



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

Ref: JM

17 January 2017

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
and M Wilkes).

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 25 January 2017 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. Minutes of the meeting held on 7 December 2016 (Pages 3 - 6)
3. Declarations of interest, if any
4. Revenue Outturn for the period ending 31 December 2016 and Projected Outturn to 31 March 2017 - Report of the Treasurer (Pages 7 - 10)

5. Yearly Approval of Risk Assessment of Governance Arrangements - Report of the Clerk to the Charter Trustees (Pages 11 - 16)
6. Potential Costs of Display Cabinets for Mayoral Robes - Report of the Clerk to the Charter Trustees (Pages 17 - 20)
7. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration.

Yours faithfully

Clerk