



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

Ref: JM

29 November 2016

To: The Mayor and Members of the  
**CHARTER TRUSTEES FOR THE CITY OF DURHAM**  
Councillors E Bell, B Moir, J Armstrong, D Bell, J Blakey,  
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, 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 7 December 2016 at 12.00 pm.

**Please Note:** In the event that Full Council runs beyond 12.00pm, the Charter Trustee meeting will commence immediately following the County Council meeting.

**BUSINESS**

1. Apologies for Absence
2. Declarations of interest, if any
3. Minutes of the meeting held on 26 October 2016 (Pages 3 - 6)
4. Date for Mayor making and AGM 2017 - Report of the Clerk to Charter Trustees (Pages 7 - 8)
5. 2017/18 Budget - Report of the Treasurer (Pages 9 - 14)
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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