



Mountsett Crematorium Joint Committee

Date Monday 26 April 2021
Time 9.30 am
Venue Remote Meeting - This meeting is being held remotely via Microsoft Teams

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. Substitutes
3. Minutes of the Meeting held on 28 January 2021 (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 2021 - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Interim Corporate Director of Resources and Treasurer to the Joint Committee (Pages 15 - 24)
7. Risk Register Update 2020/21 - 2 - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Interim Corporate Director of Resources and Treasurer to the Joint Committee (Pages 25 - 34)
8. Annual Internal Audit Report 2020/21 - Report of the Interim Chief Internal Auditor and Corporate Fraud Manager (Pages 35 - 54)
9. 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
16 April 2021

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

Durham County Council:-

Councillors: O Temple (Chair), A Bainbridge, A Batey, J Carr,
J Charlton, C Hampson, O Milburn, S Robinson and B Stephens

Gateshead Council:

Councillors K Dodds, D Bradford (Vice-Chair), D Burnett, L Green,
S Green, J Lee and M Ord

Contact: Lucy Gladders

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