

APPENDIX 1

Perth & Kinross Integration Joint Board Audit & Performance Committee



Record of Attendance 1 April 2020 - 31 March 2021

Members

Name	Designation	Organisation	22 Jun 20	14 Sep 20	30 Nov 20	15 Feb 21
Councillor Callum Purves	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT	PRESENT
Bernie Campbell	Carer's Representative	Public Partner	APOLOGIES	PRESENT	APOLOGIES	PRESENT
Councillor John Duff	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	APOLOGIES	PRESENT
Ronnie Erskine	Non Executive Director	NHS Tayside	PRESENT	APOLOGIES	PRESENT	PRESENT
Pat Kilpatrick	Non Executive Director	NHS Tayside	PRESENT	PRESENT	PRESENT	PRESENT

In Attendance

Name	Designation	Organisation	22 Jun 20	14 Sep 20	30 Nov 20	15 Feb 21
Gordon Paterson	Chief Officer	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT
Jane Smith	Chief Financial Officer	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT
Councillor Eric Drysdale	Elected Member	Perth & Kinross Council	PRESENT			PRESENT
Bob Benson	Non Executive Director	NHS Tayside	PRESENT			
Diane Fraser	Head of Adult Social Work	P&K HSCP		PRESENT		
Phil Jerrard	Governance & Risk Coordinator	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT
Fiona Low	Business & Resources Manager	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT
Scott Hendry	Team Leader (Committee Services)	Perth & Kinross Council		PRESENT		PRESENT
Adam Taylor	Assistant Committee Officer	Perth & Kinross Council		PRESENT	PRESENT	PRESENT
M Pasternack	Corporate and Democratic Services	Perth & Kinross Council				PRESENT
Audrey Brown	Corporate and Democratic Services	Perth & Kinross Council				PRESENT
Donna Mitchell	Finance Manager	P&K HSCP		PRESENT	PRESENT	
Jackie Clark	Chief Internal Auditor	Perth & Kinross Council		PRESENT	PRESENT	PRESENT
Michael Wilkie	External Auditor	KPMG		PRESENT		
Christopher Windeatt	External Auditor	KPMG		PRESENT		PRESENT
L Preston	External Auditor	KPMG				PRESENT
Sandy Strathearn	Business Improvement	P&K HSCP		PRESENT		PRESENT
Councillor Xander McDade	Elected Member	Perth & Kinross Council				
Chris Jolly	Service Manager	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT
Colin Paton	Lead for Communication	P&K HSCP		PRESENT	PRESENT	
Lynn Blair		Scottish Care	PRESENT			
Lindsay Bailie	South Locality Manager	P&K HSCP			PRESENT	
Jacquie Pepper	Chief Social Work Officer	Perth & Kinross Council			PRESENT	
Sandra Auld ¹	Service User Public Partner	Public Partner			PRESENT	

¹. Substituted for B. Campbell 30/11/20