

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 8th January 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)

Invited Guests: Mark Han-Johnston, Self Directed Support Scotland (SDSS)

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 Treasurer 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 Andrew has sourced WordPress manual to allow network to self maintain website which will be a cost saving. 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 Balance from 30 th November 2018 Bank Statement was confirmed.	
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 Contact all Schools including Special Needs Education Schools in South Lanarkshire to highlight choice flexibility and control Self Directed Support Options. Contact SLC to find out when the next User & Carers meeting is scheduled and would SLC consider us overseeing the meetings. Treasurer to speak to Junior Scottish Parliament to assist in generating interest. Treasurer to generate 5 questions followed by contacting all members for a pow wow chat	
10.	New Members	

	No New Members	
11.	Website, Social Media and Stationary for Print. Purchase 2 nd Banner, Lanyards, Identity Holders & Update Stationary for Print Agreed to purchase Lanyards and Identity Holders, Also agreed in principle to purchase 2 Banners after wording updates are agreed to update Stationary.	
12.	Roadshow Events 2019 Reach Lanarkshire Autism and South Lanarkshire Carers Network information fayres dates will follow in due course.	
13.	NHS Public Reference Forum Nothing new, all as previous minutes. Next meeting is Monday 18 th February 2019	
14.	SDS Members Survey Progress Nothing confirmed if SLC will agree to take part in the SDS Member's Survey.	
15.	What's New at Self Directed Support Scotland (SDSS) SDS Scotland 2nd National Self Directed Support Event on 13th March 2019 is free if you sign up via Self Directed Support Network S.Lanarkshire.	
16.	AOCB – Discussion may take place The treasurer raised the matter of FOI requests and agreed to draft these.	
17.	DONM Members open meeting Tuesday 5 th February 2019 at 13.00 – 15.00	
18.	Close of Meeting Chair closed meeting at 15.05 thanking all for their attendance and safe trip home.	
Post Script	After the meeting had been closed the vice-chair questioned the name change and alleged that proper procedures had not been followed. The chair advised that the correct process had been followed as per OSCR guidelines.	

Kevin McGoldrick
Secretary

Chairman Secretary