

Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on **Friday 10th July 2020**
From 13.00 until 15.00
Via Microsoft Teams

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

Apologies:

Invited Guests:

| ITEM | | ACTION |
|------|---|--------|
| 1. | Chair cancelled meeting due to United Kingdom being in COVID-19 lockdown from Monday 23 rd March 2020. Stay Safe Everyone. | |
| 2. | Secretary arrange Microsoft Teams training for the management committee from the comfort and safety of our own homes. | |
| 3. | Minutes of the previous meeting. | |
| 4. | Matters arising from minutes. | |
| 5. | Correspondence read and discussed. | |
| 6. | Matters arising from correspondence. | |
| 7. | Financial statement and allocation of funds and update bank mandate. | |
| 8. | New business plan. | |
| 9. | NHS Public reference forum. | |
| 10. | What is new at Self Directed Support Scotland (SDSS) | |
| 11. | AOCB – Discussion may take place | |
| 12. | Covey Befriending | |
| 13. | DONM and AGM Tuesday 14 th July 2020 at 13.00 – 15.00 | |
| 14. | Close of meeting | |