

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 19th June 2018
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
12.00 - 15.00**

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair),
Kevin McGoldrick (Secretary / Interim Treasurer), Bobby Bell, Marie Carracher

Invited Guests: Mark Han-Johnston, Self Directed Support Scotland (SDSS)
Catherine Graffen, Personalisation Worker for Self Directed Support,
Adult Assessment and Partnership, Stirling Council

Apologies: Gillian Howie, Zoe McPartlin

| ITEM | | ACTION |
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| 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 April minutes were approved by Andrew and seconded by Bobby The minutes were signed as approved by the Chairman and Secretary | |
| 4. | Matters Arising from minutes None | |
| 5. | Correspondence Read and Discussed Third Sector Forum South Lanarkshire confirm your place email thirdsectorforum@vaslan.org.uk or 01698 300390 Monday 11th June at Rutherglen Town Centre from 10.30 until 12.30 pm Tuesday 12th June at The Village Centre East Kilbride from 10.30 until 12.30 pm SLCN has invited us to promote SLSDSN with a stall at Carer Information Fayre to confirm please email secretary@selfdirectnetwork.org.uk Thursday 14th June at Lanark Memorial Hall from 10.30 until 2 pm Hamilton Citizen Advice Bureau has invited us to their AGM to confirm your place email morag.mcdonald@hamiltoncab.casonline.org.uk or 01698 286400 Friday 15th June at Hamilton Low Park Museum from 11.00 followed by lunch Volunteer Scotland PVG Consultation confirm to book your place book online Wednesday 20th June at VASLan office South Lanarkshire from 10.00 until 12.00 noon Personal Assistants Network Scotland Lunch and Chat to confirm your place email info@panetworkscotland.org.uk or 01563 522551 Tuesday 26th June at Glasgow Centre Inclusive Living from 1 pm until 3 pm | |

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| | <p>SDSS PVG Consultation with representatives from Disclosure Scotland will begin with networking and lunch to confirm your place email mark@sdsscotland.org.uk Thursday 28th June at Glasgow Centre Inclusive Living from 11.00 until 2 pm</p> <p>SDSS has commissioned MECOPP to exclusively run their 3 day, SDS, Human Rights and Equalities Training for Full Member organisations at Glasgow Centre Inclusive Living with networking and lunch to confirm your place book online</p> <p>Please note, the training is on 3 separate dates over 3 consecutive weeks and you will need to be able to commit to all 3 days</p> <p>The training course is FREE. However, a £25 fee will be charged to those who book but do not attend</p> <p>Day.1 on Wednesday 4th July from 10.30 until 4 pm</p> <p>Day.2 on Wednesday 11th July from 10.30 until 4 pm</p> <p>Day.3 on Wednesday 18th July from 10.30 until 4 pm</p> <p>Confirmed Speakers to date:</p> <p>Professor Tom Guthrie, Glasgow University of Glasgow School of Law</p> <p>Cathy Asante of Scottish Human Rights Commission The Equalities and Human Rights Commission</p> <p>Open University has recently updated and improved a course so that it considers Self Directed Support for both children and adults. To sign up for the course you can go to the Foundations of Self Directed Support</p> <p>Events are emailed; it would be nice to see new faces attending future events</p> | |
| 6. | Matters Arising from Correspondence None | |
| 7. | Financial Statement and Allocation of Funds Details of the accounts were circulated to the committee | |
| 8. | Report from funding sub-group SIRD2021 fill in the gaps decision is in the pipeline | |
| 9. | Report from strategy sub-group General Data Protection Regulation complies with data protection act 2018 | All |
| 10. | Pension Personal Assistant Employer minimum contribution first increase to 2% will commence 06th April 2018 | |
| 11. | New Members and Membership Form 1 new Member approved. New membership form complying with GDPR approved | |
| 12. | New Website All as agenda item no.8 this will allow us to build website that complies with DDA otherwise we use part of Big Lottery Fund for the foundation of our new website. | |

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| 13. | Roadshow Planning Event Suggestions 2018 Discussions with both MECCOP and NHS | All |
| 14. | NHS Public Reference Forum 21 st May 2018 Vice Chair first meeting and was surprised that there was no agenda and minutes from previous meeting(s) which are held 4 times per year Open discussion on limited staff parking at Hunters Health Centre, limited disabled parking at Hairmyres, Monklands and Wishaw hospitals | John |
| 15. | Council Charging Policy for 2017-2018 and 2018-2019 Question raised to why the charging policy was removed from SLC website before financial year? Vice Chair pursued with Freedom of information request. Chairman had contacted Cosla regarding this. | |
| 16. | SDS Members Survey Progress Research SDS experience in progress | Bobby |
| 17. | What's New at Self Directed Support Scotland (SDSS) New research officer Diane to arrange meeting to set up advisory group New launch of website will allow membership forms to be completed online | Mark |
| 18. | AOCB – Discussion may take place SDS Scottish Care Elderly Armchair Community Catalyst SDS People with Dementia Participation Request on how to make legal requests in community which local authorities must comply event would be of interest Catherine Graffen finished off by thanking the network for the invite and first-hand information and experience around Self Directed Support that will help set up service user and peer support groups in Stirlingshire | |
| 19. | DONM Members open meeting 21 st August 2018 at 13.00 – 15.00 | |
| 20. | Close of Meeting Chair closed meeting at 15.00 thanking all for their attendance and safe trip home. | |

Kevin McGoldrick
Secretary

Chairman Secretary