## Finance and Audit Scrutiny Committee

Minutes of the meeting held on Monday 20 May 2019 at the Town Hall, Royal Leamington Spa at 6.14 pm .

Present: Councillors; Bartlett, J Dearing, R Dickson, Jacques, Leigh-Hunt, Nicholls, Syson, Tangri, Tracey and Wright.

## 1. Apologies and Substitutes

(a) there were no apologies; and
(b) there were no substitutes for the meeting.
2. Declarations of Interest

There were no declarations of interest made.

## 3. Appointment of Chairman of the Committee

Two nominations were made for Chairman of the Council as follows:
Nomination 1 for Councillor Syson to be Chairman - Proposed by Councillor Dickson and seconded by Councillor Dearing; and

Nomination 2 for Councillor Nicholls to be Chairman - Proposed by Councillor Leigh-Hunt and seconded by Councillor Bartlett.

Resolved that Councillor Nicholls be appointed Chairman of the Committee for the ensuing municipal year.
(The meeting ended at 6.16 pm )

Signature Redacted


