**NATIONAL SELF-DIRECTED SUPPORT COLLABORATION**

**NOTE OF MEETING – 3 SEPTEMBER 2024**

**In attendance by video conference:**

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| Pauline Lunn (chair) | Beth Anderson (Scottish Government) | Hannah McShane (Scottish Government) |
| Ainsley Connell (East Ayrshire Council) | Les Watson (PA Network Scotland) | Joanne McGee (Glasgow Centre for Inclusive Living) |
| Nicoletta Primo (Sight Scotland) | Iain McGregor (Lothian Centre for Inclusive Living) | Kayleigh Hirst (SDS Scotland) |
| Ben Farrugia (Social Work Scotland) | Billi Allen-Mandeville (Alliance Scotland) | Pauline Boyce (Glasgow Centre for Inclusive Living) |
| Karen Procek (In Control Scotland) | Alicia Petrie (ENABLE) | Veronica Dunn (SDS Forum East Renfrewshire) |
| Robert White (ILF Scotland) | Ashley Drennan (Inspiring Scotland) | Mark Han-Johnston (SDS Scotland) |
| Becs Barker (Community Contacts) | Elspeth Critchley (Encompass Borders) | Des McCart (Healthcare Improvement Scotland) |
| Lyn Pornaro (Disability Equality Scotland) | Anna Shaughnessy (Inspiring Scotland) | Leila Talmadge (Autistic Knowledge Development) |
| Toria Fraser (Scottish Government) | April O’Neil (Inclusion Scotland) | Ruth MacMillan (Shetland Islands Council) |
| Sharon McLeod (Ayrshire Independent Living Network) | Anne-Marie Monaghan (Community Brokerage Scotland) |  |

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| **Welcome and Matters Arising** | **Actions** |
| Pauline welcomed everyone to the meeting and introduced the slightly different agenda to normal. The focus of the meeting was to develop a response to the NCS Bill stage 2 proposed amendments, facilitated by Becs Barker.  Apologies were noted from the SWS SDS team and Donald. Scottish Government colleagues advised that while they were in the meeting, they would not be participating in the consultation discussions. |  |

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| **Consultation on National Care Service Stage 2** | **Actions** |
| ***(double click to open the presentation slides)***  *(please see also the draft National Care Service Charter  and easy read of the NCS Bill with stage 2 changes)*   1. Becs spoke to a presentation on the key themes of the consultation (attached). We then went into breakout rooms to discuss 7 main questions:    1. What are your views on the proposed structure of local and national care boards?    2. Do you think that enough attention has been given to the inclusion of the voices of those with lived experience?    3. What are your views on the Verity House Agreement (CoSLA and Scottish Government working together)?    4. Has enough been said about Fair Work and Ethical Commissioning?    5. What are your views on the changes to the Human Rights elements of the Bill?    6. Do you have anything to say about the inclusion of 'independent information and advice' as well as advocacy?    7. Is there anything else you wish to add?   After this, the 5 groups fed back highlights from their conversations, which were rich and varied.  Becs then posed some yes/no/not sure questions which attendees responded to in the chat.  Becs rounded up the conversation by explaining that she would compile the findings into a response to submit, and that any differences in views across the participants would also be acknowledged and reported on. |  |

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| **Scottish Government Updates** | **Actions** |
| Beth had to leave the meeting but left a note in the chat with two items for update: that the team are expecting the Post-Legislative Scrutiny report in the next week or so, and that a written update on the Monitoring and Evaluation for the SDS Improvement Plan would be circulated by email. |  |

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| **Any Other Business** | **Actions** |
| There was no other business, Pauline thanked Becs for her facilitation, confirmed the next meeting date and closed the meeting.  The next meeting of this group will be on **Wednesday 2 October 2024** from 1pm to 3pm. |  |