

**Perth & Kinross Integration Joint Board
Audit & Performance Committee**

Report No. G/19/149



Record of Attendance 1 April 2018 - 31 March 2019

Members

Name	Designation	Organisation	19 Jun 18	18 Jul 18	20 Sep 18	30 Nov 18	19 Feb 19
Councillor Callum Purves ¹	Elected Member	Perth & Kinross Council			PRESENT	PRESENT	PRESENT
Councillor Eric Drysdale	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Professor Nic Beech ²		NHS Tayside				APOLOGIES	APOLOGIES
Bernie Campbell	Carer	Public Partner	PRESENT	APOLOGIES	APOLOGIES	PRESENT	APOLOGIES
Jim Foulis	Associate Nurse Director	NHS Tayside	PRESENT	APOLOGIES	PRESENT	PRESENT	APOLOGIES
Lorna Birse-Stewart ³		NHS Tayside					PRESENT
Councillor Chris Ahearn ⁴	Elected Member	Perth & Kinross Council	PRESENT	PRESENT			
Dr Robert Peat ⁵		NHS Tayside	PRESENT	PRESENT	APOLOGIES	PRESENT	PRESENT
Stephen Hay ⁶		NHS Tayside	PRESENT	PRESENT			

In Attendance

Name	Designation	Organisation	19 Jun 18	18 Jul 18	20 Sep 18	30 Nov 18	19 Feb 19
Robert Packham	Chief Officer	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Jane Smith	Chief Financial Officer	P&K HSCP	PRESENT	APOLOGIES	PRESENT	PRESENT	PRESENT
Evelyn Devine	Head of Health	P&K HSCP	APOLOGIES	APOLOGIES	PRESENT	PRESENT	PRESENT
Diane Fraser	Head of Adult Social Work	P&K HSCP	PRESENT	PRESENT	PRESENT	APOLOGIES	APOLOGIES
Alan Drummond		NHS Tayside				PRESENT	
Maggie Rapley	Service Manager	P&K HSCP		PRESENT		PRESENT	
Phil Jerrard	A&C Team Leader	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Scott Hendry	Team Leader (Committee Services)	Perth & Kinross Council	PRESENT		PRESENT	PRESENT	
Adam Taylor		Perth & Kinross Council		PRESENT		PRESENT	PRESENT
Tony Gaskin	Internal Auditor	NHS Fife	PRESENT		PRESENT	PRESENT	
Linda Lennie ⁷	Carer	Public Partner			PRESENT		
Donna Mitchell	Finance Manager	P&K HSCP	PRESENT		PRESENT		
Jackie Clark	Internal Auditor	Perth & Kinross Council	PRESENT		PRESENT		
Sandra Gourlay	Lead Nurse	P&K HSCP	PRESENT		PRESENT		
Andy Shaw	External Auditor	KPMG			PRESENT		
Christopher Windeatt	External Auditor	KPMG			PRESENT		
Sandy Strathearn		P&K HSCP	PRESENT	PRESENT			
Will Clayton		P&K HSCP		PRESENT			
Councillor Colin Stewart ⁸	Elected Member	Perth & Kinross Council					PRESENT
Councillor Xander McDade	Elected Member	Perth & Kinross Council					
Paul Henderson	Service Manager	P&K HSCP					PRESENT
Fiona Easton		P&K HSCP					PRESENT
Judith Trieb	Internal Auditor	Perth & Kinross Council					PRESENT
B Hudson	Internal Auditor						PRESENT
M Wilkie	External Auditor	KPMG					PRESENT

**1. Chair from 20 July 2018 2. Member from 28 September 2018 until 1 April 2019 3. Member from 30 November 2018 4. Chair until 20 July 2018
5. Member until 30 November 2018 6. Member until 10 September 2018 7. Substituted for B. Campbell 20/9/18 8. Substituted for N.Beech 19/2/19**

Perth & Kinross Integration Joint Board
Audit & Performance Committee



Record of Attendance 1 April 2019 - 31 March 2020

Members

Name	Designation	Organisation	19 Jun 18	29 Jul 19	16 Sep 19	30 Nov 18	19 Feb 19
Councillor Callum Purves	Elected Member	Perth & Kinross Council	PRESENT	PRESENT			
Councillor Eric Drysdale	Elected Member	Perth & Kinross Council	PRESENT	PRESENT			
Bernie Campbell	Carer's Representative	Public Partner	PRESENT	PRESENT			
Lorna Birse-Stewart	Non Executive Director	NHS Tayside	APOLOGIES	APOLOGIES			
Pat Kilpatrick	Non Executive Director	NHS Tayside	APOLOGIES	PRESENT			

In Attendance

Name	Designation	Organisation	19 Jun 18	18 Jul 18	20 Sep 18	30 Nov 18	19 Feb 19
Gordon Paterson	Chief Officer	P&K HSCP	PRESENT	PRESENT			
Jane Smith	Chief Financial Officer	P&K HSCP	PRESENT	PRESENT			
Evelyn Devine	Head of Health	P&K HSCP	PRESENT	PRESENT			
Diane Fraser	Head of Adult Social Work	P&K HSCP		PRESENT			
Jacquie Pepper	Chief Social Work Officer	Perth & Kinross Council		PRESENT			
Hamish Dougall	Associate Medical Director	P&K HSCP		PRESENT			
Robert Peat	Non Executive Director	NHS Tayside	PRESENT				
Maggie Rapley	Service Manager	P&K HSCP		PRESENT			
Phil Jerrard	Governance & Risk Coordinator	P&K HSCP	PRESENT				
Scott Hendry	Team Leader (Committee Services)	Perth & Kinross Council		PRESENT			
Adam Taylor	Assistant Committee Officer	Perth & Kinross Council	PRESENT	PRESENT			
Tony Gaskin	Internal Auditor	NHS Fife	PRESENT				
Donna Mitchell	Finance Manager	P&K HSCP	PRESENT				
Jackie Clark	Internal Auditor	Perth & Kinross Council	PRESENT				
Sandy Strathearn		P&K HSCP		PRESENT			
Councillor Colin Stewart	Elected Member	Perth & Kinross Council		PRESENT			