



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

Ref: JM

10 June 2014

To: The Mayor and Members of the
CHARTER TRUSTEES FOR THE CITY OF DURHAM
(Councillors J Robinson, P Conway, J Armstrong, D Bell,
J Blakey, A Bonner, J Buckham, J Chaplow, 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 1B, County Hall, Durham, on Wednesday 18 June 2014 at 1.00 pm.

BUSINESS

1. Apologies for Absence
2. Minutes of the meeting held on 28 May 2014 (Pages 1 - 4)
3. Declarations of interest, if any
4. Revenue Outturn for the year ended 31 March 2014 - Report of the Treasurer (Pages 5 - 8)
5. Annual Return for the year ended 31 March 2014 - Report of the Treasurer (Pages 9 - 18)
6. Mayor's Bodyguard - Attendance at Funerals - Report of the Clerk to the Charter Trustees (Pages 19 - 22)
7. Internal Audit Report Review - Risk Assessment - Report of the Clerk to the Charter Trustees (Pages 23 - 24)

Yours faithfully

Clerk

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