

FINANCE AND SCRUTINY COMMITTEE | DRAFT MINUTES

12 December 2023

Venue: Via Zoom, & the Bloomsbury Building, 10 Bloomsbury Way, Holborn, London, WC1A 2SL.

Present: Cllr Peter Davey, vice chair (finance); Cllr Duncan Wright, Cllr Mike Scott. Cllr Alan Neal

In Attendance: Jonathan Owen, chief executive; Steve Walker, head of finance & administration; Claire FitzGerald, administration manager.

1. Apologies:

Apologies were received from Cllr Ian Cowling.

2. Election of chair of the committee

The chief executive took the chair to start this first meeting of the new committee. He advised there were no nominations for the position of chair. After discussion it was considered appropriate that Cllr Peter Davey should continue to chair in view of his position as vice chair finance.

Resolved: That the Cllr Peter Davey continue as committee chair.

3. Election of vice chair of the committee.

There was one nomination for vice chair. Cllr Alan Neal was nominated and seconded to be vice chair of the committee.

Resolved: That the Cllr Alan Neal be elected committee vice chair.

4. Committee induction.

- 1.1 Chief executive noted member role profiles. Committee has direct line to national assembly in the structure with responsibility to draw any matters to the attention of management board although independent of it.
- 1.2 Committee process was noted.
- 1.3 Attention drawn to terms of reference.

noted calendar of meetings for Finance and Scrutiny Committee. It is proposed that the committee meets on:

- Tuesday, 12-Mar-24.
- Tuesday, 11-Jun-24.
- Tuesday, 10-Sep-24
- Tuesday, 26-Nov-24.

New committee agreed an extra meeting 30 January to discuss reporting.

Resolved: Reports be received.

5. Date of time of next meeting

The next meeting of the committee will be held on 30 January.

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