



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

Ref: JM

13 January 2015

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,
K Corrigan, N Foster, 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 21 January 2015 at 1.00 pm.

BUSINESS

1. Apologies for Absence
2. Minutes of the meeting held on 3 December 2014 (Pages 1 - 2)
3. Declarations of interest, if any
4. Asset Register - Report of Working Group (Pages 3 - 6)
5. Revenue Outturn for the period ending 31 December 2014 and Projected Outturn to 31 March 2015 - Report of the Treasurer (Pages 7 - 10)
6. Any other business

Yours faithfully

Clerk

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