



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

Ref: PN

11 October 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 1A, County Hall, Durham, on Wednesday 19 October 2022 at 11.30 am.

Please Note: In the event that Full Council runs beyond 11.30 am, 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. Recording of Proceedings
3. Minutes of the meetings held on 9 June 2022 and 22 June 2022 (Pages 3 - 8)

4. Declarations of interest, if any
5. Presentation of Past Mayoral Jewels to Councillor A Simpson and Mrs J Simpson
6. Revenue Outturn for the period ending 30 September 2022 and Projected Outturn to 31 March 2023 (Pages 9 - 14)
7. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration
8. 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)

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

Yours faithfully
Clerk