

**South Lanarkshire Self-Directed Support Network
Minutes of Management Committee
Held on Tuesday 16th 22nd January 2018
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
13.00 - 15.00**

Present: Andrew Kousourou (Chair), Kevin McGoldrick (Secretary / Interim Treasurer), Bobby Bell

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

Apologies: John Dykes (Vice-chair), 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 November minutes were approved by Chair and seconded by Secretary The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes – None	
5.	Correspondence Read and Discussed Trustees report was circulated, discussed and agreed to submit to accountants Ryan from Euan's Guide would like to meet to discuss linking services Network are now members of Scottish Council for Voluntary Organisations SCVO Scottish Union of Supported Employment SUSE Access to Employment 31 st Jan Scottish Governments funding Support in Right Direction 2021 SiRD2021 will open on 5 th February with various Surgery dates and venues SDS National Voice event at Edinburgh Conference Centre on Wednesday 14 th March will be free to full members of SDSS SLCN have invited us to hold an information stall at their next Information Fayre in Fernhill Community Centre on Thursday 15 th March from 10.00 until 2pm A new staff member from Lanarkshire Carers Centre has raised a grievance with our secretary Kevin while promoting SDS with Marie at the PAMIS and South Lanarkshire Health and Social Care Partnership Event on Wednesday 29 th November 2017 various meetings and correspondence has taken place which has been time consuming for Kevin and wife Suban. Resulting in Kevin contacting Scottish Council for Voluntary Organisations SCVO and proposing Mediation Lanarkshire Carers Centre to finally resolve this matter of who said what and how "working better together" is interpreted 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 Current funds in the bank is £753.06	
8.	Report from funding sub-group Awards for All application appeal was submitted and network was awarded £10,000.00 to continue promoting Self Directed Support	Kevin
9.	Report from strategy sub-group Unique plans on how to spend our Awards for All grants	All
10.	Pension Personal Assistant Employer minimum contribution first increase to 2% will commence 06th April 2018	
11.	New Members - No new members	
12.	Roadshow Planning Event Suggestions 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 Third Sector organisations to assist in promoting our Information Roadshows	All
13.	SDS Members Survey Progress Bobby to organise a Recruitment Drive 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.	Bobby
15.	What's New at Self Directed Support Scotland (SDSS) Due to adverse weather conditions and date change Mark submitted his apologies	Mark
16.	AOCB – Discussion may take place Our wishes to John our vice-chair who is currently recovering from an operation. Enquire into claiming voluntary expenses for mileage etc	Andrew
17.	DONM Next members open meeting Tuesday 27 th February 2018 at 13.00 – 15.00	
18.	Close of Meeting Chair closed meeting at 15.00 thanking all for their attendance and safe trip home.	

Kevin McGoldrick
Secretary

Chairman Secretary