

**ITEM No ...18.....**

DIJB30-2024

**DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD - ATTENDANCES - JANUARY 2024 TO DECEMBER 2024**

| Organisation   | Member               | Meeting Dates January 2024 to December 2024 |       |       |       |       |       |       |       |
|--|----------------------|---|-------|-------|-------|-------|-------|-------|-------|
|  |                      | 31/01*                                      | 21/02 | 27/03 | 17/04 | 19/06 | 21/08 | 23/10 | 11/12 |
| NHS Tayside (Non Executive Member (Chair))   | Beth Hamilton        | ✓   | ✓     | ✓     | ✓     |       |       |       |       |
| Dundee City Council (Elected Member) (Vice Chair)  | Cllr Ken Lynn        | A   | ✓     | ✓     | ✓     |       |       |       |       |
| Dundee City Council (Elected Member)   | Cllr Siobhan Tolland | ✓   | ✓     | A     | ✓     |       |       |       |       |
| Dundee City Council (Elected Member)   | Cllr Dorothy McHugh  | ✓   | ✓     | ✓     | ✓     |       |       |       |       |
| NHS Tayside (Non Executive Member)   | Donald McPherson     | ✓   | ✓     | ✓     |       |       |       |       |       |
| NHS Tayside (Non Executive Member)   | Sam Riddell          | ✓   | ✓     | ✓     |       |       |       |       |       |
| NHS Tayside (Non Executive Member)   | David Cheape         |   |       |       | ✓     |       |       |       |       |
| Dundee City Council (Chief Social Work Officer)  | Diane McCulloch      | ✓   | ✓     |       |       |       |       |       |       |
| Dundee City Council (Chief Social Work Officer)  | Glyn Lloyd           |   |       | A     | ✓     |       |       |       |       |
| Chief Officer  | Vicky Irons          | A   | A     | A     | A     |       |       |       |       |
| Chief Finance Officer/Acting Chief Officer   | Dave Berry           | ✓   | ✓     | ✓     | ✓     |       |       |       |       |
| NHS Tayside (Registered Medical Practitioner (whose name is included in the list of primary medical performers)) | Dr David Wilson      | A   | ✓     | A     | ✓     |       |       |       |       |
| NHS Tayside (Registered Nurse)   | Suzie Flower         | ✓   | ✓     | ✓     | ✓     |       |       |       |       |
| NHS Tayside (Registered Medical Practitioner (not providing primary medical services))                           | Dr James Cotton      | ✓   | A     |       |       |       |       |       |       |
| NHS Tayside (Registered Medical Practitioner (not providing primary medical services))                           | Dr Sanjay Pillai     |   |       | A     | ✓     |       |       |       |       |
| Trade Union Representative   | Jim McFarlane        | ✓   | ✓     | ✓     | ✓     |       |       |       |       |
| NHS Tayside (Staff Partnership Representative)   | Raymond Marshall     | ✓   | A     | A     | A     |       |       |       |       |
| Voluntary Sector   | Christina Cooper     | A   | ✓     | ✓     | A     |       |       |       |       |
| Service User Representative  | Liz Goss             | ✓   | ✓     | ✓     | ✓     |       |       |       |       |
| Person Providing unpaid care in the area of the local authority  | Martyn Sloan         | ✓   | ✓     | ✓     | A     |       |       |       |       |
| NHS Tayside (Director of Public Health)  | Dr Emma Fletcher     | A   | ✓     | A     | ✓     |       |       |       |       |
| Clinical Director  | Dr David Shaw        | ✓   | A     | A     | ✓     |       |       |       |       |
| Acting Chief Finance Officer   | Christine Jones      |   |       | ✓     | ✓     |       |       |       |       |

- ✓ Attended
- A Submitted Apologies
- A/S Submitted Apologies and was Substituted
- █ No Longer a Member and has been replaced / Was not a Member at the Time

\*Special Meeting