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

Record of Attendance 1 April 2021 - 31 March 2022

# Perth and Kinross Health and Social Care Partnership

## 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	
Bernie Campbell	Carer's Representative	Public Partner	APOLOGIES	PRESENT	APOLOGIES	PRESENT	
Councillor John Duff	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT	PRESENT	
Ronnie Erskine	Non Executive Director	NHS Tayside	APOLOGIES	APOLOGIES	APOLOGIES	APOLOGIES	
Pat Kilpatrick	Non Executive Director	NHS Tayside	PRESENT	APOLOGIES	PRESENT	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	
Councillor Eric Drysdale	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT		
Bob Benson <sup>2</sup>	Non Executive Director	NHS Tayside	PRESENT	PRESENT			
Evelyn Devine	Head of Health	P&K HSCP	PRESENT		PRESENT	PRESENT	
Phil Jerrard	Governance & Risk Coordinator	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	
Fiona Low	Business & Resources Manager	P&K HSCP	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	
Adam Taylor	Assistant Committee Officer	Perth & Kinross Council	PRESENT		PRESENT	PRESENT	
K Mollet	Corporate and Democratic Services	Perth & Kinross Council		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	
Donna Mitchell	Finance Manager	P&K HSCP					
Jackie Clark	Chief Internal Auditor	Perth & Kinross Council	PRESENT		PRESENT	PRESENT	
Maureen Summers <sup>3</sup>	Carer's Representative	Public Partner	PRESENT		PRESENT		
Chris Jolly	Service Manager	P&K HSCP	PRESENT	PRESENT	PRESENT	PRESENT	
Kenny Ogilvy	Acting Head of Service ASWSC Operations	P&K HSCP	PRESENT	PRESENT		PRESENT	
Angie McManus	AHP Lead	P&K HSCP		PRESENT			
Zoe Robertson	Acting Head of Service ASWSC	P&K HSCP	PRESENT		PRESENT	PRESENT	
Donald MacPherson <sup>1</sup>	Non Executive Director	NHS Tayside	PRESENT	PRESENT	PRESENT		
Sandra Auld	Service User Public Partner	Public Partner				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 <sup>4</sup>	Non Executive Director	NHS Tayside				PRESENT	

<sup>&</sup>lt;sup>1</sup> Substituted for R. Erskine 21/6/21, 2/8/21 & 13/9/21 <sup>2</sup> Substituted for P. Kilpatrick 21/6/21 <sup>3</sup> Substituted for B. Campbell 21/6/21 & 13/9/21

<sup>4.</sup> Substituted for R. Erskine 13/12/21