



Central Durham Crematorium Joint Committee

Date Thursday 26 September 2024

Time 2.00 pm

Venue Committee Room 1A , 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 28 June 2004 (Pages 3 - 10)
- 4 Declarations of Interest, if any
- 5 External Audit Annual Review of the Return for the year ended 31 March 2024 (Pages 11 - 22)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee
- 6 Performance and Operational Report (Pages 23 - 88)
Report of the Bereavement Services Manager and Registrar
- 7 Financial Monitoring Report - Position at 31/08/24, with Projected Revenue and Capital Outturn at 31/03/25 (Pages 89 - 98)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee
- 8 Risk Register Update 2024/25 Review 1 (Pages 99 - 106)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee
- 9 Internal Audit Charter (Pages 107 - 128)
Report of the Chief Internal Auditor and Corporate Fraud Manager
- 10 Annual Review of the System of Internal Audit (Pages 129 - 132)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee

- 11 Budget Strategy Report (Pages 133 - 144)
Joint Report of the Corporate Director of Neighbourhoods and Climate Change and the Corporate Director of Resources and Treasurer to the Joint Committee
- 12 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration
- 13 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)

- 14 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Helen Bradley

Director of Legal and Democratic Services

County Hall
Durham
18 September 2024

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

Durham County Council: S Quinn (Vice-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 (Chair), C Maddison and
D Ranyard

Contact: Jo March

Tel: 03000 269 709
