

## South Lanarkshire Self-Directed Support Network

Monday 2<sup>nd</sup> November 2015

13.00 to 15.00

Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ

**Present:** Andrew Kousourou (Chair), John Dykes (Vice-chair), Scott Nicol (Treasurer), Kevin McGoldrick (Secretary), Bobby Bell

**Apologies:** Gillian Howie, Zoe McPartlin, Suban McGoldrick, Marie Carracher

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting  Minutes of October meeting were approved by Vice and seconded by Vice-Chair  The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes  None	
5.	Correspondence Read and Discussed  Our Vice-Chair attended the opening group meeting of the Lanarkshire Living Wage on 27.10.15 at the County Buildings  SDSS AGM & Information Event is Thursday 12 <sup>th</sup> November 2015  The network have been invited by Scottish Social Services Council to join the conversation on Yammer  SDS Carer and Service User next meeting will be in Fairhill Lifestyles on 07.12.15 at 11.00  Capita Conference Scotland, 7 <sup>th</sup> National Conference on Welfare Reform is on 07.12.15 at a concessionary rate of £245.00  Events are emailed; it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence  Vice-Chair highlighted that Scottish Living Wage Lanarkshire is accredited by SLC	
7.	Financial Statement and Allocation of Funds  Treasurer summarised a balance breakdown from all funders to date  Email accountant to confirm cost for end of year	
8.	Report from funding sub-group  SLC Community Grant, Self-Management and Increase prospects of becoming employed funding applications are work in progress	

9.	Report from strategy sub-group None	
10.	Roadshow Planning 2016 Contact Hamilton Accies Community Trust – ref community links SDS Training & Policy Officer from Carers Trust Scotland 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 Chair will contact Pension Regulator and HMRC for information and rights for Personal assistants	
13.	Date of next meeting As we are having a festive social lunch on Tuesday 1 <sup>st</sup> December 2015 our next general meeting at Lifestyles, Fairhill will be Tuesday 12th January 2016	
14.	Close of Meeting Chair closed the meeting at 14.55 thanking all for their attendance.	

Kevin McGoldrick  
Secretary

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