



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

Ref: JM

15 January 2020

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 Main Hall, Town Hall, Durham, on Wednesday 22 January 2020 at 5.00 pm.

BUSINESS

Part A

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

1. Apologies for Absence
2. Recording of Proceedings
3. To swear in new members and a honorary member of the Mayor's Bodyguard

The meeting will adjourn and reconvene in the Council Chamber, Town Hall, Durham at 5.30pm

4. Minutes of the meeting held on 4 December 2019 (Pages 3 - 6)
5. Declarations of interest, if any
6. Revenue Outturn for the period ending 31 December 2019 and Projected Outturn to 31 March 2020 - Report of the Treasurer (Pages 7 - 12)
7. Appointment of Deputy Mayor - Report of the Clerk (Pages 13 - 14)
8. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
9. 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)

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

Yours faithfully
Clerk