

South Lanarkshire Self-Directed Support Network

Tuesday 18th August 2015

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, Bobby Bell, Suban McGoldrick,
Marie Carracher

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 Chair and seconded by Vice-Chair The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes Vice-Chair spoke to Govan law Centre to be informed that South Lanarkshire is outwith their catchment area and passed on national contract numbers.	
5.	Correspondence Read and Discussed GCIL are doing employee training over 4 sessions at Take Ctrl dates will be circulated via social & email. SDSS are having a member's event at SDS East Renfrewshire, waiting for date to be confirmed due to misprint in SDSS flyer. Due to pre-arranged appointments we are unable to have representation at the SLCN information fayre on Friday 28 th August 2015 Events are emailed; it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence Chair to source pension information	
7.	Financial Statement and Allocation of Funds Due to Treasurer being on holiday there was no discussion on our finances	
8.	Report from funding sub-group New funding applications will start after summer	
9.	Report from strategy sub-group None	

10.	Roadshow Planning 2015 Contact Fiona McMillan from Learning Disability Week to follow up roadshow Parents from Sanderson High School are also keen to have another meeting Fairhill Roadshow planning is underway	
11.	New Members None	
12.	AOB – discussion may take place None	
13.	Date of next meeting Next meeting will be Tuesday 29 th September 2015 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
14.	Close of Meeting Chair closed the meeting at 14.25 thanking all for their attendance.	

Kevin McGoldrick
Secretary

Chairman Secretary