



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

Ref: JM

25 November 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 3 December 2014 at 1.00 pm.

BUSINESS

1. Apologies for Absence
2. Minutes of the meeting held on the 29 October 2014 (Pages 1 - 6)
3. Declarations of interest, if any
4. 2015/16 Budget Setting Process - Report of the Treasurer (Pages 7 - 12)
5. Award of Past Mayor and Consort Jewels - Report of the Clerk to the
Charter Trustees (Pages 13 - 14)
6. Any other business

Part B

**Items during which it is considered the meeting will not be open to the public
(consideration of exempt or confidential information)**

7. Secretarial Support to the Mayor - Report of the Clerk to the Charter Trustees (Pages 15 - 18)

Yours faithfully

Clerk