

South Lanarkshire Self-Directed Support Network

Tuesday 04th November 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), Scott Nicol (Treasurer),
Kevin McGoldrick (Secretary)

Apologies: Gillian Howie, Zoe McPartlin, Marie Carracher, Suban McGoldrick, Bobby Bell, Rachel Walker

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 Treasurer & 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 National Autistic Society have invited the network to attend a Parents information group to discuss Self Directed Support from 11.00 until 14.00 on 05.11.14 SDSS AGM & Members meeting from 12noon until 3.30pm on 13.11.14 at Calton Heritage and Learning Centre (Thenue Housing Association) 423 London Road, Glasgow, G40 1AG Vaslan AGM from 09.30 on 21.11.14 at St Johns Church, Duke Street, Hamilton, in the Clyde room SLC User and Carer Workstream on 26.11.14 (venue and time to be confirmed) Meeting with Brenda Hutchinson SLC Adult and Older People Services has been confirmed from 12 noon until 13.00 on 10.12.14 at Almada Street, Hamilton, ML3 0AA, in Brenda's office Tickets secured for the Self Directed Support in Scotland "We Chose to Climb" an international gathering to explore local and global challenges on 16th 17th 18th March 15 at The Arches, 253 Argyle Street, Glasgow, G2 8DL Events are emailed; it would be nice to see new faces attending future events.	
6.	Matters Arising from Correspondence None	
7.	Financial Statement & Allocation of Funds Financial statement read from bank statement 01/10/14 + allocation of funds spend to date were discussed and agreed	

8.	Report from Funding Sub-Group Nothing to report this month	
9.	Report from Strategy Sub-Group Nothing to report this month	
10.	Roadshow Planning We continue to secure suitable dates for our next chosen destinations Larkhall and Lanark for our Self Directed Support information day	
11.	AOB – discussion may take place None	
12.	Date of next meeting Next meeting will be Tuesday 09th December 2014 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
13.	Close of Meeting The meeting closed at 14.55	

Kevin McGoldrick
Secretary

Chairman Secretary