

**Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on Tuesday 17th September 2019
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

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

Apologies: Gillian, Janice, Linda, Andrew, 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 Treasurer and seconded by Iain.	
4.	Matters Arising from minutes None	
5.	Correspondence Read and Discussed The network have agreed to co-host a joint event to meet with Care Inspectorate on Thursday 3 rd October 2019 to discuss the Inspection, their findings, recommendations and how the implementation of these will be monitored following South Lanarkshire's Self Directed Support themed inspection in June 2019 Self Directed Support Scotland Annual General Meeting * member's event only * will take place on Wednesday 13th November from 10.30 until 16.00 at Perth Concert Hall 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 None	
7.	Financial Statement and Allocation of Funds and update bank mandate. August 2019 bank statement was circulated to the board and bank mandate given to Chair for completion.	
8.	Report from funding sub-group The Alliance Self-Management Fund application was unsuccessful. Professor Ian Welsh OBE, Chief Executive, Health and Social Care Alliance Scotland - confirmed that the anomaly we highlighted regarding our emails going astray did not prejudiced by early in-house administrative problems. From personal experience, Ian said that he is very aware of the challenges facing many smaller third-sector organisations in developing sustainable funding applications. Ian is also aware of the challenges in finding resource support from statutory services and other dedicated funds.	

9.	Report from strategy sub-group Draft Business Plan was discussed	
10.	New Members Nil	
11.	Website, Stationary for Print – banners, leaflets and business cards Currently collating website amendments to every quarter thus keeping cost down with minor adjustment being made internally. Lanarkshire Print have closed their doors and now we are sourcing another local printer.	
12.	Roadshow Events 2020 We continue to attend the Carers Meeting with South Lanarkshire Carers Network to promote Self Directed Support and Carers Assessments within the community. We will also introduce ourselves to South Lanarkshire Schools to empower the next generation on Self Directed Support.	
13.	SLC SDS Users and Carers Meeting Chair will gather evidence prior to requesting a meeting with Ian Beattie from South Lanarkshire Council.	
14.	NHS Public Reference Forum Last meeting was a talking shop discussing the appropriate logos signs for the new Monkland's Hospital.	
15.	Proposal to Change Format of Current Agenda Amicable agreement to use new format for agenda	
16.	Franks Law and SLC Charging Policy South Lanarkshire Council charging policy is still out of date on their website which asks the question "what is their formula for calculating deductions from South Lanarkshire residents care packages" Question asked again "Is Franks Law being implemented"	
17.	What's New at Self Directed Support Scotland (SDSS) Apologies from Mark Han-Johnston	
18.	AOCB – Discussion may take place Proposed 2020 meeting dates were circulated for approval in November meeting.	
19.	DONM Tuesday 12 th November 2019 at 13.00 – 15.00	
20.	Close of Meeting	

Chair closed meeting at 15.00	
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Kevin - Secretary

Chair Secretary