

## City of Durham Charter Trustees for the City of Durham

Ref: JM

10 March 2014

To: The Mayor and Members of the **CHARTER TRUSTEES FOR THE CITY OF DURHAM** (Councillors P Charlton, J Blakey, J Armstrong, D Bell, A Bonner, J Buckham, J Chaplow, P Conway, N Foster, K Corrigan, D Freeman, S Guy, D Hall, G Holland, A Hopgood, N Martin, B Moir, M Nicholls, R Ormerod, M Plews, M Simmons, D Stoker, P Taylor, J Turnbull, M Wilkes and M Williams).

Dear Sir/Madam

A Meeting of the **CHARTER TRUSTEES FOR THE CITY OF DURHAM** will be held in the Committee Room 2, County Hall, Durham, on <u>Tuesday 18 March 2014 at 1.00 pm.</u>

## **BUSINESS**

- 1. Apologies for Absence
- 2. Minutes of the meeting held on 8 January 2014 (Pages 1 4)
- 3. Declarations of interest, if any
- 4. To receive nominations to the position of Pant Master and, if appropriate, appoint to that position
- Revenue Outturn for the period ending 31 January 2014 and Projected Outturn to 31 March 2014 - Report of the Treasurer (Pages 5 - 10)

Yours faithfully

Clerk

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