

Self Directed Support Network South Lanarkshire
Minutes of Management Committee
Held on Tuesday 31st March 2020
Lifestyles Fairhill, Neilsland Road, Hamilton, ML3 8HJ
12.00 – 15.00

Present:

Apologies:

Invited Guests:

ITEM		ACTION
1.	Chair cancelled meeting due to United Kingdom being in COVID-19 lockdown from Monday 23 rd March 2020. Stay Safe Everyone.	
2.	Secretary spoke to Les at Personal Assistant Network to discuss and develop keyworker letter template for Personal Assistants and Carers to get priority access for shopping.	
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	
12.	Covey Befriending	
13.	DONM and AGM Tuesday 12 th May 2020 at 12.00 – 15.00	
14.	Close of meeting	