



Central Durham Crematorium Joint Committee

Date **Wednesday 24 April 2019**
Time **2.00 pm**
Venue **Committee Room 1A - County Hall, Durham**

Business

Part A

1. Apologies for Absence
2. Minutes of the meeting held 11 February 2019 (Pages 3 - 10)
3. Declarations of Interest, if any
4. Quarterly Performance and Operational Report: (Pages 11 - 18)
Report of the Bereavement Services Manager and Registrar.
5. Financial Monitoring Report 2018/19 - Provisional Outturn as at 31/03/2019: (Pages 19 - 28)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
6. Risk Register 2018/19 - Update: (Pages 29 - 38)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
7. Annual Internal Audit Report 2018/19: (Pages 39 - 54)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
8. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Sarah Grigor
Clerk to the Joint Committee

County Hall
Durham
12 April 2019

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

Durham County Council: D Bell, J Blakey, D Brown, J Chaplow,
K Corrigan, P Jopling, B Kellett, H Liddle,
S Quinn, J Stephenson and K Thompson

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