ITEM No …14…….

PAC22-2026

PERFORMANCE AND AUDIT COMMITTEE – ATTENDANCES - JANUARY 2026 TO DECEMBER 2026

COMMITTEE MEMBERS - (* - DENOTES VOTING MEMBER – APPOINTED FROM INTEGRATION JOINT BOARD)					
Organisation	**Member**	**Meeting Dates 2025**			
		04/02	20/5	23/9	18/11
NHS Tayside (Non Executive Member)	Bob Benson *	✓			
Dundee City Council (Elected Member)	Siobhan Tolland *	A/S			
Dundee City Council (Elected Member)	Dorothy McHugh *	✓			
NHS Tayside (Non Executive Member)	David Cheape *	✓			
Chief Social Work Officer	Glyn Lloyd	✓			
Chief Officer	Dave Berry	✓			
Acting Chief Finance Officer	Christine Jones	A			
NHS Tayside (Registered Medical Practitioner – not providing primary medical services)	Sanjay Pillai	✓			
NHS Tayside (Staff Partnership Representative)	Raymond Marshall	✓			
Carers' Representative	Martyn Sloan	✓			
Chief Internal Auditor ***	Jocelyn Lyall	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.

^ 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).