



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

Ref: JM

12 June 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 Hovvells, 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 1A - County Hall, Durham, on Wednesday 19 June 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 June 2019 (Pages 3 - 8)
3. Declarations of interest, if any

4. Revenue Outturn for the year ending 31 March 2019 - Report of the Treasurer (Pages 9 - 12)
5. Annual Return for the year ended 31 March 2019 - Report of the Treasurer (Pages 13 - 22)
6. Honorary Position - Pant Master - Report of the Clerk to the Charter Trustees (Pages 23 - 26)
7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
8. 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)

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

Yours faithfully
Clerk