

South Lanarkshire Self-Directed Support Network

Tuesday 13th January 2015

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),
Scott Nicol (Treasurer), Marie Carracher, Suban McGoldrick

Apologies: Gillian Howie, Zoe McPartlin

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	<p>Minutes of the Previous Meeting</p> <p>Minutes of August meeting were approved by Chair & seconded by vice-chair</p> <p>The minutes were signed as approved by the Chairman and Secretary</p>	
4.	<p>Matters Arising from minutes</p> <p>None</p>	
5.	<p>Correspondence Read and Discussed</p> <p>Application for Scottish Government SDS "Support in the Right Direction" Fund was submitted in partnership with Hamilton CAB on Friday 9th January 2015</p> <p>Names to assist with information table at the Market Place during the Self Directed Support What's Positive and Possible conference at Hamilton Race Course on 21st January 2015</p> <p>Meeting with Brenda Hutchinson has been re-scheduled again due to Pat McCormack to still being off sick from Thursday 8th January until Tuesday 10th February 11:00 until 12.00 noon at Almada Street, Hamilton, ML3 0AA</p> <p>Adam Milne, Research & Project Lead, Scottish Social Services Council would like to attend our meeting on Tuesday 24th February – we are waiting on Claire Pearson confirming same</p> <p>Scottish Social Service Council have asked the network to share a light bulb moment at the Small Change Big Difference Smarter learning Self Directed Support event in Edinburgh on 26th February 2015</p> <p>Names to attend Self Directed Support Focus Groups via In Control at GCIL 4th March 2015</p> <p>Social Care Ideas Factory "We Chose to Climb" Self Directed Support has now over 30 international speakers exploring local and global challenges on 16th 17th 18th March 2015</p> <p>Events are emailed; it would be nice to see new faces attending future events.</p>	John & Scott
6.	<p>Matters Arising from Correspondence</p> <p>None</p>	

7.	Financial Statement & Allocation of Funds Apologies from Treasurer as accounts are still with accountant for OSCR report now that we are SCIO – slight delay due to Christmas Holidays	
8.	Report from Funding Sub-Group Scottish Funding application SDS “Support in the Right Direction” Submitted	
9.	Report from Strategy Sub-Group On going	
10.	Roadshow Planning Next chosen destinations for our Self Directed Support information day is Larkhall and Lanark in the meantime Sanderson School has requested another visit.	
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.	To draw a ballot for Management Committee members to retire at the 2015 AGM Chairman, Treasurer and committee member Marie Carracher will stand down at the AGM 2015 but will be eligible for re-election. Vice-chair, Secretary and committee member Zoe McPartlin will stand down at the AGM 2016 but will be eligible for re-election. Committee member Gillian Howie will stand down at the AGM 2017 but will be eligible for re-election.	
14.	To approve a proposal to be submitted to the AGM to amend the Constitution at Para 8 Annual General Meetings (AGM) sub para b) to substitute the word “Auditor’s” with the words “Independent Examiner’s.” This was agreed unanimously.	
14.	AOB – discussion may take place Vice-chair summarised own parents experience when homecare assessment was delayed from November 2014 to January 2015 after being discharged from hospital but unfortunately passed away during waiting time.	
15.	Date of next meeting Next meeting will be Tuesday 24 th February 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