

**Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on Tuesday 18th February 2020
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
12.00 - 15.00**

Present: John (Chair) Kevin (Secretary) Bobby (Treasurer) Bill, Alan

Apologies: Marie, Gillian, Iain, Janice, Audrey, Morag, Mark Han-Johnston

Invited Guests: None

ITEM		ACTION
1.	Chair 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 Treasure and Bill.	
4.	Matters arising from minutes. Contact Jess Wade from Self Directed Support Scotland and request for another representative to attend our scheduled meetings due to Mark missing three consecutive scheduled meetings.	
5.	Correspondence read and discussed. We have a reserved marketplace stall at Self Directed Support Scotland National Voice 2020 on Wednesday 11 th March from 09.30 until 17.00 at the state-of-the-art venue Technology and Innovation Centre (TIC) University of Strathclyde 99 George Street, Glasgow G1 1RD. SCOPE has an exciting free e-learning platform. Register by Friday 28th February. The Gathering 2020 Scotland's largest event for charities, social enterprises open to all on Wednesday 19 th and Thursday 20 th February 2020 at Glasgow SECC. Parkinson local resident, service user and member currently fighting for a change in welfare rules was featured in The Scotsman 24 th January, Herald Scotland 27 th January and Carlisle Lanark Gazette 29 th January 2020 meanwhile Parkinson's UK in Scotland has hit out at the fact that local councils decide what to charge disabled people for the extra support they need to stay well and live independently. The network advised and signposted 4 members on their Self Directed Support journey increasing their knowledge. Events are emailed; it would be nice to see new faces attending future events.	
6.	Matters arising from correspondence. Letter South Lanarkshire Council for meeting request to discuss the following: Personal Care, Franks Law, Charging Policy, Social Service and End of Life Care.	
7.	Financial statement and allocation of funds and update bank mandate. Accounts have been handed into accountants for year-end figures ready for AGM.	

8.	New business plan. Revised, discussed and updated for AGM Tuesday 31 st March 2020	
9.	NHS Public reference forum. The Board of NHS Lanarkshire has approved a shortlist of three potential new sites for the University Hospital Monklands Replacement Project (MRP) with various meeting dates across North Lanarkshire.	
10.	What's new at Self Directed Support Scotland (SDSS) Mark submitted his apologies for the 3 rd consecutive scheduled meeting. However we can confirm the following: "My Support, My Choice" research has now ended resulting in SDSS having a pre-arranged closed meeting with South Lanarkshire Council in January 2020 to discuss and review the outcomes from the research prior to meeting with SDSS members and sharing publication to everyone. We can confirm that the draft copy "My Support, My Choice" research confirms there are currently 2,195 service users receiving Self Directed Support out of 319,020 (2018) residents living in South Lanarkshire. Self Directed Support Scotland is now currently sharing information via SharePoint and Slack from November 2019 by invite only were the draft copy "My Support, My Choice" research has been uploaded for discussion and feedback since February 2020 with full report expected to be made public June 2020.	
11.	AOCB – Discussion may take place Alan summarised his ongoing Self Directed Support journey and requested correspondence from the Chair of network for support.	
12.	Covey Befriending Invited guest Wendy Johnstone, Project Development Leader at Covey Befriending gave a brief summary of how Covey Offer one-to-one and group befriending and mentoring for young people and families throughout South Lanarkshire. Within Wendy's new role as Project Development Leader, the Angels Project will be introducing Self Directed Support to Service Users to bridge gaps from leaving school, further education and beyond while promoting continuity of care at an average hourly cost of £20.00 per hour paid from the Service Users Self Directed Support budget. Wendy was impressed with the feedback from "the experts on the ground"	
13.	DONM and AGM Tuesday 31 st March 2020 at the earlier start time 12.00 – 15.00	
14.	Close of meeting Chair closed meeting at 15.15	

Kevin - Secretary

Chair Secretary