

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

Record of Attendance 1 April 2021 - 31 March 2022

Members

Name	Designation	Organisation	21 Jun 21	02 Aug 21	13 Sep 21	13 Dec 21	07 Mar 22
Councillor Callum Purves	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Bernie Campbell	Carer's Representative	Public Partner	APOLOGIES	PRESENT	APOLOGIES	PRESENT	APOLOGIES
Councillor John Duff	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Ronnie Erskine	Non Executive Director	NHS Tayside	APOLOGIES	APOLOGIES	APOLOGIES	APOLOGIES	APOLOGIES
Pat Kilpatrick	Non Executive Director	NHS Tayside	PRESENT	APOLOGIES	PRESENT	PRESENT	PRESENT
Sandy Watts	Third Sector Forum	Public Partner					PRESENT

In Attendance

Name	Designation	Organisation	21 Jun 21	02 Aug 21	13 Sep 21	13 Dec 21	07 Mar 22
Gordon Paterson	Chief Officer	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	
Jane Smith	Chief Financial Officer	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Councillor Eric Drysdale	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT		
Bob Benson ²	Non Executive Director	NHS Tayside	PRESENT	PRESENT			
Evelyn Devine	Head of Health	P&K HSCP	PRESENT		PRESENT	PRESENT	
Jacque Pepper	Chief Social Work Officer / Interim CO	Perth & Kinross Council/ P&K HSCP					PRESENT
Phil Jerrard	Governance & Risk Coordinator	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Fiona Low	Business & Resources Manager	P&K HSCP	PRESENT	PRESENT	PRESENT		PRESENT
Marc Grant	Finance Team Leader	P&K HSCP	PRESENT		PRESENT		
Scott Hendry	Team Leader (Committee Services)	Perth & Kinross Council		PRESENT	PRESENT	PRESENT	PRESENT
Adam Taylor	Assistant Committee Officer	Perth & Kinross Council	PRESENT		PRESENT	PRESENT	PRESENT
K Mollet	Corporate and Democratic Services	Perth & Kinross Council		PRESENT			PRESENT
Magda Pasternack	Corporate and Democratic Services	Perth & Kinross Council	PRESENT		PRESENT	PRESENT	
Audrey Brown	Corporate and Democratic Services	Perth & Kinross Council	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Donna Mitchell	Finance Manager	P&K HSCP					PRESENT
Jackie Clark	Chief Internal Auditor	Perth & Kinross Council	PRESENT		PRESENT	PRESENT	PRESENT
Maureen Summers ³	Carer's Representative	Public Partner	PRESENT		PRESENT		PRESENT
Chris Jolly	Service Manager	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	PRESENT
Kenny Ogilvy	Acting Head of Service ASWSC Operations	P&K HSCP	PRESENT	PRESENT		PRESENT	PRESENT
Angie McManus	AHP Lead	P&K HSCP		PRESENT			
Zoe Robertson	Acting Head of Service ASWSC	P&K HSCP	PRESENT		PRESENT	PRESENT	PRESENT
Donald MacPherson ^{1 & 5}	Non Executive Director	NHS Tayside	PRESENT	PRESENT	PRESENT		
Sandra Auld	Service User Public Partner	Public Partner				PRESENT	PRESENT
Sally Peterson	IJB Member	NHS Tayside				PRESENT	
L Glover	IJB Member					PRESENT	
Stuart Hope	IJB Member					PRESENT	
Alisson MacPherson	Perth City Health Locality Manager	P&K HSCP				PRESENT	
Gillian Morrison	Acting Service Manager- Perth City	P&K HSCP				PRESENT	
Beth Hamilton ⁴	Non Executive Director	NHS Tayside				PRESENT	
Amanda Taylor	Senior Service Manager	P&K HSCP					PRESENT
C Batchelor	External Auditor	KPMG					PRESENT

^{1.} Substituted for R. Erskine 21/6/21, 2/8/21 & 13/9/21 ^{2.} Substituted for P. Kilpatrick 21/6/21 ^{3.} Substituted for B. Campbell 21/6/21 & 13/9/21

^{4.} Substituted for R. Erskine 13/12/21 ^{5.} Substituted for vacant NHST position