

Appendix 2

Perth & Kinross Integration Joint Board Audit & Performance Committee

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	Non Executive Director	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	Non Executive Director	NHS Tayside					PRESENT
Councillor Chris Ahern ⁴	Elected Member	Perth & Kinross Council	PRESENT	PRESENT			
Dr Robert Peat ⁵	Non Executive Director	NHS Tayside	PRESENT	PRESENT	APOLOGIES	PRESENT	PRESENT
Stephen Hay ⁶	Non Executive Director	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	Staffside	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	Assistant Committee Officer	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		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**