



## **Mountsett Crematorium Joint Committee**

**Date** Monday 29 April 2024

**Time** 9.30 am

**Venue** Chapel - Mountsett Crematorium, Dipton

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### **Business**

#### **Part A**

**[Items during which the Press and Public are welcome to attend.  
Members of the Public can ask questions with the Chairman's  
agreement]**

1. Apologies for Absence
2. Substitute Members
3. Minutes of the Meeting held on 29 January 2024 (Pages 3 - 8)
4. Declarations of Interest, if any
5. Performance and Operational Report - Report of the Bereavement Services Manager (Pages 9 - 14)
6. Financial Monitoring Report - Provisional Outturn as at 31 March 2024 - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee (Pages 15 - 24)
7. Risk Register Update 2023/24 Review 2 - Joint Report of the Corporate Director, Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee (Pages 25 - 34)
8. Annual Internal Audit Report 2023/24 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 35 - 50)
9. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

**Helen Bradley**  
Head of Legal and Democratic Services

County Hall  
Durham  
19 April 2024

To: **The Members of the Mountsett Crematorium Joint  
Committee**

**Durham County Council:-**

Councillors: J Charlton (Chair), V Andrews, G Binney, C Hampson,  
A Hanson, P Heaviside, D Oliver, K Rooney and M Walton

**Gateshead Council:**

Councillors L Green (Vice-Chair), D Bradford, A Geddes, F Geddes,  
K Dodds, S Green and M Ord

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**Contact: Lucy Gladders**

**Tel: 03000 269 712**

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