

South Lanarkshire Self-Directed Support Network

Tuesday 09th December 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), Kevin McGoldrick (Secretary)

Apologies: Scott Nicol (Treasurer), Gillian Howie, Zoe McPartlin, Marie Carracher, Suban McGoldrick, Bobby Bell

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 Vice-chair & 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 8 parents attended the National Autistic Society SDS information roadshow on 5 th November with positive feedback Secretary represented the network at the SDSS AGM and Members event 13 th November 21 parents attended the Action for Children (Silverton) SDS information roadshow on 25 th November with positive feedback Unfortunately no network representation attended Vaslan AGM SLC User and Carer Workstream on 26 th November was very positive Meeting with Brenda Hutchinson has been re-scheduled due to Pat McCormack also attending meeting from 10 th December to the 8 th January 11:00 until 12.00 noon at Almada Street, Hamilton, ML3 0AA, in Brenda's office Enable have invited network to have a table at the Market Place during the Self Directed Support What's Positive and Possible conference at Hamilton Race Course on 21 st January 2015 Scottish Social Service Council have invited the network to host a workshop or share a light bulb moment at the Small Change Big Difference Smarter learning Self Directed Support event 26 th February 2015 Network have secured tickets to attend Social Care Ideas Factory "We Chose to Climb" Self Directed Support an international gathering to explore local and global challenges on 16th 17th 18th March 2015 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 Apologies from Treasurer however accounts are currently with accountant for OSCR report now that we are SCIO	
8.	Report from Funding Sub-Group Scottish Funding available and we will apply to a local banks for funding	
9.	Report from Strategy Sub-Group Nothing to report this month	
10.	Roadshow Planning Next chosen destinations for our Self Directed Support information day is Larkhall and Lanark	
11.	Update Sponsors, feedback from roadshow and new members Brief summary to be sent to all sponsors Evaluation forms from our roadshow events have been positive We welcome 12 new members to the network	
12.	Points to Discuss with Brenda & Pat Training Personal Assistants, Charging Policy, National Living Wage & Pension, Difference between Home Care & Direct Payment Assessment, Why Cleaning is important (Prevention of Infection around Customers Home)	
13.	2015 Meeting Dates Network meetings for 2015 have been approved and will be emailed to all once SLL booking form has been confirmed	
14.	AOB – discussion may take place Source more information on SLC Shared Respite	
15.	Date of next meeting Next meeting will be Tuesday 13 th January 2015 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
16.	Close of Meeting The meeting closed at 14.55	

Kevin McGoldrick
Secretary

Chairman Secretary