

South Lanarkshire Self-Directed Support Network

Tuesday 12th January 2016

13.00 to 15.00

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, Suban McGoldrick, Marie Carracher, Bobby Bell

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting Minutes of January meeting were approved by Chair and 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 26 th January - Audit Scotland: Health and Social Care Integration and the Third Sector – email lauren.blair@vhscotland.org.uk 27 th January - Scottish Disability Equality Forum are holding an event in Stirling for disabled people to come along and find out more about Scottish Disability Equality Forum – email vicky.innes@sdef.org.uk 18 th February - Reserve your place at GMAC Film for Eiger Paraclimber Team Lecture & Film - https://eigerparaclimb.eventbrite.co.uk 18 th February - Just Enterprise training course on Budgeting for Your Organisation and Funding Applications - http://justenterprise.org/business_development_form.php 23 rd March - The Scottish Commission for Learning Disability, are holding an event on Transition for people with Autism – email administrator@sclcd.co.uk 12 th March - Disabled Access Day, anywhere & everywhere across the UK for all disabled people and their families, friends and carers http://www.disabledaccessday.com/what-s-on/ 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 No change to finances since last report in November 2015	

8.	Report from funding sub-group Funding applications are work in progress	
9.	Report from strategy sub-group Nothing to report	
10.	Roadshow Planning 2016 Contact Hamilton Accies Community Trust – ref community links SDS Training & Policy Officer from Carers Trust Scotland Contact Fiona McMillan from Learning Disability Week to follow up roadshow Contact various 3 rd party charity organisations	
11.	New Members We have 3 new member	
12.	AOB – discussion may take place Proposal for a Bill to abolish charges for non-residential social care, consultation closing date 30th January 2016 http://www.scottish.parliament.uk/parliamentarybusiness/Bills/92913.aspx Trustees report for OSCR was read aloud and approved Robert Anderson, South Lanarkshire Carers Network would like to meet with board	
13.	Date of next meeting Our next general meeting at Lifestyles, Fairhill will be Tuesday 23.02.2016	
14.	Close of Meeting Chair closed the meeting at 14.50 thanking all for their attendance.	

Kevin McGoldrick
Secretary

Chairman Secretary