

## South Lanarkshire Self-Directed Support Network

**Tuesday 25<sup>th</sup> February 2014**

**13.00 pm to 15.00 pm**

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

**Present:** Andrew Kousourou (Chair), John Dykes (Vice-chair), Scott Nicol (Treasurer)  
Kevin McGoldrick (Secretary), Cathy Smith, Terry McQuade, Helen Clark (Speak-Out)

**Apologies:** Morag MacKay, Suban McGoldrick, Gerald Pocock

**In Attendance:** Rachel Walker (Self Directed Support Scotland)

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies - Apologies were noted as above	
3.	Minutes of the Previous Meeting  Minutes of the meeting were approved by Treasurer, seconded by Chair  The minutes were signed as approved by the Chairman and Secretary	
4.	Matters Arising from minutes  None	
5.	Correspondence Read and Discussed  Learn about Dementia & Self Directed Support delivered in partnership with Alzheimer's Scotland and North & South Lanarkshire Councils <b>Thursday 13<sup>th</sup> February 2014</b> from 10.30 until 2.30 at 101 Park Street, Coatbridge College, ML5 3LS  Directing Your Own Support For Employment with Simon Duffy <b>Wednesday 5<sup>th</sup> March 2014</b> from 09.00 until 3.30 at Albert Halls, Albert Place, Dumbarton Road, Stirling, FK8 2QL  SDS video lunch with SDS Forum ER and East Renfrewshire CHCP and Minister for Public Health Michael Matheson <b>Thursday 27<sup>th</sup> February 2014</b> from 09.30 until 12 noon at Eastwood Park Theatre, Giffnock G46 6UG  Lanarkshire Advocacy Network - one day conference looking at Self Directed Support, your rights within the process and financial inclusion <b>Friday 14<sup>th</sup> March 2014</b> from 09.30 until 3.30 at Banqueting Suite, South Lanarkshire Council HQ, Almada Street, Hamilton, ML3 0AA  Seniors Together & Alzheimer Scotland Conference - Living with Dementia, Carers training and Self Directed Support on <b>Monday 31<sup>st</sup> March 2014</b> from 09.30 until 3.00 at Hamilton Townhouse  All events and invitations are emailed; it would be nice to see new faces attending future events.	
6.	Matters Arising from Correspondence  None	

7.	<p>Financial Statement</p> <p>Treasurer verbally confirmed network's current bank balance from 31<sup>st</sup> January 2014 bank statement</p> <p>Chair read the Annual report and Financial Statement from 12.09.12 – 31.12.13</p> <p>Accountant confirmed that previous year of accounts were not submitted to OSCR</p> <p>Due the Local Authority misplacing previous years bank statement and receipts we occurred a bank charge for copy bank statements to allow current account to be completed</p>	
8.	<p>Proposed Constitution</p> <p>Chair passed around copies of emailed draft constitution, during discussion the following paragraph sections were amended 2, 4a, C, 5, 5b and 6 Chair will now update draft final for approval at AGM and submitting to SCIO</p> <p>It is fair to say that the discussion during the revamp of the constitution to keep within the guide lines for SCIO varied in opinions and unfortunately Cathy Smith verbally resigned during the above discussions to join another Self Directed Support Group who meet and exchange information.</p>	
9.	<p>Discuss AGM 2014</p> <p>Our AGM has been booked for Tuesday 11<sup>th</sup> March 2014 at the South Lanarkshire, Lifestyles, Fairhill, Hamilton, ML3 8 HJ from 13.00 – 15.00</p>	
10.	<p>Report from Funding Sub-Group</p> <p>Will be carried forward to April meeting</p>	
11.	<p>Report from Strategy Sub-Group</p> <p>Will be carried forward to April meeting</p>	
12.	<p>Equal Pay for Personal Assistants</p> <p>Will be carried forward to April meeting</p>	
13.	<p>What is the SDS process when being discharged from hospital</p> <p>Will be carried forward to April meeting</p>	
14.	<p>AOB</p> <p>None</p>	
15.	<p>Date and Time of Next Meeting</p> <p>Next meeting will be Tuesday 1<sup>st</sup> April 2014 @ 13.00 in the Youth Room Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ</p>	
16.	<p>Close of Meeting</p> <p>The meeting closed at 15.00</p>	

Kevin McGoldrick  
Secretary

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