

**South Lanarkshire Self-Directed Support Network  
Minutes of Management Committee  
Held on Tuesday 14<sup>th</sup> November 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  June minutes 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  C-Change - afternoon conference on ‘Human Rights and Self Directed Support’ at Airdrie Town Hall, Stirling Street ML6 0AS on Thursday 23rd of November 2017  Scottish Governments consultation on the future funding of independent support for Self Directed Support at Glasgow Youth Theatre on Tuesday 28 <sup>th</sup> November 2017  PAMIS and South Lanarkshire Health and Social Care Partnership Event with <a href="#">PAMILOO the first Scottish Mobile Changing Places toilet</a> at Banqueting Hall, Partnership HQ, Almada Street on Wednesday 29th November 2017  National Participation Event to mark Human Rights Day on 12th December 2017 The event will bring together people and organisations from around Scotland at Doubletree Hilton, 36 Cambridge Street, Glasgow  <a href="#">Personal Assistant Network Scotland</a> are having a buffet lunch and festive treats, all Personal Assistants are invited to attend so please share with your colleagues and employers are welcome, <a href="#">Glasgow Centre for Independent Living (GCIL)</a> on 14th December 2017  South Lanarkshire Health and Social Care Partnership (SLH & SCP) is hosting a Christmas Fayre at Banqueting Hall, Partnership HQ, Almada Street on Wednesday 6th December 2017  Euan’s Guide would like to meet and Vaslan AGM invitation apologies submitted  Protection of Vulnerable Groups (PVG) review with SDSS  Latest 3 <sup>rd</sup> sector meeting dates  Events are emailed; it would be nice to see new faces attending future events.	

6.	Matters Arising from Correspondence  Vice-chair attended parents meeting at Sanderson High School with various discussions from power of attorney to transition which brings a range of new experiences and challenges for both the child, parents and carers.	
7.	Financial Statement and Allocation of Funds  Current funds in the bank is £791.88	
8.	Report from funding sub-group  SLC Community Grant will be now reviewed in Feb 2018 instead of Nov 2017 due to a delay with standard internal checks  Awards for All application was unsuccessful as we were doubling up on local authorities remit? we have appealed with additional evidence and will be reviewed	
9.	Report from strategy sub-group  Nothing New to Report	
10.	Pension Personal Assistant  The Pension Regulator lettered registered employers a reminder that the Employer minimum contribution first increase to 2% must be in place from 06th April 2018	
11.	New Members = 3 New Members	
12.	Proposal of meeting dates for 2018  Taken into account Easter, Summer and Festive holidays the network agreed on 7 meetings per year as we also attend 4 SLC User & Carer meetings per year and a number of roadshow and consultation events staggered throughout the year.  Roadshow Planning 2018  Contact Hamilton Accies Community Trust – Community links  Empower South Lanarkshire Additional Support Needs (ASN) schools who are the next generation of Self Directed Support  Contact local Carers organisations to enhance Carers knowledge and awareness on how Carers can access their own Self Directed Support budget from April 2018	
13.	Roadshow(s) Feedback from Mystery event 03 <sup>rd</sup> October 2017  The event ran seamlessly with good attendance and a strong selection of speakers	
14.	SDS Members Survey Progress  Bobby continues working on questions for the Self Directed Support member's survey with Mark at SDSS – once draft is agreed, representation from network will arrange meeting with SLC to discuss assistance with circulation.	
15.	What's New at Self Directed Support Scotland (SDSS)  New legal rights project in civil legal assistance by solicitor Lindsay Paterson 2018	

16.	AOCB – Discussion may take place  As of 31 <sup>st</sup> October 2017 the Real Living Wage increased from £8.45 to £8.75 employers using Self Directed Support monies have been paid to local authorities by Scottish Government who have 6 months from said date to backdate.	
17.	DONM  Next members open meeting Tuesday 16 <sup>th</sup> January 2018 at 13.00 – 15.00	
18.	Close of Meeting  Chair closed meeting at 15.00 thanking all for their attendance and have a lovely festive season.	

Kevin McGoldrick  
Secretary

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