

South Lanarkshire Self-Directed Support Network

Tuesday 26th May 2015

13.00 to 15.00

Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ

Present: Andrew Kousourou (Chair), John Dykes (Vice-chair),
Kevin McGoldrick (Secretary), Bobby Bell, Suban McGoldrick
Mark Han-Johnston Capacity Building and Resource Co-ordinator from SDSS

Apologies: Scott Nicol (Treasurer), Gillian Howie, Marie Carracher, Zoe McPartlin

ITEM		ACTION
1.	Chairman welcomed all at meeting	
2.	Apologies were noted as above	
3.	Minutes of the Previous Meeting Minutes of May meeting were approved by Vice-chair and 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 SLCN are hosting a Health and Well-being day from 10.30 until 2.00 on Wednesday 10th June in Bothwell Road Park Invitation from Values Into Action Scotland for network representation to attend video launch of Reach for the Stars 5.00 – 7.00 on Tuesday 9 th June at Waterfront Cinema, Greenock Membership renewal payment due for VASLan Membership renewal certificate received from Self Directed Support Scotland Vice-chair will continue to source information and contact law companies who would be interested to take up equal pay dispute - Legal Service Agency and Govan Law Centre were mentioned Chair received a standard reply from Councillor Eddie McAvoy Leader of South Lanarkshire Council regarding equal pay for personal assistants Events are emailed; it would be nice to see new faces attending future events	
6.	Matters Arising from Correspondence No	
7.	Questions for next SLC SDS Sub Group for Carers & Service Users 9 th July Open discussion around the table regarding ongoing SDS issues The appropriate chosen questions will be selected during next meeting	

8.	<p>Roadshow Planning 2015</p> <p>Invitation from Fiona McMillan for network representation to attend information day 12.45 – 14.30 on Wednesday 17th June at Murray Owen Lifestyles during Learning Disability Week</p> <p>Invitation from SLCN for network representation to information fayre at Biggar Municipal Hall on Friday 28.08.15</p> <p>Parents from Sanderson High School are also keen to have another meeting</p> <p>Fairhill Roadshow planning is underway</p>	
9.	<p>New Members</p> <p>1 new member this month</p>	
10.	<p>AOB – discussion may take place</p> <p>Mark will forward financial advisor details who were recently speaking to SDS East Renfrewshire Forum</p>	
11.	<p>Date of next meeting</p> <p>Next meeting will be Tuesday 7th July 2015 @ 13:00 in the Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ</p>	
12.	<p>Close of Meeting</p> <p>Chair closed the meeting at 14.55 thanking all for their attendance.</p>	

Kevin McGoldrick
Secretary

Chairman Secretary