



**City of Durham  
Charter Trustees for the City of Durham**

Ref: JM

15 January 2019

To: The Mayor and Members of the  
**CHARTER TRUSTEES FOR THE CITY OF DURHAM**  
(Councillors D Bell, J Blakey, L Brown, J Chaplow, K Corrigan,  
S Dunn, D Freeman, D Hall, A Hopgood, L Hovvels, B Kellett,  
J Lethbridge, C Marshall, E Mavin, L Mavin, M McKeon,  
R Ormerod, E Scott, M Simmons, A Simpson, D Stoker, P Taylor,  
F Tinsley, J Turnbull, M Wilkes and M Wilson).

Dear Sir/Madam

A Meeting of the **CHARTER TRUSTEES FOR THE CITY OF DURHAM** will be held in  
Committee Room 1B - County Hall, Durham, on Wednesday 23 January 2019 at 11.30 am.

**Please Note:** In the event that Full Council runs beyond 11.30am, the Charter Trustee  
meeting will commence immediately following the County Council meeting.

**BUSINESS**

**Part A**

**Items during which the Press and Public are welcome to attend.**

1. Apologies for Absence
2. Minutes of the meeting held on 5 December 2018 (Pages 3 - 4)
3. Declarations of interest, if any
4. Revenue Outturn for the period ending 31 December 2018 and  
Projected Outturn to 31 March 2019 - Report of the Treasurer  
(Pages 5 - 8)
5. Such other business as, in the opinion of the Chairman of the  
meeting, is of sufficient urgency to warrant consideration.

6. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information.

***Part B***

**Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)**

7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

Yours faithfully  
Clerk