

**SEND Joint Executive Board Agenda**  
**19 January 2023, Time: 13.00 – 15:00**

No	Agenda Item	Action/ Decision	Presented by	Format	Indicative** Timings
1.	Introduction and Apologies	None	Chair	N/A	13.00 – 13.05
2.	Short Breaks Offer	Noting	Bev Hendricks	Verbal	13.05 – 13.15
3.	Written Statement of Action (WSOA) Highlight Report and Sub-group progress updates <ul style="list-style-type: none"> <li>• PFA</li> <li>• Health</li> <li>• EHCP</li> <li>• Co-Production</li> </ul>	Noting	Karel Stevens-Lee Mary Jarrett Andrea Kelly	Presentation B.1 Paper B.2  Verbal	13.15 – 13.30
4.	SEND Power Parent Carer Forum Update	Noting	Amanda Bernard	Presentation C	13:30 – 13:55
5.	SEND training for Community Policing	Noting	Inspector Jas Kaur	Paper D	13:55 – 14:05
6.	Alternative Provision Offer	Noting	Caroline Brain – Gerry Robinson	Paper E	14:05 – 14:25
7.	Safety Valve Programme Update	Noting	Jackie Difolco	Verbal	14:25 – 14:30
8.	Evaluation of SEND Strategy – request for board members	Decision	Mary Jarrett	Presentation F	14:30 – 14:45
9.	Minutes of the last meeting – 5 Dec - and any outstanding actions	Approval	Chair	Paper A	14.45 – 14.50
10.	Forward Plan and AOB	Noting	Chair	Paper G	14:50 – 15:00

**Future meeting dates: 2022/2023**

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