



## SEND Joint Executive Board Agenda

30 November 2023, Time: 1:30pm – 3:30pm

Venue: Virtual Teams Link – [in calendar invite]

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

No	Agenda Item	Action/ Decision	Presented by	Format	Time
1.	Introduction and Apologies  Minutes and any Matters arising/Actions Log from 13 Sept meeting.  <b>Item 2 deferred – SEND Commissioning</b>	None	Chair	N/A  Paper 1.1	13.30
3.	Alternative Provision Progress Report	Noting	Jane Edwards Ginny Thorne	Paper 3	13.45
4.	SEND Inspection - Sharing learning (health focus)	Noting	Karel Stevens Lee	Presentation	14.05
5.	Elevated Youth - SEND Youth Forum	Update	Zacharia Opere	Verbal	14:15
6.1 6.2	SEND Power – PCF Update Parent Carer survey findings	Noting	Amanda Bernard	Paper 6.1 Paper 6.2	14.25
7	Healthy Weight: SEND	Noting	Linda Edwards/ Sophie Hawthorn	Paper 7	14.40
8.1	SEND Executive Performance Report	Noting	Mary Jarrett Karel S-Lee	Paper 8.1	14.50
8.2	Quality Assurance Report Q2		Mary Jarrett	Paper 8.2	
9.1	WSOA Progress Report	Noting	Karel S-Lee Mary Jarrett	Paper 9.1	15.05
9.2	Safety Valve Highlight Report	Noting	Jackie Difolco	Paper 9.2	
10.	<b>AOB</b> 10.1 Updated Terms of Reference 10.2a Self Assessment 10.2b SEF on a page 10.3 SEND Sufficiency Strategy 10.4 SEND Quality Improvement Plan SEND inspection readiness	Noting	Jackie Difolco	Papers 10	15.20
11.	<b>Forward Plan</b>	To agree	Chair		15.25
<b>Future meeting dates: 20 January 2024</b>					