

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 9th May 2017
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

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

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

Apologies: 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 December minutes were approved by Bobby and seconded by Chair The minutes were signed as approved by the Chairman and Secretary.	
4.	Matters Arising from minutes None	
5.	Correspondence Read and Discussed 5 th June - SLH & SCP Building and Celebrating Communities – Hamilton Accies 13 th June - SLCN Information Fayre - Fairhill 6 th July - SLC Self Directed Support Carer & Service User - Whitehill 22 nd August - SLCN Information Fayre - Carluke 5 th October - SLC Self Directed Support Carer & Service User – Whitehill 6 th December - SLC Self Directed Support Carer & Service User – TBC 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 Secretary to collect bank statements from previous treasurer for June meeting	
8.	Report from funding sub-group Nothing new to report	
9.	Report from strategy sub-group None	

10.	Pension Personal Assistant Where & how is pension contribution added to new SDS assessment – follow up email to Val De Souza	
11.	New Members 2 New Members	
12.	Roadshow Planning 2017 13 th June - SLCN Information Fayre - Fairhill 22 nd August - SLCN Information Fayre - Carluke Hamilton Accies Community Trust – Community links 3 rd October (Proposed Date) Self Directed Support Scotland - SDS information day in South Lanarkshire	
13.	SDS Members Survey Working in partnership with SDSS on the strategy for non jargon SDS survey to be circulated across South Lanarkshire will approach SLC for support when draft is ready.	
14.	What's New at Self Directed Support Scotland (SDSS) Brief discussion on how does the local authorities SDS assessment cover: does your service meet your needs – how do you access the community and Statutory Duties as an Employer etc etc	
15.	AOCB – Discussion may take place Feedback cycle of SLC Co Produced SDS Assessments – Customer and Social Worker then checked by Team Leader then occasionally altered by Field Officer prior to being reviewed again by Committee – highlights Financial Driven Process.	
16.	DONM Next members open meeting Tuesday 22 nd August 2017 at 13.00 – 15.00 Network Representation request for SLCN Information Fayre at Fairhill Lifestyles from 10.30 until 13.00 same day as out meeting Tuesday 22 nd August 2017	
17.	Close of Meeting Chair closed the meeting at 15.00 thanking all for their attendance.	

Kevin McGoldrick
Secretary

Chairman Secretary