

**Self Directed Support Network South Lanarkshire  
Minutes of Management Committee  
Held on Tuesday 12<sup>th</sup> November 2019  
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ  
13.00 - 15.00**

**Present:** John (Chair) Kevin (Secretary) Bobby (Treasurer) Iain, William

**Apologies:** Marie, Gillian, Janice, Mark Han-Johnston

**Invited Guests:**

ITEM		ACTION
1.	Chair opened meeting and welcomed all of the above.	
2.	Apologies were made on behalf of the above.	
3.	Minutes of the Previous Meeting  September minutes were approved by Chair and seconded by Treasure	
4.	Matters Arising from minutes  None	
5.	Correspondence Read and Discussed  The network have been invited to hold a table at South Lanarkshire Carers Network Christmas Party on Thursday 5 <sup>th</sup> December 2019 at Fairhill Lifestyles  Self Directed Support Scotland National Voice 2020 will take place on Wednesday 11 <sup>th</sup> March from 09.30 until 17.00 at the state-of-the-art venue Technology and Innovation Centre (TIC) University of Strathclyde 99 George Street, Glasgow G1 1RD an ideal opportunity for you to catch up with fellow members and hear the latest on Self Directed Support.  Events are emailed; it would be nice to see new faces attending future events.	
6.	Matters Arising from Correspondence  Letter South Lanarkshire Council for meeting request to discuss the following:  Personal Care, Franks Law, Charging Policy, Social Service and End of Life Care	
7.	Financial Statement and Allocation of Funds and update bank mandate.  November 2019 bank statement was circulated to the board.	
8.	Report from funding sub-group <span style="float: right;"><b>Refer to our new Business Plan</b></span>	
9.	Report from strategy sub-group <span style="float: right;"><b>Refer to our new Business Plan</b></span>	
10.	What's New at Self Directed Support Scotland (SDSS)  Mark submitted his apologies	
11.	AOCB – Discussion may take place  Proposed 2020 meeting dates were circulated for approval during meeting	

12.	DONM Tuesday 7 <sup>th</sup> January 2020 at an earlier start time 12.00 – 15.00	
13.	Close of Meeting Chair closed meeting at 15.00	

Kevin - Secretary

Chair ..... Secretary .....