

## South Lanarkshire Self-Directed Support Network

Thursday 1<sup>st</sup> October 2015

12.00 to 13.00

Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ

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

**Apologies:** Scott Nicol (Treasurer), Gillian Howie, Zoe McPartlin, Bobby Bell, Marie Carracher

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting  Minutes of August meeting were approved by Vice-Chair 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  Vice-Chair will attend Scottish pensions auto-enrolment training event at GCIL on Wednesday 28 <sup>th</sup> October 2015  Independent Living Scotland event is in Hall 3 of Glasgow's SECC on 7 <sup>th</sup> and 8 <sup>th</sup> October 2015  Scottish Social Services Council (SSSC) are carrying out Personal Assistant research event on Thursday 8 <sup>th</sup> October 2015  SDS Carer and Service User next meeting will be in Fairhill Lifestyles on Monday 2 <sup>nd</sup> November 2015 at 10.30  Events are emailed; it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence  Fairhill information event will start today from 1pm until 3pm	
7.	Financial Statement and Allocation of Funds  No finance discussion as Treasurer was attending pre-arranged meeting	
8.	Report from funding sub-group  Next batch of Funding applications have been identified	
9.	Report from strategy sub-group  None	

10.	Roadshow Planning 2015  Contact Fiona McMillan from Learning Disability Week to follow up roadshow  Parents from Sanderson High School are also keen to have another meeting	
11.	New Members  We have 1 new member	
12.	AOB – discussion may take place  Robert Anderson, South Lanarkshire Carers Network would like to meet with board  SDSS have moved - Self Directed Support Scotland, Norton Park, 57 Albion Road, Edinburgh, EH7 5QY Landline: 0131 475 2623	
13.	Date of next meeting  Next meeting will be Monday 2 <sup>nd</sup> November 2015 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
14.	Close of Meeting  Chair closed the meeting at 12.55 thanking all for their attendance.	

Kevin McGoldrick  
Secretary

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