

South Lanarkshire Self-Directed Support Network

Tuesday 1st April 2014

13.00 pm to 15.00 pm

Social Workers Room, Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair), Kevin McGoldrick (Secretary), Suban McGoldrick

Apologies: Scott Nicol (Treasurer), Marie Carracher, Gillian Howie, Zoe McPartlin, Rachel Walker (Self Directed Support Scotland), Helen Clark (Speak-Out)

In Attendance:

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies - Apologies were noted as above	
3.	Minutes of the Previous Meeting Minutes of the meeting were approved by Vice-chair, 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 The parents from Sanderson (Disabled) High School in East Kilbride have requested for representatives from the network to give a talk on Self Directed Support on Thursday 8 th May 2014 from 12 noon to 13:30 All events and invitations are emailed; it would be nice to see new faces attending future events.	
6.	Matters Arising from Correspondence None	
7.	Financial Statement Treasurer will confirm bank balance during our next meeting 20 th May 2014	
8.	Report from Funding Sub-Group Due to Morag standing down from the funding group we now have an opening if any of our members are interested.	
9.	Report from Strategy Sub-Group Nothing new to report	

10.	Getting support to create a Business Development Plan for the next 5 years We are currently in the process of completing a Just Enterprise funding application	
11.	A new Committee member for the Network's Funding sub-committee Please refer to no.8	
12.	Clarification of members and management committee At the start of our AGM on 11 th March 2014 Terry McQuade gave apologies for Gerald Pocock which was strange as Gerald had withdrawn his membership on the 5 th March 2014 via email.	
13.	Equal Pay for Personal Assistants Update request from Christina McKelvie MSP to secure a meeting with Executive Director, Harry Stevenson, Social Work Resources South Lanarkshire Council. In the meantime our Vice-chair will contact Carol Fox, Director of Fox Cross Solicitors Limited and Action 4 Equal Pay	
14.	What is the SDS process when being discharged from hospital Our Vice-chair told his own experience of a community care assessment prior to being discharged from hospital. After speaking to various departments John was appalled with the lack of information, the result was to spend an additional 3 weeks in hospital while various departments gathered information to build home care package.	
15.	AOB The network to consider the following Welfare rights clinic in partnership with a local advice organisation Mentoring scheme for people new to Self Directed Support Development of a training programme Informal peer support	
16.	Date and Time of Next Meeting Next meeting will be Tuesday 20 th May 2014 @ 13.00 in the Youth Room Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
17.	Close of Meeting The meeting closed at 15.00	

Kevin McGoldrick
Secretary

Chairman Secretary