

**South Lanarkshire Self-Directed Support Network  
Minutes of Management Committee  
Held on Tuesday 27<sup>th</sup> February 6<sup>th</sup> March 2018  
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ  
13.00 - 15.00**

**Present:** Andrew Kousourou (Chair), Kevin McGoldrick (Secretary / Interim Treasurer), Bobby Bell

**Invited Guests:** Mark Han-Johnston Self Directed Support Scotland (SDSS)

**Apologies:** John Dykes (Vice-chair), Marie Carracher, Gillian Howie, Zoe McPartlin, Suban McGoldrick

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  January minutes were approved by Chair and seconded by Bobby  The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes  Lanarkshire Carers Centre refused mediation to resolve grievance against Kevin instead invited Kevin and Marie on who was witness to events on 29 <sup>th</sup> November 2017 along with Janette secretary of LCC and Samar Chair of LCC 5 <sup>th</sup> February 2018 within minutes Marie asked if there was a second agenda as this seems very petty and childish for Carer centre to be spending so much time on this hear say matter and that there is far more important issues to deal with like the Carers.	
5.	Correspondence Read and Discussed  Ryan from Euan's Guide would like to meet to discuss linking services.  Guidelines for Medication Administration for Personal Assistants Workshop being held at Station Hotel, Perth on 7 <sup>th</sup> March from 10.00 until 14.00  Inspiring Scotland Surgery date confirmed for Thursday 8 <sup>th</sup> March to discuss Support in Right Direction 2021 SiRD2021  SDS National Voice event at Edinburgh Conference Centre on Wednesday 14 <sup>th</sup> March will be free to full members of SDSS  SLCN have invited us to hold an information stall at their next Information Fayre in Fernhill Community Centre on Thursday 15 <sup>th</sup> March from 10.00 until 2pm  Glasgow Caledonian University would like the network to assist in research for Health and Social Care Integration Self Directed Support in Scotland  Margaret Moncrieff from South Lanarkshire Health and Social Care Forum raised SDS and PIP issues at a recent forum which was passed onto Val De Souza Director of Health and Social Care for South Lanarkshire then brought us into the loop  Events are emailed; it would be nice to see new faces attending future events	

6.	Matters Arising from Correspondence Scottish Union of Supported Employment (SUSE) Access to Employment on 31 <sup>st</sup> January 2018 was more theory than reality of Self Directed Support.	
7.	Financial Statement and Allocation of Funds Details of the accounts were circulated to the committee	
8.	Report from funding sub-group SLC Community Grant has been awarded and credited into network bank account	
9.	Report from strategy sub-group  Unique ideas for SiRD 2021 funding application to enhancing the outcomes to improve knowledge of Self Directed Support filling in the gap with new website  Our aims and objectives for 2018/2019  Contact all other networks find out what they are doing, what is successful, what can we learn, attend one of their meetings  Update web site, consider volunteer web designer via Job Centre & SUSE  Web site to include info contacts on groups activities available in South Lanarkshire  Members recruitment drive, target increase to 200 next financial year  Events, what, where, speakers etc., follow up letter we got from local MP  New mobile and laptop	All
10.	Pension Personal Assistant Employer minimum contribution first increase to 2% will commence 06th April 2018	
11.	New Members No new members	
12.	Roadshow Planning Event Suggestions 2018  Contact PAMIS to engage in future meeting  Contact other networks to enhance awareness of the network  Contact Hamilton Accies Community Trust – Community links  Empower South Lanarkshire Additional Support Needs (ASN) schools who are the next generation of Self Directed Support  Contact local Carers organisations to enhance Carers knowledge and awareness on how Carers can access their own Self Directed Support budget from April 2018  Third Sector organisations to assist in promoting our Information Roadshows	All

13.	<p>SDS Members Survey Progress</p> <p>Bobby to organise a Recruitment Drive</p> <p>Bobby continues working on questions for the Self Directed Support member's survey with Mark at SDSS – once draft is agreed, representation from network will arrange meeting with SLC to discuss assistance with circulation.</p>	Bobby
15.	<p>What's New at Self Directed Support Scotland (SDSS)</p> <p>Due to adverse weather conditions and date change we were unable to confirm rescheduled meeting information in time for Mark to join us</p>	Mark
16.	<p>AOCB – Discussion may take place</p> <p>Our wishes to John our vice-chair who is currently recovering from an operation.</p> <p>Enquire into claiming voluntary expenses for mileage etc</p>	Andrew
17.	<p>DONM</p> <p>Members open meeting and AGM will be Tuesday 24<sup>th</sup> April 2018 at 13.00 – 15.00</p>	
18.	<p>Close of Meeting</p> <p>Chair closed meeting at 15.00 thanking all for their attendance and safe trip home.</p>	

Kevin McGoldrick  
Secretary

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