

Minute of the meeting of the trustees of Dunbar Dementia Network SCIO held on 14th April 2021

Present – Diana Greene, Alasdair Swan, Jo McNamara, Lorna Bunney.
The meeting was held via Zoom link because of the prevailing pandemic restrictions.

The Minutes of the meeting held on 3rd March 2021 were approved.

1 Matters arising -

- 1.1 The minutes will be published on the website. **AS**
- 1.2 Past minutes will be published on the website but will only be kept there for a year. **AS**

2 Co-ordinator's report

- 2.1 The report had been circulated prior to the meeting.
- 2.2 The soup runs continue to be well received, together with the other support initiatives.
- 2.3 Other agencies have expressed surprise at how much Lorna has been able to achieve and, while DDN has stuck rigorously to the pandemic requirements, as an organisation it has been easier to adopt a 'can do' approach to ideas for maintaining contact with dementia families. Community link workers have been feeling particularly frustrated at this time.
- 2.4 People continue to contact the group. There are currently delays in people receiving post diagnostic support.
- 2.5 Lorna plans to attend the "Bringing out Leaders in Dementia" workshops **LB**
- 2.6 A meeting with Dementia Friendly East Lothian is planned for tomorrow **JM**

3 Financial Review

- 3.1 The March financial report had been circulated before the meeting.
- 3.2 The next tranche of the Life Changes trust is now due, so an interim report will be submitted to them. **AS**
- 3.3 A grant claim form has been submitted to the Amos Trust.
- 3.4 The statutory accounts have been submitted to G Spratt & Co for their independent examination.

3.5 A thank you letter will be sent to Chris Roberts for his kind donation. **AS**

3.6 The general feeling was that the East Lothian Lottery was no appropriate for DDN, but this matter will be looked into further. **LB**

4 Website

4.1 Lost minutes to be restored to the website. **AS**

4.2 Lost statutory accounts to be restored **AS**

5 Covid restrictions

5.1 It is hoped that it will be possible to return to Lauderdale Park before the end of May.

5.2 In the meantime, the Zoom sessions will continue

5.3 Cookery sessions will be planned if possible

6 Date of next meeting

Wednesday 26th May 2021 4 p.m.