



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

Ref: JM

23 April 2024

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 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 Monday 29 April 2024 at 2.00 pm.

BUSINESS

Part A

Items which are open to the Public and Press

- 1 Apologies for Absence
- 2 Minutes of the meeting held on 6 December 2023 (Pages 3 - 4)
- 3 Declarations of interest, if any
- 4 Nominations for the Mayor and Deputy Mayor
- 5 Yearly Approval of Risk Assessment of Governance Arrangements -
Report of the Clerk to the Charter Trustees (Pages 5 - 12)

County Hall, Durham, DH1 5UL
Tel: 03000 267202
Web Site: www.durham.gov.uk

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

- 8 Appointment of the Pant Master - Report of the Clerk to the Charter Trustees (Pages 13 - 16)
- 9 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Yours faithfully
Clerk