



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

Ref: JM

14 June 2022

To: The Mayor and Members of the
CHARTER TRUSTEES FOR THE CITY OF DURHAM
(Councillors D Freeman, L Mavin, J Blakey, L Brown,
J Chaplow, J Elmer, C Fletcher, O Gunn, D Hall,
A Hopgood, L Hovvels, G Hutchinson, B Kellett, E Mavin,
M McKeon, D Nicholls, R Ormerod, E Scott, M Simmons,
A Simpson, 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 22 June 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. Declarations of interest, if any
3. Revenue Outturn for the year ending 31 March 2022 - Report of the Treasurer to Charter Trustees (Pages 3 - 6)
4. Annual Return for the year ended 31 March 2022 - Report of the Treasurer to Charter Trustees (Pages 7 - 16)

5. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.
6. 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)

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

Yours faithfully
Clerk