

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

Ref: JM

24 March 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 Chaplow, K Corrigan, N Foster, D Freeman, 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 <u>Wednesday 1 April 2015 at 1.00 pm.</u>

## **BUSINESS**

- 1. Apologies for Absence
- 2. Minutes of the meeting held on 21 January 2015 (Pages 1 4)
- 3. Declarations of interest, if any
- 4. To receive nominations for the Deputy Mayor
- 5. Revenue Outturn for the period ending 28 February 2015 and Projected Outturn to 31 March 2015 - Report of the Treasurer (Pages 5 - 10)
- 6. Role of Past Mayors Councillor G Holland

County Hall, Durham, DH1 5UL Tel: 03000 269731 Fax: (0191) 3834206 Web Site: www.durham.gov.uk 7. 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)

8. Update Report on Asset Register and Risk Assessment -Report of the Clerk to the Charter Trustees (Pages 11 - 30)

Yours faithfully

Clerk