



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