	Report	12:20
9.	Minutes and any Matters arising/ Actions Log from 02 October 2024 meeting/ A.O.B		Tim Miller Vice Chair	Paper 1.1	12:25
10.	Forward Plan  Tribunals and Mediation Report deferred from Feb mtg – Alena Lerari	To agree	Tim Miller Vice Chair		
Future meeting dates:					

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.