

**Self Directed Support Network South Lanarkshire**  
**Minutes of Management Committee**  
Held on **Tuesday 23rd June 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 <sup>rd</sup> 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  Bill has new webcam and continues to participate in the network's meetings.	
12.	Covey Befriending	
13.	DONM and AGM  Tuesday 30 <sup>th</sup> June 2020 at 13.00 – 15.00	
14.	Close of meeting	