ITEM No ...13.....

REPORT NO. DIJB43-2018

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	V	V	V	V				
Dundee City Council (Elected Member)	Cllr Ken Lynn	\checkmark	V	1	V				
Dundee City Council (Elected Member)	Roisin Smith	V	A	V	A				
Dundee City Council (Elected Member)	Helen Wright	V	A	V	\checkmark				
NHS Tayside (Non Executive Member)	Judith Golden	V	√	√	A				
NHS Tayside (Non Executive Member)	Munwar Hussain	\checkmark	√	\checkmark	A				
Chief Officer	David W Lynch	V	V	1	\checkmark				
Chief Finance Officer	Dave Berry	\checkmark	\checkmark	\checkmark	\checkmark				
NHS Tayside (Registered Medical Practitioner (whose name is included in the list of primary medical performers)	Frank Weber	A	√	A	V				
NHS Tayside (Registered Medical Practitioner (not providing primary medical services)	Cesar Rodriguez	A	V	A	V				
NHS Tayside (Registered Nurse)	Sarah Dickie	V	√	\checkmark	A				
Dundee City Council (Chief Social Work Officer)	Jane Martin	V	V	~	V				
Voluntary Sector Representative	Christine Lowden	V	A	\checkmark	~				
NHS Tayside (Staff Partnership Representative)	Raymond Marshall	1	A	A	V				
Trade Union Representative	Jim McFarlane	V	V	1					
NHS Tayside (Director of Public Health)	Drew Walker	V	A/S	A	\checkmark				
Carer Representative	Martyn Sloan	\checkmark	\checkmark	А	√				
Service User Representative ✓ Attended	Andrew Jack	A	\checkmark	\checkmark	\checkmark				

А Submitted Apologies

A/S Submitted Apologies and was Substituted

No Longer a Member and has been replaced / Was not a Member at the Time

