



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

Ref: JM

19 July 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 1B, County Hall, Durham, on Thursday 25 July 2019 at 11.00 am.

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 19 June 2019 (Pages 3 - 6)
3. Declarations of interest, if any
4. Officers of Dignity Appointments - Report of the Clerk to the Charter Trustees (Pages 7 - 20)

5. Update on CDALC Abolition of Charter Trustees - Report of the Clerk to the Charter Trustees (Pages 21 - 26)
6. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.
7. 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)

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

Yours faithfully
Clerk