



Mountsett Crematorium Joint Committee

Date **Thursday 27 September 2018**
Time **9.30 am**
Venue **Chapel - Mountsett Crematorium, Dipton**

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, if any
2. Minutes of the Meeting held on 28 June 2018 (Pages 3 - 10)
3. Declarations of Interest, if any.
4. External Auditor Annual Review of the Return for the Year Ended 31 March 2018 (Pages 11 - 20)
Joint Report of the Corporate Director of Regeneration and Local Services and Corporate Director of Resources and Treasurer to the Joint Committee.
5. Quarterly Performance and Operational Report (Pages 21 - 68)
Report of the Bereavement Services Manager
6. Financial Monitoring Report 2018/19: Position at 31/08/18 with Projected Outturn to 31/03/19 (Pages 69 - 76)
Joint Report of the Corporate Director Regeneration and Local Services and Corporate Director Resources and Treasurer to the Joint Report
7. Risk Register 2018/19 - Update (Pages 77 - 84)
Joint Report of the Corporate Director of Regeneration and Local Services & Corporate Director of Resources and Treasurer to the Joint Committee.
8. Internal Audit Charter (Pages 85 - 106)
Report of the Chief Internal Auditor and Corporate Fraud Manager

9. Annual Review of the System of Internal Audit (Pages 107 - 110)
Joint Report of the Corporate Director of Regeneration and Local Services and Corporate Director of Resources and Treasurer to the Joint Committee.
10. Budget Strategy Report (Pages 111 - 116)
Joint Report of the Corporate Director of Regeneration and Local Services and Corporate Director Resources and Treasurer to the Joint Committee.
11. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

Helen Lynch
Head of Legal and Democratic Services

County Hall
Durham
19 September 2018

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

Durham County Council:-

Councillors: O Temple (Chairman), A Bainbridge, A Batey, J Carr, J Charlton, C Hampson, O Milburn, J Shuttleworth and B Stephens

Gateshead Council:

Councillors C Buckley, K Dodds, D Bradford (Vice-Chairman), L Green, S Green, J Lee and M Ord

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