



Mountsett Crematorium Joint Committee

Date **Friday 27 September 2024**

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 2 July 2024 (Pages 3 - 8)
4. Declarations of Interest, if any.
5. External Audit Annual Review of the Return for the year ended 31 March 2024 - Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 9 - 20)
6. Performance and Operational Report - Bereavement Services Manager and Registrar (Pages 21 - 76)
7. Financial Monitoring Report - Position at 31/08/24, with Projected Outturn at 31/03/25 - Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 77 - 84)
8. Risk Register Update 2024/25 Review 1 - Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 85 - 92)
9. Internal Audit Charter - Chief Internal Auditor and Corporate Fraud Manager (Pages 93 - 116)

10. Annual Review of the System of Internal Audit - Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 117 - 122)
11. Budget Strategy Report - Joint Report of Corporate Director of Neighbourhoods and Climate Change and Corporate Director of Resources and Treasurer to the Joint Committee (Pages 123 - 132)
12. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

Helen Bradley
Director of Legal and Democratic Services

County Hall
Durham
19 September 2024

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

Durham County Council:-

Councillors: J Charlton (Chair), V Andrews, G Binney, C Hampson, P Heaviside, D Oliver, K Rooney and M Walton

Gateshead Council:

Councillors K Dodds, A Geddes, F Geddes, S Green, M Hall and M Ord

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