



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

Ref: JM

1 December 2015

To: The Mayor and Members of the
CHARTER TRUSTEES FOR THE CITY OF DURHAM
(Councillors J Blakey, B Moir, J Armstrong, D Bell,
A Bonner, J Chaplow, P Conway, K Corrigan, N Foster,
D Freeman, O Gunn, D Hall, G Holland, A Hopgood,
B Kellett, N Martin, M Nicholls, R Ormerod, M Plews,
J Robinson, 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
Committee Room 1B, County Hall, Durham, on Wednesday 9 December 2015 at 12.30 pm.

BUSINESS

1. Apologies for Absence
2. Minutes of the meeting held on the 28 October 2015 (Pages 1 - 4)
3. Declarations of interest, if any
4. 2016/17 Budget Setting Process - Report of the Treasurer (Pages 5 - 10)
5. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

Yours faithfully

Clerk

County Hall, Durham, DH1 5UL
Tel: 03000 267202
Web Site: www.durham.gov.uk