



Minutes

FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE

**MINUTES OF THE FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE
HELD ON TUESDAY 23 MAY 2017, IN UNIVERSITY CAMPUS AYLESBURY VALE,
WALTON STREET, AYLESBURY, COMMENCING AT 12.40 PM AND CONCLUDING AT
12.47 PM.**

MEMBERS PRESENT

Mr M Farrow, Mr D Martin, Ms J Ward and Mr D Watson

OTHERS IN ATTENDANCE

Mrs K Sutherland

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Bill Bendyshe-Brown, Tim Butcher, Charlie Clare and Alan Walters MBE.

2 ELECTION OF CHAIRMAN

RESOLVED

That Mr D Watson be elected Chairman of the Finance, Performance and Resources Select Committee for the ensuing year.

3 APPOINTMENT OF VICE-CHAIRMAN

RESOLVED

That Mr C Clare be appointed Vice-Chairman of the Finance, Performance and Resources Select Committee for the ensuing year.

4 DATE AND TIME OF NEXT MEETING

Tuesday 4th July 2017 at 10am in Mezzanine Room 1, County Hall, Aylesbury

CHAIRMAN