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

Record of Attendance 1 April 2019-31 March 2020

Members

| Name | \| |
| :--- | :--- |
| Councillor Callum Purves | E |
| Councillor Eric Drysdale | C |
| Bernie Campbell | N |
| Lorna Birse-Stewart | N |
| Pat Kilpatrick |  |


|  | Designation |
| :--- | :--- |
| Elected Member | Organisation |
| Elected Member | Perth \& Kinross Council |
| Carer's Representative | Public Partner Council |
| Non Executive Director | NHS Tayside |
| Non Executive Director | NHS Tayside |

In Attendance

| Name |
| :--- |
| Gordon Paterso |
| Jane Smith |

Jane Smith
Diane Fraser
Jacquie Pepper
Hamish Dougall
Robert Peat
Maggie Raple
Phil Jerrard
Adam Taylor
Tony Gaskin
Donna Mitchell
Jackie Clark
Maureen Summers
Andy Shaw
Christopher Windeatt
Councillor Colin Stewart
Paul Henderson
M Wilkie
Christopher Jolly

| Designation | Organisation | 19 Jun 18 | 18 Jul 18 | 20 Sep 18 | $31 \bigcirc 18$ | 19 Feb 19 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Chief Officer | P\&K HSCP | PRESENT | PRESENT | PRESENT |  |  |
| Chief Financial Officer | P\&K HSCP | PRESENT | PRESENT | PRESENT |  |  |
| Head of Health | P\&K HSCP | PRESENT | PRESENT | PRESENT |  |  |
| Head of Adult Social Work | P\&K HSCP |  | PRESENT |  |  |  |
| Chief Social Work Officer | Perth \& Kinross Council |  | PRESENT |  |  |  |
| Associate Medical Director | P\&K HSCP |  | PRESENT |  |  |  |
| Non Executive Director | NHS Tayside | PRESENT |  |  |  |  |
| Service Manager | P\&K HSCP |  | PRESENT |  |  |  |
| Governance \& Risk Coordinator | P\&K HSCP | PRESENT |  | PRESENT |  |  |
| Team Leader (Committee Services) | Perth \& Kinross Council |  | PRESENT | PRESENT |  |  |
| Assistant Committee Officer | Perth \& Kinross Council | PRESENT | PRESENT | PRESENT |  |  |
| Internal Auditor | NHS Fife | PRESENT |  |  |  |  |
| Finance Manager | P\&K HSCP | PRESENT |  | PRESENT |  |  |
| Internal Auditor | Perth \& Kinross Council | PRESENT |  | PRESENT |  |  |
| Carer | Public Partner |  |  |  |  |  |
| External Auditor | KPMG |  |  |  |  |  |
| External Auditor | KPMG |  |  | PRESENT |  |  |
| Elected Member | Perth \& Kinross Council |  | PRESENT | PRESENT |  |  |
| Service Manager | P\&K HSCP |  |  | PRESENT |  |  |
| External Auditor | KPMG |  |  | PRESENT |  |  |
| Service Manager | P\&K HSCP |  |  | PRESENT |  |  |

