

ITEM No ...12.....

PAC46-2023

PERFORMANCE AND AUDIT COMMITTEE – ATTENDANCES - JANUARY 2023 TO DECEMBER 2023

COMMITTEE MEMBERS - (* - DENOTES VOTING MEMBER – APPOINTED FROM INTEGRATION JOINT BOARD)					
<u>Organisation</u>	<u>Member</u>	<u>Meeting Dates 2023</u>			
		1/2	24/5	27/9	22/11
Dundee City Council (Elected Member)	Ken Lynn **	✓	✓	✓	
Dundee City Council (Elected Member)	Dorothy McHugh *	✓	✓	✓	
NHS Tayside (Non Executive Member)	Anne Buchanan *	✓	✓		
NHS Tayside (Non Executive Member)	Sam Riddell *	✓	✓	✓	
NHS Tayside (Non Executive Member)	Donald McPherson			✓	
Chief Officer	Vicky Irons	✓	✓	A	
Chief Finance Officer	Dave Berry	✓	✓	✓	
NHS Tayside (Registered Medical Practitioner – not providing primary medical services)	James Cotton	A	A	A	
Dundee City Council (Chief Social Work Officer)	Diane McCulloch	A	✓	✓	
NHS Tayside (Staff Partnership Representative)	Raymond Marshall	A	A	✓	
Carers' Representative	Martyn Sloan	✓	✓	✓	
Chief Internal Auditor ***	Tony Gaskin	✓	A/S		
Chief Internal Auditor ***	Jocelyn Lyall			✓	

✓ 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

* Denotes Voting Members

** Denotes Office Bearer. Periods of appointment are on fixed terms in accordance with legislation.

*** The Chief Internal Auditor is a member of the Committee and is not a member of the Integration Joint Board.

**** Audit Scotland are not formal members of the Committee and are invited to attend at least one meeting of the Committee a year.

(Note: First meeting of the Committee was held on 17th January, 2017).

(Note: Membership are all members of the Integration Joint Board (only exceptions are Chief Internal Auditor and Audit Scotland).

^ This meeting was not required to be held.

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