



Members

Name	Designation	Organisation	18 Jun 19	29 Jul 19	16 Sep 19	02 Dec 19	17 Feb 20
Councillor Callum Purves	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT	CANCELLED	PRESENT
Councillor Eric Drysdale	Elected Member	Perth & Kinross Council	PRESENT	PRESENT	PRESENT		
Bernie Campbell	Carer's Representative	Public Partner	PRESENT	PRESENT	APOLOGIES		PRESENT
Lorna Birse-Stewart	Non Executive Director	NHS Tayside	APOLOGIES	APOLOGIES	APOLOGIES		
Pat Kilpatrick	Non Executive Director	NHS Tayside	APOLOGIES	PRESENT	APOLOGIES		APOLOGIES
Councillor John Duff	Elected Member	Perth & Kinross Council					PRESENT

In Attendance

Name	Designation	Organisation	18 Jun 19	29 Jul 19	16 Sep 19	02 Dec 19	17 Feb 20
Gordon Paterson	Chief Officer	P&K HSCP	PRESENT	PRESENT	PRESENT		PRESENT
Jane Smith	Chief Financial Officer	P&K HSCP	PRESENT	PRESENT	PRESENT		PRESENT
Evelyn Devine	Head of Health	P&K HSCP	PRESENT	PRESENT	PRESENT		PRESENT
Diane Fraser	Head of Adult Social Work	P&K HSCP		PRESENT			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		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		PRESENT
Tony Gaskin	Internal Auditor	NHS Fife	PRESENT				PRESENT
Donna Mitchell	Finance Manager	P&K HSCP	PRESENT		PRESENT		
Jackie Clark	Internal Auditor	Perth & Kinross Council	PRESENT		PRESENT		PRESENT
Maureen Summers ¹	Carer's Representative	Public Partner			PRESENT		
Sandra Gourlay	Lead Nurse	P&K HSCP					
Michael Wilkie	External Auditor	KPMG			PRESENT		PRESENT
Christopher Windeatt	External Auditor	KPMG			PRESENT		
Sandy Strathearn	Business Improvement	P&K HSCP		PRESENT			
Councillor Colin Stewart	Elected Member	Perth & Kinross Council		PRESENT	PRESENT		
Norman Pratt ²	Non Executive Director	NHS Tayside			PRESENT		
Paul Henderson	Service Manager	P&K HSCP			PRESENT		
Bob Benson ³	Non Executive Director	NHS Tayside					PRESENT
Chris Jolly	Service Manager	P&K HSCP					PRESENT
Peter Drury	Non Executive Director	NHS Tayside					PRESENT
Fiona Low	Business & Resources Manager	P&K HSCP					PRESENT
Amanda Taylor	Locality Manager	P&K HSCP					PRESENT

¹. Substituted for B. Campbell 16/9/19 ². Substituted for L. Birse-Stewart 16/9/19 ³. Substituted for P. Kilpatrick 17/2/20