

SEND Joint Executive Board

5 December 2022, Time: 14.00 – 16.00

Agenda

No	Agenda Item	Action/ Decision	Presented by	Format	Indicative** Timings
1.	Introduction and Apologies	None	Chair	N/A	14.00 – 14.05
2.	Minutes of the last meeting – 17 Oct - and any outstanding actions	For sign off	Chair	Paper	14.05 – 14.10
3.	Sub-group progress Reports <ul style="list-style-type: none"> • PFA • Health • EHCP • Co-Production 	Noting	Andrea Kelly/ Mary Jarrett Karel Stevens-Lee Mary Jarrett Mary Jarrett	Verbal	14.10 – 14.25
4.	SEND Improvement Programme Report	Noting and discussion	Karel Stevens-Lee/ Mary Jarrett	Paper	14.25 – 14.45
5.	SEND Power Parent Carer Forum Update	Noting	Amanda Bernard	Paper to follow	14:45 – 15:00
6.	Safety Valve Programme Update	Discussion	Jackie Difolco	Verbal	15:00 – 15:05
7.	Ordinary Offer of Education – progress Report	Noting	Ellika McAuley	Presentation	15.05 – 15.20
8.	Summer Holiday Activity Report (SEND specific)	Noting	Andrea Keeble/Erica Owusu-Boateng	Paper	15:20 – 15:35
9.	SEND Executive Temperature Check	Decision	Jackie Difolco	Presentation	15:35 – 15:50
10.	Forward Plan	Noting	Chair	Paper	15:50 – 15:55
11.	AOB	Noting	Chair	Verbal	15:55 – 16:00

Future meeting dates: 2022/2023

- 19 Jan 2023
- 27 Feb 2023
- 19 April 2023
- 5 June 2023