



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

Ref: JM

21 October 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 Hoggood, 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 29 October 2014 at 1.00 pm.

BUSINESS

1. Apologies for Absence
2. Minutes of the meeting held on the 18 June 2014 (Pages 1 - 4)
3. Declarations of interest, if any
4. Revenue Outturn for the period ending 30 September 2014 and Projected Outturn to 31 March 2015 - Report of the Treasurer (Pages 5 - 8)
5. Conclusion of Audit for the year ended 31 March 2014 - Report of the Treasurer (Pages 9 - 24)

6. Register of Assets - Agreement for transfer of historic property - Report of the Clerk to the Charter Trustees (Pages 25 - 28)
7. Conservation of Photographs - Report of the Clerk to the Charter Trustees (Pages 29 - 30)
8. Protocol and Procedures for Civic Occasions - Report of the Clerk to the Charter Trustees (Pages 31 - 34)
9. Any other business

Yours faithfully

Clerk