ITEM No ...17.....

DIJB 48-2018

DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD - ATTENDANCES - JANUARY 2018 TO DECEMBER 2018

<u>Organisation</u>	<u>Member</u>	Meeting Dates January 2018 to December 2018							
		24/1	27/2	30/3	24/4	27/6	28/8	30/10	18/12
NHS Tayside (Non Executive Member)	Doug Cross	~	~	~	~	~			
Dundee City Council (Elected Member)	Cllr Ken Lynn	~	~	~	V	~			
Dundee City Council (Elected Member)	Roisin Smith	~	A	~	A	~			
Dundee City Council (Elected Member)	Helen Wright	~	A	~	~	~			
NHS Tayside (Non Executive Member)	Judith Golden	~	~	~	A				
NHS Tayside (Non Executive Member)	Munwar Hussain	~	~	~	A	A			
Chief Officer	David W Lynch	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark			
Chief Finance Officer	Dave Berry	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark			
NHS Tayside (Registered Medical Practitioner (whose name is included in the list of primary medical performers)	Frank Weber	A	~	A	~	~			
NHS Tayside (Registered Medical Practitioner (not providing primary medical services)	Cesar Rodriguez	A	V	А	\checkmark	~			
NHS Tayside (Registered Nurse)	Sarah Dickie	\checkmark	\checkmark	~	А	А			
Dundee City Council (Chief Social Work Officer)	Jane Martin	~	\checkmark	V	~	A			
Voluntary Sector Representative	Christine Lowden	\checkmark	А	\checkmark	~	\checkmark			
NHS Tayside (Staff Partnership Representative)	Raymond Marshall	\checkmark	A	A	~	A			
Trade Union Representative	Jim McFarlane	~	~	~	~	~			
NHS Tayside (Director of Public Health)	Drew Walker	\checkmark	A/S	А	~	~			
Carer Representative	Martyn Sloan	\checkmark	\checkmark	А	\checkmark	\checkmark			
Service User Representative	Andrew Jack	A	~	\checkmark	\checkmark	\checkmark			

✓ 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