



Mountsett Crematorium Joint Committee

Date Tuesday 25 April 2023
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
2. Substitute Members
3. Minutes of the Meeting held on 30 January 2023 (Pages 3 - 8)
4. Declarations of Interest, if any.
5. Performance and Operational Report - Report of the Bereavement Services Manager (Pages 9 - 16)
6. Financial Monitoring Report - Provisional Outturn as at 31 March 2023 - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 17 - 26)
7. Risk Register Update 2022/23 Review 2 - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 27 - 34)
8. Annual Internal Audit Report 2022/23 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 35 - 50)
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
17 April 2023

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

Durham County Council:-

Councillors: V Andrews, A Batey, J Charlton, C Hampson, A Hanson,
P Heaviside, D Oliver, K Rooney and M Walton

Gateshead Council:

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

Contact: Lucy Gladders

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