

**INTEGRATION JOINT BOARD – JULY 2023**

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| **MEMBERS (Voting)** | **DESIGNATION** |
| Arlene Wood**(Chair)** | Non-Executive Member, NHS Fife |
| David Graham **(Vice-Chair)** | Councillor |
| David Alexander | Councillor |
| Sinead Braiden | Non-Executive Member, NHS Fife |
| Wilma Brown | Employee Director, NHS Fife |
| Dave Dempsey | Councillor |
| Graeme Downie | Councillor |
| Alastair Grant | Non-Executive Member, NHS Fife |
| Colin Grieve  | Non-Executive Member, NHS Fife |
| Janette Keenan | Nurse Director NHS Fife |
| John Kemp | Non-Executive Member, NHS Fife |
| Chris McKenna | Medical Director NHS Fife |
| Lynn Mowatt | Councillor  |
| Sam Steele | Councillor |
| **Stakeholder Members (Non-Voting)** |  |
| Ian Dall | Service User Representative |
| Paul Dundas | Independent Sector Representative |
| Simon Fevre | Staff Representative, NHS |
| Morna Fleming | Carer Representative |
| Debbie Fyfe | Joint TU Secretary, Fife Council |
| Eleanor Haggett | Staff Representative, Fife Council |
| Kenny Murphy | CEO, Fife Voluntary Action (Third Sector Rep) |
| Amanda Wong | Associate Director, Allied Health Professionals |
| **Professional Advisers (Non-Voting)** |  |
| Nicky Connor | Director of Health & Social Care / Chief Officer, IJB |
| Audrey Valente | Chief Finance Officer |
| Helen Hellewell | Deputy Medical Director, NHS Fife (GP Representative) |
| Christine Moir | Chief Social Work Officer, Fife Council |
| Lynn Barker | Associate Director of Nursing (Registered Nurse Representative) |
| Jackie Drummond | Medical Representative (not a GP) |
| **In Attendance Officers** |  |
| Carol Potter | Chief Executive, NHS Fife |
| Ken Gourlay | Chief Executive, Fife Council |
| Lisa Cooper | Head of Primary & Preventative Care Services |
| Lynne Garvey | Head of Community Care Services |
| Rona Laskowski | Head of Complex & Critical Care Services  |
| Ben Hannan | Director of Pharmacy & Medicines |
| Joy Tomlinson | Director of Public Health |
| Fiona McKay | Head of Strategic Planning, Performance & Commissioning |
| Jennifer Rezendes | Principal Social Work Officer |
| Roy Lawrence | Principal Lead Organisation Development & Culture |
| Vanessa Salmond | Head of Corporate Services |
| Hazel Williamson | Internal Communications Adviser, H&SCP |
| Wendy Anderson | H&SC Co-ordinator |

**COMMITTEE MEMBERSHIP – MAY 2023 ONWARDS**

**AUDIT & ASSURANCE COMMITTEE**

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| **Membership** | **Meeting Dates** |
| Dave Dempsey (Chair) | Thursday 19 January 2023 |
| John Kemp (Vice-Chair) | Wednesday 22 March 2023 |
| Audrey Valente (Exec Lead) | Wednesday 10 May 2023 |
| Sam Steele | Wednesday 28 June 2023 |
| Sinead Braiden | Wednesday 13 September 2023 |
| Isabel Middlemass (Secretarial Support) | Wednesday 8 November 2023 |

**FINANCE, PERFORMANCE & SCRUTINY COMMITTEE**

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| **Membership** | **Meeting Dates** |
| Alastair Grant (Chair) | Friday 20 January 2023 |
| Graeme Downie (Vice-Chair) | Friday 17 March 2023 |
| Fiona McKay (Exec Lead) | Friday 12 May 2023 |
| Colin Grieve  | Thursday 6 July 2023 |
| David Alexander | Friday 10 November 2023 |
| Dave Dempsey |  |
| David Graham |  |
| John Kemp |  |
| Gillian Muir (Secretarial Support) |  |

**QUALITY & COMMUNITIES COMMITTEE**

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| **Membership** | **Meeting Dates** |
| Sinead Braiden (Chair) | Wednesday 18 January 2023 |
| Rosemary Liewald (Vice-Chair) | Friday 10 March 2023 |
| Dr Helen Hellewell (Exec Lead) | Wednesday 3 May 2023 |
| Alastair Grant | Friday 30 June 2023 |
| Graeme Downie | Thursday 7 September 2023 |
| Margaret Kennedy | Thursday 2 November 2023 |
| Lynn Mowatt |  |
| Sam Steele |  |
| Amanda Wong |  |
| Ian Dall |  |
| Kenny Murphy |  |
| Morna Fleming |  |
| Paul Dundas |  |
| Jennifer Cushnie (Secretarial Support) |  |