

## South Lanarkshire Self-Directed Support Network

Tuesday 23<sup>rd</sup> September 2014

13.00 pm to 15.00 pm

**Social Workers Room, Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ**

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

**Apologies:** Gillian Howie, Zoe McPartlin, Bobby Bell, Rachel Walker

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting  Minutes of August meeting were approved by Vice-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  South Lanarkshire Access Panel (SLAP) drop in event on 24.09.14 at Hamilton Town House from 11:00am until 2:00pm.  Both Chair & Vice-chair will be attending VASLan Governance training from 1.00pm until 4.00pm on 02.10.14  An opportunity to meet OSCR and discuss their new proposals in Glasgow on 15.10.14 at the Albany Conference Centre 9.30am to 12.15pm <b>or same day</b> at the Hamilton Town House South Lanarkshire 2pm to 4.45pm.  Lanarkshire Carers Centre has invited a representative(s) from the network to attend their AGM from 10.00am until 1.00pm on 31.10.14 at United Servicemen Club, 50-52 Mabel Road, Motherwell, ML1 1TY.  SDSS AGM & Members meeting 12noon 3.30pm on 13.11.14 Glasgow (venue to be confirmed)  SLC User and Carer Workstream on 26.11.14 (venue and time to be confirmed)  National Autistic Society have invited the network to attend a Parents information group to discuss Self Directed Support.  Alliance-Scotland have invited the network to become a member.  The network now have copies of the Scottish Government Self Directed Support: My Support, My Choice: Your Guide to Social Care and Self Directed Support: A Guide for Carers in Braille and Audio-description.  Evaluation feedback from roadshow discussed and welcomed 3 new members.  All events and invitations are emailed; it would be nice to see new faces attending future events.	

6.	Matters Arising from Correspondence None	
7.	Financial Statement & Allocation of Funds Carried forward to meeting Tuesday 4 <sup>th</sup> November 2014	
8.	Report from Funding Sub-Group The network have received £250.00 donation	
9.	Report from Strategy Sub-Group Vice-chair and Secretary attended the strategic meeting with Colin on Monday 1 <sup>st</sup> September 2014 at Blacklaws Primary School which we found very productive. Copy of Strategy report will be circulated via email to management committee.	
10.	Roadshow Planning Larkhall and Lanark are our next chosen destinations for Self Directed Support information – date(s) to be confirmed.	
11.	AOB – discussion may take place Email Brenda Hutchinson & Pat McCormack to request progress meeting Email Christina for an update on meeting Harry Stevenson Email Michael Matheson to attend a future meeting and or roadshow event Email solicitors dealing with equal pay on behalf of SLC employees	
12.	Date of next meeting Next meeting will be Tuesday 04 <sup>th</sup> November 2014 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ	
13.	Close of Meeting The meeting closed at 14.55	

Kevin McGoldrick  
Secretary

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