

Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on **Tuesday 28th July 2020**
From 12.00 until 15.00
Via Microsoft Teams

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

Apologies: None

Invited Guests:

ITEM		ACTION
1.	Chair opened meeting and welcomed all of the above.	
2.	Apologies were made on behalf of the above. - None.	
3.	Minutes of the previous meeting. February minutes were approved by Chair and Bill.	
4.	Matters arising from minutes. - None.	
5.	Correspondence read and discussed. COVID-19 related issues i.e. shielding and working from home. We have secured 24 non-profit Office 365 licences from Microsoft for 10 years.	
6.	Matters arising from correspondence. - None.	
7.	Financial statement and allocation of funds and update bank mandate. Accounts are still with Accountants Plus due to COVID-19 Postcode Community Funding - applied Awards 4 All Funding - applied Co-Op Community Funding - applied	
8.	New business plan. Ongoing.	
9.	NHS Public reference forum. Nothing new due to COVID-19	
10.	AOCB – Discussion may take place Audrey is looking for enhanced SDS guidance after being told by Take Ctrl that Audrey's daughter does not qualify for an SDS assessment.	
11.	DONM and AGM Tuesday 15 th September 2020 at the earlier start time 12.00 – 15.00	
12.	Close of meeting 15.00	