

Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on **Tuesday 27th October 2020**
From 12.00 until 15.00
Via Microsoft Teams

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

Apologies: Linda, Audrey, Suzanne, Andrew

Invited Guests: None

ITEM		ACTION
1.	Chair opened meeting and welcomed all the above.	
2.	Attendance and apologies were made on behalf of the above.	
3.	Minutes of the previous meeting. September minutes were approved by Treasurer and Marie.	
4.	Matters arising from minutes: None	
5.	Correspondence read and discussed. Ongoing COVID-19 related issues i.e. shielding and working from home. Keeping in line with General Data Protection Regulation (GDPR) 2018. Office 365 has been installed on all Management Committee computers via remote desktop and existing email transferred from both domains. We received an email on 02.10.2020 from the manager at South Lanarkshire Cares Network (SLCN) confirming that in line with the networks objectives and OSCR guidance we have been selected as a local charity to receive an equal share of the remaining cash from SLCN dissolution. Once again, we have been addressing a few North Lanarkshire SDS enquires, which questions the knowledge and experience of North Lanarkshire Disability Forum Community Connector SDS appointed early 2019 using SiRD funding. A unanimous decision to pass all future North enquires to Laura Finnan who recently filled the Development Worker SDS post July 2020 at North Lanarkshire Disability Forum using SiRD funding. South Lanarkshire Council lettered all service users using Options 1 and 2 to use their SDS budgets more creatively following Scottish Government guidance due to COVID-19. However, if you have insufficient funds within your Direct Payment account, SLC may be able to assist you. Meanwhile, SDS Collective are in the process of witting a letter to Scottish Government, COSLA and Social Work Scotland on 02.11.2020 highlighting this issue of "Clawback on SDS Budgets" from local authorities. Invite from Voluntary Action South Lanarkshire (VASLan) to attend virtual AGM at 10.00 on 10.11.2020 Invite from SDSS for members only to attend virtual AGM at 10.30 on 12.11.2020 Invite from Cares Scotland to attend virtual Carers Parliament across three days 16th, 17th and 25th November 2020	

	<p>Correspondence read and discussed (continued)</p> <p>Invite from Inclusion Scotland to attend virtual AGM on 26.11.2020</p> <p>Invite from Hamilton Citizens Advice Bureau AGM and 50 Years Celebration at 2pm via Zoom on 27.11.2020</p>	
6.	Matters arising from correspondence: None	
7.	<p>Network membership.</p> <p>Format and layout updated confirming we have currently 72 members.</p>	
8.	<p>Financial statement and allocation of funds and update bank mandate.</p> <p>Treasurer verbally read balance using online banking, the allocation of funds and the arrangements to update bank mandate is ongoing.</p> <p>Awards 4 All publicity statement to be shared on network social media no later than Wednesday 28th October 2020</p>	
9.	<p>New business plan.</p> <p>Work in progress.</p>	
10.	<p>NHS Public reference forum.</p> <p>No meeting or virtual meeting due to COVID-19?</p>	
11.	<p>What new at SDSS and SDS Collective.</p> <p>SDSS Membership paid in full, now email Mark and ask what we are getting for a paid membership and will Mark be participating in future network online meetings as Mark last attended our meeting 28th May 2019.</p> <p>Is SDS Collective becoming another tick box talking shop via invite only, always talking political views instead of the service users while extracting participates knowledge and passing it on as their own for newsletter and possibility also used as evidence for funders.</p> <p>While the Network are dismayed at Discloser Scotland allowing an umbrella group to make judgements on PVG's prior to service users seeing first. SDS Collective seem fine with this possibly due to not living the lived experience of using Self-Directed Support.</p> <p>How can we find our how many disabled people were recognised and or employed using the Scottish Government Support in Right Direction (SiRD) funding to help Scottish Government recruitment and retention plan to support more disabled people into work and fill the disability employment gap?</p> <p>Are Self-Directed Support charities becoming less proactive and more reactive to prevent jeopardising their core funding.</p>	
12.	<p>AOCB – Discussion may take place.</p> <p>We won the SDSS Proud Member prize which was Routes to Roots and Scottish Memories (freebie books from past events) along with a few SDSS stickers and SDSS compliment slip “your mystery prize” not even a congratulation or a mention on SDSS social media. So being a Proud Member we posted on our Twitter page 21st October 2020.</p> <p>Contact Friends of Sanderson.</p>	

	<p>A unanimous decision to continue using our own recognised security software i.e. Norton, McAfee etc as each household may be contracted to a different internet provider i.e. BT, Sky, Virgin etc.</p> <p>Arrange for Power of Attorney and Guardianship as a guest speaker 2021</p> <p>AOCB (continued)</p> <p>The network will be celebrating 10 years throughout 2021 and will meet via Microsoft Teams on 17th November 2020 to discuss promoting milestone.</p>	
13.	<p>Proposed 2021 meeting dates. DONM and AGM</p> <p>Proposed 2021 meeting dates unanimously agreed.</p> <p>Tuesday 12th January 2021 at 12.00 until 15.00</p>	
14.	<p>Close of meeting 15.00</p>	