

ITEM No ...13.....

PAC11-2025

PERFORMANCE AND AUDIT COMMITTEE – ATTENDANCES - JANUARY 2024 TO DECEMBER 2024

| COMMITTEE MEMBERS - (* - DENOTES VOTING MEMBER – APPOINTED FROM INTEGRATION JOINT BOARD) | | | | | |
|--|-------------------|--------------------|------|------|-------|
| Organisation | Member | Meeting Dates 2024 | | | |
| | | 31/01 | 22/5 | 25/9 | 20/11 |
| Dundee City Council (Elected Member) | Ken Lynn ** | A/S | ✓ | ✓ | |
| NHS Tayside (Non Executive Member) | Bob Benson | | | | ✓ |
| Dundee City Council (Elected Member) | Dorothy McHugh * | ✓ | ✓ | ✓ | A/S |
| Dundee City Council (Elected Member) | Siobhan Tolland | | | | ✓ |
| NHS Tayside (Non Executive Member) | Beth Hamilton | | ✓ | | |
| NHS Tayside (Non Executive Member) | David Cheape | | ✓ | ✓ | ✓ |
| NHS Tayside (Non Executive Member) | Sam Riddell * | ✓ | | | |
| NHS Tayside (Non Executive Member) | Donald McPherson* | ✓ | | | |
| Chief Officer | Vicky Irons | A | A | A | |
| Chief Finance Officer/Acting Chief Officer | Dave Berry | ✓ | ✓ | ✓ | ✓ |
| Acting Chief Finance Officer | Christine Jones | | ✓ | ✓ | ✓ |
| NHS Tayside (Registered Medical Practitioner – not providing primary medical services) | Sanjay Pillai | | ✓ | A | ✓ |
| NHS Tayside (Registered Medical Practitioner – not providing primary medical services) | James Cotton | A | | | |
| Dundee City Council (Chief Social Work Officer) | Diane McCulloch | ✓ | | | |
| NHS Tayside (Staff Partnership Representative) | Raymond Marshall | A | A | A | A |
| Carers' Representative | Martyn Sloan | ✓ | ✓ | A | A |
| Chief Internal Auditor *** | Jocelyn Lyall | ✓ | ✓ | A/S | A/S |

✓ 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)).

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