

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



Record of Attendance 1 April 2022 - 31 March 2023 (Report No. G/23/29)

Members

Name	Designation	Organisation	27 Jun 22	26 Sep 22	28 Nov 22	13 Mar 23
Beth Hamilton	Non Executive Director	Non Executive Director		PRESENT	PRESENT	
Martin Black	Non Executive Director	Non Executive Director				
Bernie Campbell	Carer's Representative	Public Partner		PRESENT	PRESENT	
Councillor David Illingworth	Elected Member	Perth & Kinross Council		PRESENT	PRESENT	
Councillor Sheila McCole	Non Executive Director	Perth & Kinross Council		PRESENT	PRESENT	
Donald McPherson	Non Executive Director	NHS Tayside		PRESENT		
Sandy Watts	Third Sector Forum	Public Partner		PRESENT	PRESENT	

In Attendance

Name	Designation	Organisation	27 Jun 22	26 Sep 22	28 Nov 22	13 Mar 23
Jane Smith	Chief Financial Officer	P&K HSCP		PRESENT	PRESENT	
Bob Benson	IJB Chair			PRESENT		
Jacque Pepper	Chief Officer	P&K HSCP			PRESENT	
Hamish Dougall	Associate Medical Director	P&K HSCP			PRESENT	
Phil Jerrard	Governance & Risk Coordinator	P&K HSCP		PRESENT	PRESENT	
Marc Grant	Finance Team Leader	P&K HSCP		PRESENT	PRESENT	
Scott Hendry	Team Leader (Committee Services)	Perth & Kinross Council		PRESENT	PRESENT	
Adam Taylor	Assistant Committee Officer	Perth & Kinross Council		PRESENT		
Magda Pasternack	Corporate and Democratic Services	Perth & Kinross Council		PRESENT		
Audrey Brown	Corporate and Democratic Services	Perth & Kinross Council		PRESENT		
Jackie Clark	Chief Internal Auditor	Perth & Kinross Council		PRESENT	PRESENT	
Michael Wilkie	External Auditor	KPMG		PRESENT		
Carol Batchelor	External Auditor	KPMG		PRESENT		
Chris Jolly	Service Manager	P&K HSCP		PRESENT	PRESENT	
Kenny Ogilvy	Acting Head of Service ASWSC Operations	P&K HSCP			PRESENT	
Zoe Robertson	Acting Head of Service ASWSC Commissioning	P&K HSCP		PRESENT	PRESENT	
Lyndsay Glover	IJB Member			PRESENT	PRESENT	
Stuart Hope	IJB Member			PRESENT		
Karyn Sharp	North Locality Manager	P&K HSCP		PRESENT		
Mark Dickson	Clinical Governance Coordinator	P&K HSCP		PRESENT	PRESENT	
Amanda Taylor	Senior Service Manager	P&K HSCP		PRESENT		

Meeting Cancelled