

Self Directed Support Network South Lanarkshire
Minutes of Management Committee
~~Held on Tuesday 12th May 2020~~
~~Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ~~
~~12.00 – 15.00~~

Present:

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 working on funding applications.	
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 16 th June 2020 at the earlier start time 12.00 – 15.00	
14.	Close of meeting	