

## South Lanarkshire Self-Directed Support Network

Tuesday 21<sup>st</sup> April 2015

13.00 to 15.00

Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ

**Present:** Andrew Kousourou (Chair), John Dykes (Vice-chair), Scott Nicol (Treasurer), Kevin McGoldrick (Secretary), Suban McGoldrick, Marie Carracher

**Apologies:** Gillian Howie, Bobby Bell, Gerard Glancy, Zoe McPartlin

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting  Minutes of February meeting were approved by Chair and seconded by Marie  The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes  None	
5.	Correspondence Read and Discussed  Take Ctrl have ongoing training for PA's anyone interested contact directly  Chair read letter sent 2 <sup>nd</sup> April to Cllr Eddie McAvoy which was acknowledged 13 <sup>th</sup> April 2015 we now wait for reply  Events are emailed; it would be nice to see new faces attending future events.	
6.	Matters Arising from Correspondence  No	
7.	Financial Statement & Allocation of Funds  Summary of accounts was distributed by Treasurer	
8.	Roadshow Planning 2015  Next roadshow will be at Hope Café in Lanark at 12 noon on Thursday 30.05.15  SLCN invited network to their next Information Fayre at Biggar Municipal Hall on Friday 28.08.15  Benda from Brain Injury Team requested a new staff refresher information day  Parents from Sanderson High School are also keen to have another meeting	
9.	Report from Funding Sub-Group  Nothing to report	

10.	Report from Strategy Sub-Group  On going	
11.	Management Committee Standing Orders  Proposed by Scott and seconded by Marie and amicably agreed by the meeting	
12.	New members  One new member this month	
13.	AOB – discussion may take place  From 6 <sup>th</sup> April 2015 you can claim employment allowance for care and support workers	
15.	Date of next meeting  Next meeting will be Tuesday 26 <sup>th</sup> May 2015 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ  Mark Han-Johnston Capacity Building and Resource Co-ordinator will be joining us to the latest updates from Self Directed Support Scotland	
16.	Close of Meeting  Chair closed the meeting at 14.40 thanking all for their attendance.	

Kevin McGoldrick  
Secretary

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