

**South Lanarkshire Self-Directed Support Network  
Minutes of Management Committee  
Held on Tuesday 13<sup>th</sup> June 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)

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

**Apologies:** Bobby Bell, Marie Carracher, 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  May minutes were approved by Vice Chair 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  Citizen Advice Bureau invited network to their AGM 22 <sup>nd</sup> June 2017  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  Balance confirmed from April 2017 Bank Statement  Change postal address for future bank statements we each have to sign mandate in person at the following branch:  Clydesdale Bank PLC, 54 Almada Street, Hamilton, ML3 0EX	
8.	Report from funding sub-group  Cala Homes and Awards for All are in progress	
9.	Report from strategy sub-group  None	

10.	<p>Pension Personal Assistant</p> <p>The Pension Regulator issued a company with a £400 fixed penalty notice after they failed to comply with their automatic enrolment duties, including assessing staff and completing the declaration of compliance. Although the company paid the £400 fine, they still weren't compliant, despite warnings that they would face a new fine that would increase by £2,500 per day if they continued to ignore their responsibilities. The fine reached £40,000 before the company finally became compliant.</p>	
11.	<p>New Members</p> <p>3 New Members</p>	
12.	<p>Roadshow Planning 2017</p> <p>Hamilton Accies Community Trust – Community links</p> <p>3<sup>rd</sup> October Self Directed Support Scotland - SDS chatty information day in South Lanarkshire – venue TBC with Fairhill proposed.</p> <p>Proposed invited guests – Audit Scotland, SDS Policy Team, Ombudsman and Care Inspectorate to discuss health &amp; social care standards 2018</p>	
13.	<p>SDS Members Survey</p> <p>Bobby circulated 1<sup>st</sup> draft on Saturday 10<sup>th</sup> June for all to review and feedback at next meeting on 22<sup>nd</sup> August 2017</p>	
14.	<p>What's New at Self Directed Support Scotland (SDSS)</p> <p>MECOPP Minority Ethnic Carers of People Project – 3 R's project (Rights, Respect and Responsibilities) providing free legal advice and information to all eligible genetic on your legal rights under Self Directed Support, human rights and equalities legislation.</p>	
15.	<p>AOCB – Discussion may take place</p> <p>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.</p>	
16.	<p>DONM</p> <p>Next members open meeting Tuesday 22<sup>nd</sup> August 2017 at 13.00 – 15.00</p>	
17.	<p>Close of Meeting</p> <p>Chair closed the meeting at 15.00 thanking all for their attendance.</p>	

Kevin McGoldrick  
Secretary

Chairman ..... Secretary .....