



Agenda

Name of meeting	Isle of Wight SEN Reforms Implementation Board
Date and time	12.00-14.00 26 th March 2014
Venue	Conference Room 3, County Hall, Newport, PO30 1UD
12.00	Minutes of last meeting (<i>Attached</i>)
12.10	Declarations of interest
12.15	SEN Reforms Implementation Board Terms of Reference sign off (<i>Paper attached</i>) (<i>Lynn Mead</i>)
12.25	Project Initiation Document sign off (<i>Paper attached</i>) (<i>Lynn Mead</i>)
12.35	Parent Carer Engagement Plan (<i>Paper attached</i>) (<i>Amanda Tickle, People Matter</i>)
12.45	Parent Carer Remuneration Policy (<i>Paper attached</i>) (<i>Amanda Tickle, People Matter</i>)
13.00	Project Manager's Highlight Report (<i>Paper attached</i>) (<i>Lynn Mead</i>)
13.10	Health stakeholder update (<i>Michelle Jones</i>)
13.20	Workstream updates (Papers attached) (10 minutes each): <ul style="list-style-type: none">• Local Offer workstream (<i>Jackie Boxx</i>)• Education, Health and Care Plan workstream (<i>Kate Symes</i>)• Personal Budgets (<i>Rob Winfield</i>) All three to cover: <ul style="list-style-type: none">- Workstream terms of reference- Progress update (<i>from the Checkpoint Report within the Highlight Report</i>)- Action Plan
13.50	AOB
14.00	Close
