



## INTEGRATION JOINT BOARD – AUGUST 2021 ONWARDS

| VOTING MEMBERS                         | DESIGNATION   |
|--|---|
| Cllr Rosemary Liewald ( <b>Chair</b> ) | Councillor - SNP                                      |
| Christina Cooper ( <b>Vice-Chair</b> ) | Non-Executive Member, NHS Fife                        |
| Cllr Dave Dempsey                      | Councillor – CONSERVATIVE                             |
| Cllr David Alexander                   | Co-Council Leader - SNP                               |
| Cllr David Graham                      | Councillor - LABOUR                                   |
| Cllr David J Ross                      | Councillor – CONSERVATIVE                             |
| Cllr Fiona Grant                       | Councillor - SNP                                      |
| Cllr Jan Wincott                       | Councillor - LABOUR                                   |
| Cllr Tim Brett                         | Councillor - LIB DEM                                  |
| Alistair Morris                        | Non-Executive Member, NHS Fife                        |
| Dr Chris McKenna                       | Medical Director NHS Fife                             |
| Janette Owens                          | Nurse Director NHS Fife                               |
| Martin Black                           | Non-Executive Member, NHS Fife                        |
| Wilma Brown                            | Non-Executive Member, NHS Fife                        |
| Vacant                                 | Non-Executive Member, NHS Fife                        |
| Vacant                                 | Non-Executive Member, NHS Fife                        |
| PROFESSIONAL ADVISERS<br>(NON-VOTING)  |   |
| Nicky Connor                           | Director of Health & Social Care / Chief Officer, IJB |
| Audrey Valente                         | Chief Financial Officer                               |
| Lynn Barker                            | Associate Director of Nursing (Registered Nurse Rep)  |
| Kathy Henwood                          | Chief Social Work Officer, Fife Council               |
| Dr Helen Hellewell                     | Associate Medical Director (GP Representative)        |
| Dr Katherine Paramore                  | Medical Representative (not a GP)                     |



# Fife Health & Social Care Partnership

Supporting the people of Fife together

| <b>STAKEHOLDER MEMBERS (NON-VOTING)</b> |   |
|---|---|
| Amanda Wong                             | Associate Director, Allied Health Professionals         |
| Debbie Thompson                         | Joint TU Secretary, Fife Council                        |
| Eleanor Haggett                         | Staff Representative, Fife Council                      |
| Ian Dall                                | Service User Rep (Chair of the PEN)                     |
| Paul Dundas                             | Independent Sector Representative                       |
| Kenny Murphy                            | CEO Fife Voluntary Action (Third Sector Rep)            |
| Morna Fleming                           | Carer Representative                                    |
| Simon Fevre                             | Staff Representative, NHS                               |
| <b>IN ATTENDANCE OFFICERS</b>           |   |
| Steve Grimmond                          | Chief Executive, Fife Council                           |
| Carol Potter                            | Chief Executive, NHS Fife                               |
| Bryan Davies                            | Head of Primary & Preventative Care Services            |
| Rona Laskowski                          | Head of Complex & Critical Care Services                |
| Lynne Garvey                            | Head of Community Care Services                         |
| Joy Tomlinson                           | Director of Public Health                               |
| Scott Garden                            | Director of Pharmacy & Medicine                         |
| Fiona McKay                             | Head of Strategic Planning, Performance & Commissioning |
| Norma Aitken                            | Head of Corporate Services                              |
| Hazel Williamson                        | Communications Officer H&SCP                            |
| Wendy Anderson                          | H&SCP Co-ordinator                                      |



## AUDIT & RISK COMMITTEE

| Membership                         | Meeting Dates                       |
|------------------------------------|-------------------------------------|
| Vacant (Chair)                     | Friday 22 January 2021              |
| Audrey Valente (Exec Lead)         | Wednesday 17 March 2021             |
| Cllr Dave Dempsey                  | Friday 4 June 2021                  |
| Cllr David J Ross                  | Friday 9 July 2021 (Draft Accounts) |
| Vacant                             | Wednesday 15 September 2021         |
| Carol Notman (Secretarial Support) | Friday 19 November 2021             |

## CLINICAL & CARE GOVERNANCE COMMITTEE

| Membership                             | Meeting Dates                 |
|--|-------------------------------|
| Cllr Tim Brett (Chair)                 | Friday 29 January 2021        |
| Dr Helen Hellewell (Exec Lead)         | Friday 26 February 2021       |
| Cllr David J Ross                      | Friday 19 March 2021 (Budget) |
| Wilma Brown                            | Friday 16 April 2021          |
| Christina Cooper                       | Wednesday 2 June 2021         |
| Martin Black                           | Wednesday 4 August 2021       |
| Cllr Jan Wincott                       | Wednesday 8 September 2021    |
| Jennifer Cushnie (Secretarial Support) | Friday 1 October 2021         |
|  | Friday 12 November 2021       |

## FINANCE & PERFORMANCE COMMITTEE

| Membership                         | Meeting Dates                   |
|------------------------------------|---------------------------------|
| Cllr David Graham (Chair)          | Friday 15 January 2021          |
| Fiona McKay (Exec Lead)            | Friday 12 February 2021         |
| Cllr David Alexander               | Friday 5 March 2021             |
| Cllr Rosemary Liewald              | Thursday 18 March 2021 (Budget) |
| Vacant                             | Thursday 8 April 2021           |
| Martin Black                       | Friday 11 June 2021             |
| Vacant                             | Friday 13 August 2021           |
| Carol Notman (Secretarial Support) | Friday 3 September 2021         |
|                                    | Thursday 7 October 2021         |
|                                    | Wednesday 10 November 2021      |