

**Self Directed Support Network South Lanarkshire**  
**Minutes of Management Committee**  
Held on **Tuesday 15<sup>th</sup> September 2020**  
**From 12.00 until 15.00 Via Microsoft Teams**

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

**Apologies:** Audrey, Barbara (member) due to a technical issue.

ITEM		ACTION
1.	Chair opened meeting and welcomed all the above.	
2.	Apologies were made on behalf of the above.	
3.	Minutes of the previous meeting.  February minutes were approved by Treasurer and Bill.	
4.	Matters arising from minutes. - None.	
5.	Correspondence read and discussed.  Ongoing COVID-19 related issues i.e. shielding and working from home.  Company appointed to activate Office 365 on Management Committee computers via remote desktop and transfer over existing email from both domains.  Secretary going to represent network at Inclusion Scotland webinar 29 <sup>th</sup> September at 17.30 until 19.30 Celebrating Disability Research on Independent Living and Learning (DRILL)	
6.	Matters arising from correspondence. - None.	
7.	Financial statement and allocation of funds and update bank mandate.  Secretary collected signed accounts from Accountants Plus and submitted OSCR Postcode Community Funding - unsuccessful Awards 4 All Funding – successful Co-Op Community Funding - unsuccessful	
8.	New business plan. - Ongoing.	
9.	NHS Public reference forum. - Nothing new due to COVID-19	
10.	AOCB – Discussion may take place  SDSS membership invoice £20.00 is due. Payment was delayed until SDSS confirm who won the mystery prize as could be free membership for the year.	
11.	DONM and AGM  Tuesday 27 <sup>th</sup> October 2020 at the earlier start time 12.00 – 15.00	
12.	Close of meeting 15.00	