

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 5th February 2019
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

Present: Andrew Kousourou (Chair), John Dykes (Vicechair),
Kevin McGoldrick (Secretary) Bobby Bell (Treasurer)

Apologies: Marie Carracher, Gillian Howie, Zoe McPartlin

ITEM		ACTION
1.	Chairman opened meeting and welcomed all of the above.	
2.	Apologies were made on behalf of the above.	
3.	Minutes of the Previous Meeting November minutes were approved by Bobby and seconded by Chair The minutes were signed as approved by the Chairman and Secretary.	
4.	Matters Arising from minutes None	
5.	Correspondence Read and Discussed Larkhall Academy has invited the network to showcase what we do at the Youth and Philanthropy Initiative YPI - Charities Fayre on Tuesday 19 th February 2019 Reach Lanarkshire Autism has requested that our information roadshow is rearranged until Thursday 28 th March 2019 due to building refurbishment. Chair read correspondence on procedures for name change from OSCR Chair read correspondence on website maintenance charges from Big Blue Dog Events are emailed; it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence None	
7.	Financial Statement and Allocation of Funds No bank statement due to accounts with Accountant Plus for AGM	
8.	Report from funding sub-group SLC Community Grant application has been requested. If successful the grant will be put towards new business cards, banners and leaflets.	
9.	Report from strategy sub-group Vice Chair will write and submit motion to Secretary before Friday 15 th February for network membership voting rights	
10.	New Members No New Members	

11.	AGM Chair asked approval of Trustees report for year-end which was agreed	
12.	Website, Social Media and Stationary for Print.	
	The meeting was closed at this point as no further useful discussion could take place. The undernoted items were not discussed.	
13.	Roadshow Events 2019	
14.	NHS Public Reference Forum	
15.	SDS Members Survey Progress	
16.	What's New at Self Directed Support Scotland (SDSS)	
17.	* Page 2 Treasures Agenda Request Items via email Sunday 27.01.2019	
18.	* Page 2 Vice Chair Agenda Request Items via email Monday 28.01.2019	
19.	AOCB – Discussion may take place	
20.	DONM Members AGM Tuesday 5 th March 2019 at 13.00 – 15.00	
21.	Close of Meeting Chair closed meeting at 14.15.	

Kevin McGoldrick
Secretary

Chairman Secretary