

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 8th November 2016
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair), Kevin McGoldrick (Secretary), Bobby Bell, Gillian Howie, Marie Carracher, Suban McGoldrick, Bernie Perrie (South Lanarkshire Council Planning Lead for Carers)

Apologies: Scott Nicol (Treasurer), Zoe McPartlin

ITEM		ACTION
1.	Chairman opened meeting and welcomed all of the above	
2.	Apologies were made on behalf of the above and then we had an open discussion with Bernie Perrie SLC Planning Lead for Carers on Self Directed Support until 14.50	
3.	Minutes of the Previous Meeting	
4.	Matters Arising from minutes	
5.	Correspondence Read and Discussed	
6.	Matters Arising from Correspondence	
7.	Financial Statement and Allocation of Funds	
8.	Report from funding sub-group	
9.	Report from strategy sub-group	
10.	Pension Personal Assistant	
11.	New Members	
12.	Roadshow Planning 2017	
13.	SDS Members Survey	
14.	Employers Liability	
15.	Freedom of Information Request	
16.	Cap on Care Package	
17.	Working with other Agencies and Organisations	

18.	Working with SDS Networks throughout Scotland	
19.	Working with SDSS	
20.	AOCB – Discussion may take place	
21.	DONM Tuesday 6 th December 2016 at Lifestyles, Fairhill, ML3 8HJ	
22.	Close of Meeting Chair closed the meeting at 15.00 thanking all for their attendance.	

Kevin McGoldrick
Secretary

Chairman Secretary