

**South Lanarkshire Self-Directed Support Network  
Minutes of Management Committee  
Held on Tuesday 23<sup>rd</sup> February 2016  
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ  
13.00 - 15.00**

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

**Apologies:** Gillian Howie, Zoe McPartlin, Suban McGoldrick, Marie Carracher

ITEM		ACTION
1.	Chairman opened meeting and welcomed all of the above	
2.	Apologies were made on behalf of the above	
3.	<p>Minutes of the Previous Meeting</p> <p>The Vice-chairman asked that the minutes be amended to include the Network's agreement that Elizabeth Handibode, an MSP candidate, along with prospective MSP's from other parties would be invited to future meetings. This was agreed. With this amendment the Minutes of January meeting were approved by Chair and seconded by Vice-Chair</p> <p>The minutes were signed as approved by the Chairman and Secretary.</p>	
4.	<p>Matters Arising from minutes</p> <p>Copy of network meetings emailed to Elizabeth Handibode MSP candidate</p>	
5.	<p>Correspondence Read and Discussed</p> <p>14<sup>th</sup> March - Paragolf Scotland launch at Mearns Castle Golf Academy, Waterfoot Road, Newton Mearns, Glasgow, G77 5RR from 17.00 until 21.00 - RSVP <a href="mailto:paragolfscotland@gmail.com">paragolfscotland@gmail.com</a> by 11th March</p> <p>12<sup>th</sup> March - Disabled Access Day, anywhere &amp; everywhere across the UK for all disabled people and their families, friends and carers <a href="http://www.disabledaccessday.com/what-s-on/">http://www.disabledaccessday.com/what-s-on/</a></p> <p>23<sup>rd</sup> March - The Scottish Commission for Learning Disability, are holding an event on Transition for people with Autism – email <a href="mailto:administrator@sclid.co.uk">administrator@sclid.co.uk</a></p> <p>Self Directed Support Scotland are currently planning ahead for 2016 and requested members to complete an online survey by Friday 4<sup>th</sup> March <a href="https://www.surveymonkey.co.uk/r/ZXZZ72D">https://www.surveymonkey.co.uk/r/ZXZZ72D</a></p> <p>19<sup>th</sup> April - VASLan are holding a free Pension information session, completed and return booking form</p> <p>20<sup>th</sup> April - South Lanarkshire Carers Network have invited Network to host an information stall at the SLCN Information Fayre in Hillhouse &amp; Earnock Community Centre from 17.00 until 19:00</p> <p>Events are emailed; it would be nice to see new faces attending future events.</p>	
6.	<p>Matters Arising from Correspondence</p> <p>None</p>	
7.	<p>Financial Statement and Allocation of Funds</p> <p>Accounts are currently at accountants for AGM and OSCR</p>	

8.	Report from funding sub-group Funding applications are work in progress	
9.	Report from strategy sub-group Nothing to report	
10.	Pension – Personal Assistant Where are we - who has started - Timescale to set-up for SLC to top-up funds VASLan has a free Pension information session on 19 <sup>th</sup> April at 10.00 am	
11.	SDS Members Survey SDSS has an online members survey to be actioned before 4 <sup>th</sup> March Bobby circuited a proposed draft SDS survey for network members to create a picture of how SDS is rolling out within South Lanarkshire and is it working for you? Management committee feedback / alterations welcome within 7 days	
12.	AGM James Blair from SDSS has accepted our invitation to attend our AGM	
13.	Roadshow Planning 2016 Network will be joining SLCN at the information fayre 20 <sup>th</sup> April Contact Hamilton Accies Community Trust – ref community links Contact various 3 <sup>rd</sup> party charity organisations	
14.	New Members None	
15.	AOCB – discussion may take place Mark from SDSS has acknowledged dates to attend network meetings Network to enquire about applying for Scottish Living Wage Accreditation Chair read members testimonial thanking the network	
13.	DONM Our next management meeting and AGM will be Tuesday 19 <sup>th</sup> April 2016 at Lifestyles, Fairhill, ML3 8HJ	
14.	Close of Meeting Chair closed the meeting at 15.00 thanking all for their attendance.	

Kevin McGoldrick  
Secretary

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