

Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on **Friday 14th 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 arranged 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 The management committee discussed and unanimously agreed to purchase new computers for the management committee to give us the Random-access memory RAM required to run Office 365 smoothly to reduce current waiting loading times.	
12.	Covey Befriending	
13.	DONM and AGM Tuesday 28 th July 2020 at 13.00 – 15.00	
14.	Close of meeting	