



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

Ref: JM

15 March 2022

To: The Mayor and Members of the
CHARTER TRUSTEES FOR THE CITY OF DURHAM
(Councillors A Simpson, D Freeman, J Blakey, L Brown, J Chaplow,
J Elmer, C Fletcher, O Gunn, D Hall, A Hopgood, L Hovvels, G Hutchinson,
B Kellett, E Mavin, L Mavin, M McKeon, D Nicholls, R Ormerod, E Scott,
M Simmons, D Stoker, P Taylor, 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 2, County Hall, Durham, on Wednesday 23 March 2022 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 which are open to the Public and Press

1. Apologies for Absence
2. Minutes of the meetings held on 8 December 2021 (Pages 3 - 6)
3. Declarations of interest, if any
4. To Receive Nominations for the Mayor and Deputy Mayor

5. Review of Future Council Tax Levels - Report of the Treasurer (Pages 7 - 16)
6. Yearly Approval of Risk Assessment of Governance Arrangements - Report of the Clerk to the Charter Trustees (Pages 17 - 22)
7. Honorary Position - Recorder - Report of the Clerk to the Charter Trustees (Pages 23 - 26)
8. Honorary Aldermen - Recognition - Report of the Clerk to the Charter Trustees (Pages 27 - 30)
9. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
10. 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)

11. British Army 8th Rifles - Freedom Event - Report of the Clerk to the Charter Trustees (Pages 31 - 34)
12. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Yours faithfully
Clerk