



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

Ref: JM

10 October 2023

To: The Mayor and Members of the  
**CHARTER TRUSTEES FOR THE CITY OF DURHAM**  
(Councillors L Mavin, L Brown, J Blakey, J Chaplow,  
J Elmer, C Fletcher, D Freeman, 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 18 October 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 meetings held on 7 June 2023 and 21 June 2023 (Pages 3 - 8)

3. Declarations of interest, if any
4. Revenue Outturn for the period ending 30 September 2023 and Projected Outturn to 31 March 2024 (Pages 9 - 14)
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