

**Self Directed Support Network South Lanarkshire**  
**Minutes of Management Committee**  
**Held on Tuesday 28<sup>th</sup> May 2019**  
**Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ**  
**13.00 - 15.00**

**Present:** John (Vicechair) Kevin (Secretary) Bobby (Treasurer) Gillian

**Apologies:** Marie

**Invited Guests:** Mark Han-Johnston - Self Directed Support Scotland (SDSS)  
 Claire Wiseman - Advocacy Project Glasgow

ITEM		ACTION
1.	Viceman opened meeting and welcomed all of the above.  Another good soul has been called and we thank Andrew Kousourou (Chair) for his passion towards the network over the last 8 years challenging the system and empowering you while looking after his wife and family.	
2.	Apologies were made on behalf of the above.	
3.	Minutes of the Previous Meeting  April minutes were approved by Treasurer and seconded by Vicechair.  The minutes were signed as approved by the Vicechair and Secretary.	
4.	Matters Arising from minutes  None.	
5.	Correspondence Read and Discussed  Post-legislative Scrutiny Freedom of Information (Scotland) Act 2002 deadline was Friday 10 <sup>th</sup> May 2019  We are in the finals for The Youth and Philanthropy Initiative (YPI) on Tuesday 4 <sup>th</sup> June and have been invited to Larkhall Academy.  Member enquiry regarding advice and direction prior to SLC SDS review meeting.  Events are emailed; it would be nice to see new faces attending future events.	
6.	Matters Arising from Correspondence  Proposed questions and information along with signposting details will be emailed to member later this afternoon.	
7.	Financial Statement and Allocation of Funds  May 2019 bank statement was circulated to the board.	
8.	Report from funding sub-group  The Alliance Self-Management Fund and Scottish Government Third Sector Support is currently work in progress.	

9.	Report from strategy sub-group  Draft Business Plan is currently work in progress.	
10.	New Members  New Management Committee Member was co-opted today which was unanimous.	
11.	Website, Social Media and Stationary for Print  All stationary to be reviewed and proofed prior to print.	
12.	Roadshow Events 2019  Although we participate with South Lanarkshire Carers Network information roadshows we will also be hosting our own with dates to follow in the near future.	
13.	SLC SDS Users and Carers Meeting  Request to be invited to future SLC Core Funding Third Sector Events.	
14.	NHS Public Reference Forum  Nothing new to report as our representative had prearrangements during last meeting.	
15.	Franks Law and Agenda Points  Has SLC implemented Franks Law which came law 1 <sup>st</sup> April 2019 bearing in mind that Scottish Government allocated a shared £30 million to local authorities in Scotland to deliver Frank's Law in the 2019-20 Budget to cover this extension so that free personal care will be available to everyone who is assessed by their local authority as requiring it, regardless of their age, condition or income.  As part of our Business Plan a few agenda items will be moved to fuel our Strategy	
16.	What's New at Self Directed Support Scotland (SDSS)  June 2019 the Scottish Government will be launching the New Self Directed Support Change Map the National Implementation Plan 2019-2021 "People Social Care Supports Outcomes are Met"  The Care Inspectorate will publish their Self-directed Support findings along with if any recommendations in June 2019  New online Self-directed Support survey has been launched with link on Facebook/SDSNETSL also paper copy on request and Freephone number for assistance 0800 1701 321  SLC has posted over 1,000 paper Self-directed Support surveys.  Anna from Self Directed Support Scotland is available on request to attend your event to assist and explain Self-directed Support survey.	

17.	<p>AOCB – Discussion may take place</p> <p>Claire from the Advocacy Project Glasgow dropped in to summarise how advocacy will give you the tools and information to allow you to fight your corner but do not promise results.</p> <p>Claire will speak to Moira Nicholson Chief Executive Officer and request permission to share advocacy template letters promoting charity transparency.</p> <p>The Scottish Government awarded funding until 2021 to Advocacy Project Glasgow to cover South Lanarkshire and report all findings regarding Self-directed Support enquires directly back to Inspiring Scotland and The Scottish Government.</p> <p>Advocacy Project Glasgow will have representation at Take Ctrl's open day which will be held at the end of every month. Interesting to hear why the network are just hearing about this and from another source.</p> <hr/> <p>Vicechair will be attending SLC recruitment exercise event at Murray Owen Centre.</p> <p>Unanimous vote for Vicechair to be Chair in the interim until AGM 2020</p>	
18.	<p>DONM</p> <p>Tuesday 23<sup>rd</sup> July 2019 at 13.00 – 15.00</p>	
19.	<p>Close of Meeting</p> <p>Vicechair closed meeting at 15.30</p>	

Kevin McGoldrick  
Secretary

Chairman ..... Secretary .....