DIJB73-2023

## DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD - ATTENDANCES - JANUARY 2023 TO DECEMBER 2023

| Organisation  | Member               | Meeting Dates January 2023 to December 2023 |          |          |          |          |          |       |
|---|----------------------|---|----------|----------|----------|----------|----------|-------|
|   |                      | 22/02                                       | 29/03    | 19/4     | 21/6     | 23/8     | 25/10    | 13/12 |
| NHS Tayside (Non Executive Member (Chair)   | Pat Kilpatrick       | ✓   | ✓        | Α        | Α        | Α        | ✓        |       |
| Dundee City Council (Elected Member) (Vice Chair)   | Cllr Ken Lynn        | ✓   | ✓        | ✓        | ✓        | ✓        | ✓        |       |
| Dundee City Council (Elected Member)  | Cllr Siobhan Tolland | ✓   | A/S      | ✓        | ✓        | ✓        | ✓        |       |
| Dundee City Council (Elected Member)  | Cllr Dorothy McHugh  | ✓   | ✓        | ✓        | ✓        | ✓        | ✓        |       |
| NHS Tayside (Non Executive Member)  | Anne Buchanan        | ✓   | ✓        | ✓        | ✓        |          |          |       |
| NHS Tayside (Non Executive Member)  | Donald McPherson     |   |          |          |          | ✓        | ✓        |       |
| NHS Tayside (Non Executive Member)  | Sam Riddell          | ✓   | ✓        | ✓        | ✓        | ✓        | ✓        |       |
| Dundee City Council (Chief Social Work Officer)   | Diane McCulloch      | ✓   | ✓        | А        | ✓        | ✓        | <b>√</b> |       |
| Chief Officer   | Vicky Irons          | ✓   | ✓        | Α        | ✓        | ✓        | ✓        |       |
| Chief Finance Officer   | Dave Berry           | ✓   | ✓        | ✓        | ✓        | ✓        | ✓        |       |
| NHS Tayside (Registered Medical Practitioner (whose name is included in the list of primary medical performers) | Dr David Wilson      | <b>✓</b>                                    | <b>✓</b> | <b>✓</b> | <b>✓</b> | <b>✓</b> | <b>✓</b> |       |
| NHS Tayside (Registered Nurse)  | Sarah Dickie         | ✓   | ✓        | Α        |          |          |          |       |
| NHS Tayside (Registered Nurse)  | Suzie Flower         |   |          |          | ✓        | ✓        | ✓        |       |
| NHS Tayside (Registered Medical Practitioner (not providing primary medical services)                           | Dr James Cotton      | ✓   | Α        | ✓        | А        | А        | ✓        |       |
| Trade Union Representative  | Jim McFarlane        | ✓   | ✓        | Α        | ✓        | ✓        | ✓        |       |
| NHS Tayside (Staff Partnership Representative)  | Raymond Marshall     | ✓   | Α        | А        | А        | ✓        | <b>√</b> |       |
| Voluntary Sector  | Christina Cooper     | ✓   | A/S      | A/S      | ✓        | ✓        | Α        |       |
| Service User Representative   | Liz Goss             |   |          | Α        | ✓        | ✓        | ✓        |       |
| Person Providing unpaid care in the area of the local authority   | Martyn Sloan         | ✓   | ✓        | ✓        | ✓        | ✓        | ✓        |       |
| NHS Tayside (Director of Public Health)   | Dr Emma Fletcher     | ✓   | Α        | Α        | A/S      | ✓        | ✓        |       |
| Clinical Director   | Dr David Shaw        | ✓   | Α        | ✓        | ✓        | ✓        | ✓        |       |

Attended

Submitted Apologies
Submitted Apologies and was Substituted
No Longer a Member and has been replaced / Was not a Member at the Time