

SEND Joint Executive Board Agenda

13 September 2023, Time: 10.00 – 12.00pm

Venue: 48 Station Road, Wood Green, N22 7TY
Level 1, Conference Room 2

Members are asked to read papers in advance of the meeting, as discussions will focus on questions.

No	Agenda Item	Action/ Decision	Presented by	Format	Timings
1.	Introduction and Apologies	None	Chair	N/A	10.00
1.1	Minutes and any Matters arising/Actions Log from 19July23 meeting.			Paper 1.1	
1.2	SEND Inspection – Update	Noting	Jackie Difolco	Verbal	10.05
2.	Short Breaks Statement and Offer	Update	Dennis Scotland	Verbal	10.15
3.	Bandings and Top-ups	Update	Mary Jarrett/ Ellika McAuley	Paper 3 Paper 3a	10.25
4.	SEND JSNA	Paper	Mary Jarrett/ Linda Edward/ Emelia Bernecka	Paper 4 Paper 4a	10.40
5.	Community Engagement work – Healthy Lifestyles and weight	Paper	Sophie Hawthorn/ Linda Edward	Paper 5	10:45
6.	Elevated Youth SEND Youth Forum	Noting	Zacharia Opere / Karen Douglas	Verbal	11.05
7.	SEND Power – Parent Carer Forum Update	Noting	Amanda Bernard	Paper 7	11.20
8.	Performance Report	Discussion Noting	Karel Stevens-Lee/ Mary Jarrett	Paper 8	11.30
8.1	WSOA Progress Report	Noting		Paper 8.1	
8.2	Safety Valve Highlight Report		Jackie Difolco	Paper 8.2	
9.	AOB NCL/ICB – Consultation Process. Terms of reference SEND Commissioning - (Item deferred – November 2023) Alternative Provision Progress Report - (Item deferred – November 2023)	Update Noting Noting	Tim Miller/Karel Stevens Lee Caroline Brain Jane Edwards	Verbal N/A N/A	11.55
9.1	Forward Plan	To agree	Chair		
Future meeting dates: 2023		30 Oct. 2023	13 Dec. 2023		