

SEND Joint Executive Board

Wednesday 19 Jan 2022, 9:30 – 11:30am

Agenda

Agenda Number	Agenda Item	Action/ Decision	Presented by	Paper	Timings
1.	Introduction and Apologies	None	Chair	N/A	9:30 – 9:40
2	Minutes of the last meeting and outstanding Actions.	For sign off	Chair	Y	9:40 – 9:50
3.	Launch of Ordinary Offer of Education	Noting	Ellika McAuley	Y	09:50 – 10:00
4.	Revised Terms of Reference and membership Decision regarding publication of minutes on Local Offer website.	Decision	Jackie Difulco	Y	10:00 – 10:15
5.	Written Statement of Action- presentation	Noting	Jackie Difulco	Y	10:15 – 10:30
6.	Implementation of CACI system	Noting	Beth George	Y	10:30 – 10:40
7.	New Local Offer website	Noting	Mary Jarrett	Y	10:40 – 10:50
8.	Parent Carer Forum up-date and information.	Noting	Parent Carer Forum reps.	Verbal	10:50 – 11:00
9.	ISOS work- proposal for information and advice.	Noting	Mary Jarrett	Y	11:00 – 11:10
10.	Sub-group meeting dates	Noting	Mary Jarrett/ CCG rep.	Dates circulated to reps.	11:10 – 11:15
11.	Proposal and Decision to launch Disability register	Decision	Beth George	Y	11:15 – 11:25

12.	AOB - Islington PIP	Noting	Mary Jarrett	N/A	11:25 – 11:30
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Forward Plan (Draft)	Board Date
<u>Standing Agenda items</u> <ul style="list-style-type: none"> • Welcome, apologies and introductions • Actions log – previous actions log approval, and review of open actions • Parent Carer Forum update • SEND Improvement Programme report • Subgroup progress reports • Quality Assurance and Performance report • Forward Plan • AOB 	28 February 2022

Future meeting dates: 2022 – 2023

<ul style="list-style-type: none"> ○ 13 April ○ 23 May ○ 4 July
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