

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 2nd October 2018
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.30 - 15.00**

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair),
Kevin McGoldrick (Secretary / Interim Treasurer), Bobby Bell,

Invited Guests:

Apologies: Marie Carracher, Gillian Howie, Zoe McPartlin

ITEM		ACTION
1.	Chairman opened meeting and welcomed all of the above	
2.	Apologies were made on behalf of the above	
3.	Minutes of the Previous Meeting August minutes were discussed and will be approved in November	
4.	Matters Arising from minutes None	
5.	Correspondence Read and Discussed 11 th October 2018 Self Directed Support Users and Carers meeting to discuss moving forward or winding down due to limited internal staff. 30 th October 2018 Healthy n Happy Community Development Trust invited network for an SDS talk to carers, people with long term disability, volunteers and staff. 31 st October 2018 South Lanarkshire Health and Social Care Partnership invited network to take part in a Thematic Review of Self Directed Support in South Lanarkshire with Care Inspectorate. 01 st November 2018 Self Directed Support Scotland AGM 12 th November 2018 South Lanarkshire Carers Network invited the network to their Information Fayre. 21 st November 2018 Launch of Self Directed Support Collective – Group of advocacy and campaigning organisations which have come together to promote improved practice in the development of Self Directed Support in Scotland 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 Print from screen as bank statement had not arrived	
8.	Report from funding sub-group People's Projects First Stage submitted online	

9.	Report from strategy sub-group Nothing to Report	
10.	New Members Nil	
11.	Discuss any changes required to Para.1 of the Committee Standing Orders Agreed to forward until our next meeting due to discussing questions for meeting with Mark Griffin MSP on Tuesday 13 th November 2018 at 13.30, Fairhill Lifestyles.	All
12.	New Website Big Blue Dog has been awarded contract in building our new website	All
13.	Roadshow Planning Event Suggestions 2018 - 2019 Discussions with both MECCOP and NHS Lanarkshire for information events during 2019 in progress and South Lanarkshire Carers Network.	All
14.	NHS Public Reference Forum 21 st May 2018 Nothing to report	John
15.	SDS Members Survey Progress Diane has been employed by SDSS to research customer experiences in Self Directed Support within 5 nominated local authorities with South Lanarkshire being one of the selected and the network are happy to assist.	
16.	What's New at Self Directed Support Scotland (SDSS) If it's so good why is it so hard - Simon Duffy - This discussion paper on Self-Directed Support opens the first stage of Skills Project research to explore what people think around the world about Self-Directed Support - how it works - why it works - and how things are going in their country? Skills Direct hope to develop a global map of SDS and build a better understanding of the key challenges and tasks for the future.	
17.	AOCB – Discussion may take place None	
18.	DONM Members open meeting 20 th November 2018 at 13.00 – 15.00	
19.	Close of Meeting Chair closed meeting at 15.00 thanking all for their attendance and safe trip home.	

Kevin McGoldrick
Secretary

Chairman Secretary