



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

Ref: JM

12 January 2016

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 the Committee Room 1B, County Hall, Durham, on Wednesday 20 January 2016 at 1.00 pm.

BUSINESS

1. Apologies for Absence
2. Minutes of the meeting held on the 9 December 2015 (Pages 1 - 2)
3. Declarations of interest, if any
4. Revenue Outturn for the period ending 31 December 2015 and Projected Outturn to 31 March 2016 (Pages 3 - 6)
5. Yearly approval of Risk Assessment of Governance Arrangements - Report of the Clerk to the Charter Trustees (Pages 7 - 12)
6. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

Yours faithfully
Clerk

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