

**REGIONAL EXECUTIVE COMMITTEE**  
**Friday 29<sup>th</sup> January 2010**  
**ELC, Cambridge. 9.30 a.m. – 12.30p.m.**  
**AGENDA**  
**Barry Payne to chair the meeting.**

1. Welcome and Apologies
2. Minutes of the meeting on Friday 4<sup>th</sup> December 2009
3. Matters arising (and not on the following agenda)
4. Identify any additional business for this agenda
5. Feedback from FLSE National Steering Group, SDG, and related activities DB
6. Web Site
7. Feedback from Local Authority representatives on local issues LA reps
8. Feedback/Update from SEN Hub activity Angela Scott
9. Feedback/Update on HE related developments Richard Byers
10. ELC updates Grant Bage
11. FLSE East – business issues and year planning.  
Issues for consideration may include:
  - **FLSE and national/regional development**
    1. What does FLSE need/need to do next to grow the region?
    2. What are members and prospective members looking for from FLSE? – What do members see as the ‘big issues’ that FLSE should take up?
    3. What are the ‘good news stories’ from this region?
    4. Are members involved in national/regional developments which, through our newsletters and web site, might be helpfully explained to a wider membership?

*(This discussion and the information gathered will be collated to report to the National Executive meeting on 17<sup>th</sup> March 2010.)*
  - **Annual Conference 2010 – Theme, speakers and programme planning**
    - Review the programme and content
    - Organisation and administration
    - Detailed planning as required – e.g. Federation Dinner
    - Delegate packs – what content? etc
  - **Seminar programme – any burning issues?**
  - **Regional staff development opportunities**
  - **Issues raised by members with the Facilitator –**
    - DCSF report card
    - 14 – 19 Reforms
    - Progression Guidance
    - Model Policies
    - Inspection Guidance
12. Any other business