



Minutes

FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE

**MINUTES OF THE FINANCE, PERFORMANCE AND RESOURCES SELECT COMMITTEE
HELD ON MONDAY 24 JUNE 2013, IN ROOM 84/85, OLD COUNTY OFFICES, WALTON
STREET, AYLESBURY, COMMENCING AT 2.00 PM AND CONCLUDING AT 2.10 PM.**

MEMBERS PRESENT

Mr W Chapple OBE, Mr T Egleton, Mr S Lambert, Mr D Martin, Mr B Roberts, Mr A Stevens
and Mr D Watson

1 ELECTION OF CHAIRMAN

It was proposed and duly seconded that Brian Roberts be elected Chairman of the Finance,
Performance and Resources Committee for the ensuing year.

RESOLVED

**That Brian Roberts be elected Chairman of the Finance and Resources Committee for
the ensuing year.**

2 APPOINTMENT OF VICE-CHAIRMAN

It was proposed and duly seconded that Bill Chapple OBE be elected Vice-Chairman of the
Finance, Performance and Resources Committee for the ensuing year.

3 DATE AND TIME OF NEXT MEETING

The next meeting will take place on Thursday 25 July at 10.00am in Mezzanine Room 2.
There will be a pre-meeting for Committee Members at 9.30am.



INVESTOR IN PEOPLE



CHAIRMAN