



Central Durham Crematorium Joint Committee

Date **Wednesday 29 September 2021**
Time **2.00 pm**
Venue **Council Chamber, County Hall, Durham**

Business

Part A

Items which are open to the Public and Press

1. Apologies for Absence
2. Substitute Members
3. Minutes of the meeting held 29 June 2021 (Pages 3 - 8)
4. Declarations of Interest, if any
5. External Audit Annual Review of the Return for the year ended 31 March 2021 (Pages 9 - 18)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources (Interim) and Treasurer to the Joint Committee.
6. Performance and Operational Report (Pages 19 - 72)
Report of the Bereavement Services Manager and Registrar.
7. Financial Monitoring Report - Position at 31/08/21, with Projected Revenue and Capital Outturn at 31/03/22 (Pages 73 - 80)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources (Interim) and Treasurer to the Joint Committee.
8. Risk Register Update 2021/22 - 1 (Pages 81 - 88)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources (Interim) and Treasurer to the Joint Committee.
9. Internal Audit Charter (Pages 89 - 110)
Report of the Interim Chief Internal Auditor and Corporate Fraud Manager.

10. Annual Review of the System of Internal Audit (Pages 111 - 114)
Joint Report of the Corporate Director of Neighbourhoods and
Climate Change and the Corporate Director of Resources
(Interim) and Treasurer to the Joint Committee.
11. Such other business as, in the opinion of the Chair of the
meeting, is of sufficient urgency to warrant consideration

Helen Lynch
Head of Legal and Democratic Services

County Hall
Durham
21 September 2021

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

Durham County Council: K Batey, J Blakey, D Brown, J Chaplow,
J Cosslett, K Fantarrow, S Quinn,
K Robson, A Simpson, M Stead, C Varty
and M Wilson

Spennymoor Town Council: N Foster, C Maddison and D Ranyard

Contact: Martin Tindle

Tel: 03000 269 713
