



**City of Durham
Charter Trust for the City of Durham**

Ref: PN

18 April 2012

To: The Mayor and Members of the
CHARTER TRUST FOR THE CITY OF DURHAM
(Councillors L Thomson, J Blakey, J Chaplow,
J Cordon, R Crooks, N Foster, D Freeman, G Holland,
K Holroyd, A Hopgood, N Martin, E Mavin, D Morgan,
B Myers, M Plews, M Simmons, D J Southwell,
D Stoker, P Taylor, J Turnbull, M Wilkes, J Wilkinson,
M Williams, M Wood and C Woods).

Dear Sir/Madam

A Meeting of the **CHARTER TRUST FOR THE CITY OF DURHAM** will be held in the Council Chamber, County Hall, Durham, on Thursday 26 April 2012 at 4.30 pm.

BUSINESS

1. Apologies for Absence.
2. Minutes of the Meeting held on 18 January 2012. (Pages 1 - 4)
3. Nominations for the Mayor and Deputy Mayor prior to their formal appointment at the Annual Meeting on 23 May 2012.
4. Mayor - Travelling and Subsistence. (Pages 5 - 8)
5. Renewal of Insurance Policy. (Pages 9 - 10)
6. Royal Marine Band Service. (Pages 11 - 12)
7. Audit for the year ended 31 March 2011. (Pages 13 - 36)

Yours faithfully

Clerk

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