

**Self Directed Support Network South Lanarkshire**  
**Minutes of Management Committee**  
Held on **Tuesday 16<sup>th</sup> June 2020**  
**From 12.00 until 15.00**  
**Via Microsoft Zoom**

**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 <sup>rd</sup> March 2020. Stay Safe Everyone.	
2.	Secretary arranged Microsoft Zoom 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  It was unanimously agreed by the committee to purchase a webcam to allow Bill to participate in our virtual meetings.	
12.	Covey Befriending	
13.	DONM and AGM  Tuesday 23 <sup>rd</sup> June 2020 at the earlier start time 12.00 – 15.00	
14.	Close of meeting	