



Central Durham Crematorium Joint Committee

Date **Wednesday 26 September 2018**
Time **2.00 pm**
Venue **Committee Room 1A - County Hall, Durham**

Business

Part A

1. Apologies for Absence
2. Minutes of the Annual Meeting held 27 June 2018 (Pages 3 - 8)
3. Declarations of Interest, if any
4. External Audit Annual Review of the Return for the Year Ended 31 March 2018: (Pages 9 - 18)
Report of the Corporate Director of Resources / Treasurer to the Joint Committee.
5. Quarterly Performance and Operational Report: (Pages 19 - 66)
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 67 - 72)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
7. Risk Register 2018/19 - Update: (Pages 73 - 80)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
8. Internal Audit Charter: (Pages 81 - 100)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
9. Annual Review of the System of Internal Audit: (Pages 101 - 104)
Report of the Corporate Director of Resources / Treasurer to the Joint Committee.
10. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Laura Renaudon
Clerk to the Joint Committee

County Hall
Durham
18 September 2018

To: **The Members of the Central Durham Crematorium Joint
Committee**

Durham County Council: D Bell, D Brown, J Chaplow, K Corrigan,
P Jopling, H Liddle, M McGaun, M McKeon,
S Quinn, J Shuttleworth, J Stephenson and
K Thompson

Spennymoor Town Council: I Geldard, A Lamb and I Machin