



Central Durham Crematorium Joint Committee

Date **Wednesday 24 April 2024**

Time **2.00 pm**

Venue **Committee Room 2, 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 on 31 January 2024 (Pages 3 - 6)
- 4 Declarations of Interest, if any
- 5 Quarterly Performance and Operational Report - Report of the Bereavement Services Manager and Registrar (Pages 7 - 14)
- 6 Financial Monitoring Report - Provisional Outturn as at 31 March 2024 - Joint Report of the Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 15 - 26)
- 7 Risk Register Update 2023/24 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 - 36)
- 8 Annual Internal Audit Report 2023/24 - Report of the Chief Internal Auditor and Corporate Fraud Manager (Pages 37 - 52)
- 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 Proposed Changes to the Medical Referee System - Report of the Bereavement Services Manager and Registrar (Pages 53 - 58)
- 12 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Helen Bradley
Head of Legal and Democratic Services

County Hall
Durham
16 April 2024

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

Durham County Council: S Quinn (Chair), R Adcock-Forster,
J Blakey, D Brown, J Chaplow,
J Cosslett, K Robson, A Simpson,
M Stead, C Varty and M Wilson

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

Contact: Jo March

Tel: 03000 269 709
