



**City of Durham
Charter Trust for the City of Durham**

Ref: PN

10 January 2012

To: The Mayor and Members of the
CHARTER TRUST FOR THE CITY OF DURHAM
(Councillors L Thomson, J Blakey, J Chaplow,
J Cordon, R Crooks, N Foster, D Freeman, G Holland,
K Holroyd, A Hopgood, N Martin, E Mavin, D Morgan,
B Myers, M Plews, M Simmons, D J Southwell,
D Stoker, P Taylor, J Turnbull, M Wilkes, J Wilkinson,
M Williams, M Wood and C Woods).

Dear Sir/Madam

A Meeting of the **CHARTER TRUST FOR THE CITY OF DURHAM** will be held in the Main Hall -
Town Hall, Durham, on Wednesday 18 January 2012 at 4.00 pm.

BUSINESS

1. Apologies for Absence
2. Recording of Proceedings
3. Minutes of the Meetings held on 19 July 2011 and 16 November 2011 (Pages 1 - 10)
4. To swear in Mr Colin Lidster as a Member of the Mayor's Bodyguard
The Meeting will adjourn and reconvene at 4.30 pm in the Burlison Gallery
5. Revenue Outturn for the Quarter ended 31 December 2011 and Projected Outturn to 31 March 2012 (Pages 11 - 16)
6. Revenue Budget 2012/13 (Pages 17 - 22)

Yours faithfully

Clerk

- Note:** (i) Trustees are requested to be seated by 3.50 pm.
(ii) Trustees Robes of Office will be available in the Council Chamber.

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