

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 20th November 2018
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

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

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

Apologies: Marie Carracher, Gillian Howie, Zoe McPartlin

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 August minutes were approved by Chair and seconded by vice-chair October minutes were approved by Treasurer 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 Healthy n Happy Community Development Trust SDS talk to carers, people with long term disability, volunteers and staff on Tuesday 30 th October was postponed until 2019. Inclusion Scotland People-led Policy Panel launch event on Wednesday 31 st October 2018 could have been better organised with 3 events held in same hotel and only available parking being miles away resulting on taxis being on standby. Surprised to hear that the People-led Policy Panel will only run for 12 months and currently no further dates have been confirmed. Care Inspectorate verbally confirmed that we gave a well-balanced Thematic Review of Self Directed Support in South Lanarkshire on Wednesday 31 st October 2018 21 st November 2018 Launch of Self Directed Support Collective – Group of advocacy and campaigning organisations which have come together to promote improved practice in the development of Self Directed Support in Scotland 13 th March 2019 SDS Scotland 2nd National Self Directed Support Event at University of Stirling 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 from 1 st November 2018 Bank Statement was confirmed.	
8.	Report from funding sub-group The network was not successful in securing shared fund from the People's Project	

	as the competition was very strong with over 1500 entries.	
9.	Report from strategy sub-group Contact all Schools including Special Needs Education Schools in South Lanarkshire to highlight choice flexibility and control Self Directed Support Options.	
10.	New Members 8 new members approved	
11.	Purchase 2 nd Banner, Lanyards, Identity Holders & Update Stationary for Print Agreed to purchase Lanyards and Identity Holders, Also agreed in principle to purchase 2 Banners after updates made and to update Stationary	
12.	New Logo, Name and Website Progress Agreed new logo and tweak of charity name with website moving on to next stage.	
13.	Roadshow Events 2019 Continue with South Lanarkshire Carers Network information Fayres along with other invites throughout the year including MECCOP and NHS Lanarkshire and SDS Scotland 2nd National Self Directed Support Event on 13th March 2019	
14.	Discuss any changes required to Para.1 of the Committee Standing Orders After an open discussion it was agreed to remove Para.1 to allow for meeting agenda to be forwarded to ordinary members prior to a meeting. The minutes of meetings will also be forwarded to ordinary members once approved by the management committee at a subsequent meeting.	
15.	NHS Public Reference Forum 21 st May 2018 Vice-chair had no option but to submit apologies due to late notification Friday prior to meeting on following Monday. This was also highlighted by others. The next meeting for another consultation is confirmed for Monday 18 th February 2019	
16.	SDS Members Survey Progress Dianne has now taken the reins in rolling out the SDS Members Survey with confirmed employment until March 2019 with SDSS to research customer experiences in Self Directed Support along with Colin at The Alliance interesting to hear that only 8 out of 32 local authorities are willing to anticipate in the survey with South Lanarkshire showing an interest as always the network are happy to assist.	
17.	What's New at Self Directed Support Scotland (SDSS) Audit Scotland's recent report Health and Social Care Integration - Update on progress - Change Map for Self Directed Support – Launch new SDSS website.	
18.	AOCB – Discussion may take place Treasurer requested Freedom of Information FOI has standing item on agenda. No decision was made and this will need to be discussed further.	
19.	DONM Members open meeting Tuesday 8 th January 2019 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