



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

Ref: PN

17 January 2023

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 Hovvells, 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 25 January 2023 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 meeting held on 19 October 2022 (Pages 3 - 4)
3. Declarations of interest, if any

4. 2023/24 Budget - Report of the Treasurer (Pages 5 - 10)
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