

PERFORMANCE AND AUDIT COMMITTEE – ATTENDANCES - JANUARY 2025 TO DECEMBER 2025

COMMITTEE MEMBERS - (* - DENOTES VOTING MEMBER – APPOINTED FROM INTEGRATION JOINT BOARD)						
<u>Organisation</u>	<u>Member</u>	<u>Meeting Dates 2025</u>				
		31/01	22/5	25/9	20/11 [^]	26/11 ^{^^}
NHS Tayside (Non Executive Member)	Bob Benson *	✓	✓	✓		✓
Dundee City Council (Elected Member)	Siobhan Tolland *	✓	✓	✓		✓
Dundee City Council (Elected Member)	Dorothy McHugh *	✓	✓	✓		✓
NHS Tayside (Non Executive Member)	David Cheape *	✓	A	A/S		✓
Chief Social Work Officer	Glyn Lloyd	✓	A	A		A/S
Chief Officer	Dave Berry	✓	A	✓		✓
Acting Chief Finance Officer	Christine Jones	A	✓	✓		✓
NHS Tayside (Registered Medical Practitioner – not providing primary medical services)	Sanjay Pillai	A	A	✓		A
NHS Tayside (Staff Partnership Representative)	Raymond Marshall	A	A	A		A
Carers' Representative	Martyn Sloan	✓	✓	A		✓
Chief Internal Auditor ***	Jocelyn Lyall	✓	✓	A/S		A

- ✓ 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.

[^] Meeting didn't take place as wasn't quorate.

^{^^} Special meeting.

(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).