



Central Durham Crematorium Joint Committee

Date **Thursday 28 April 2022**
Time **5.30 pm**
Venue **Durham Crematorium, South Road, 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 on 1 February 2022 (Pages 3 - 10)
4. Declarations of Interest, if any
5. Quarterly Performance and Operational Report (Pages 11 - 20)
Report of the Bereavement Services Manager and Registrar
6. Financial Monitoring Report - Provisional Outturn as at 31 March 2022 (Pages 21 - 30)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee
7. Risk Register Update 2021/22 Review 2 (Pages 31 - 38)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee
8. Annual Internal Audit Report 2021/22 (Pages 39 - 54)
Report of the Chief Internal Auditor and Corporate Fraud Manager

9. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration
10. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

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
20 April 2022

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

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

Spennymoor Town Council: Councillors N Foster (Vice-Chair), C Maddison and D Ranyard

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