



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

Ref: JM

18 June 2024

To: The Mayor and Members of the
CHARTER TRUSTEES FOR THE CITY OF DURHAM
(Councillors L Brown, G Hutchinson, J Blakey,
J Chaplow, J Elmer, C Fletcher, D Freeman, O Gunn,
D Hall, A Hopgood, L Hovvels, B Kellett, E Mavin,
L Mavin, 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 Council Chamber, County Hall, Durham, on Wednesday 26 June 2024 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 Annual Governance Statement 2023/24 (Pages 3 - 20)

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

- 4 Revenue Outturn for the year ending 31 March 2024 (Pages 21 - 24)
- 5 Annual Return for the year ended 31 March 2024 (Pages 25 - 34)
- 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 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Yours faithfully

Clerk