

## SEND Joint Executive Board

Wednesday 13 April 2022, 09:30 – 11.30am

### Agenda

| Agenda Number | Agenda Item   | Action/ Decision | Presented by  | Format       | Indicative Timings |
|---------------|---|------------------|---|--------------|--------------------|
| 1.            | Introduction and Apologies  | None             | Chair   | N/A          | 09.30 – 09.35      |
| 2.            | Minutes of the last meeting and outstanding actions   | For sign off     | Chair   | Paper        | 09.35 – 09.40      |
| 3.            | Parent Carer Forum Update   | Discussion       | Amanda Bernard  | Paper        | 09.40 – 10.00      |
| 4.            | SEND Capital Funding Briefing   | Noting           | Jackie Difolco  | Paper        | 10:00 – 10:10      |
| 5.            | SEND Reforms Green Paper  | Noting           | Mary Jarrett  | Presentation | 10:10 – 10:30      |
| 6.            | Safety Valve Programme  | Noting           | Jackie Difolco  | Verbal       | 10.20 – 10.30      |
| 7.            | Sub-group progress Reports <ul style="list-style-type: none"> <li>• PFA</li> <li>• Health</li> <li>• EHCP</li> <li>• Co-Production</li> </ul> | Discussion       | Beth George<br>Tim Miller<br>Mary Jarrett<br>Mary Jarrett | Verbal       | 10.30 – 10.55      |
| 8.            | SEND Improvement Programme Report   | Noting           | Tim Miller<br>Mary Jarrett                                | Presentation | 10.55 – 11.20      |
| 9.            | Forward Plan  |                  | Chair   | Paper        | 11.20 – 11.25      |
| 10.           | AOB   |                  | Chair   | Verbal       | 11.25 – 11.30      |

#### Future meeting dates: 2022

- 23 May      19 Sept.
- 04 July     31 Oct.
- 08 August   05 Dec.