



Mountsett Crematorium Joint Committee

Date Thursday 23 September 2010
Time 10.00 am
Venue Council Chamber, Consett Civic Centre.

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. Declarations of Interest, if any.
2. Minutes of the Meeting held on 25 June 2010. (Pages 1 - 6)
3. Audit Opinion and VFM Conclusion - 2009/10 Statement of Accounts (Pages 7 - 22)
4. Report of the Superintendent & Registrar (Pages 23 - 28)
5. Financial Monitoring Report - Spend to 31 August 2010 and Provisional Outturn at 31 March 2011. (Pages 29 - 32)
Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services.
6. Risk Register 2010/11. (Pages 33 - 66)
Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services.
7. Internal Audit Plan / Scope 2010/11. (Pages 67 - 104)
Report of the Treasurer to the Joint Committee.
8. Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration.

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
15 September 2010

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

Durham County Council:-

Councillors: O Temple (Chair), A Bainbridge, J Docherty, M Hodgson, J Hunter, O Johnson, J Nicholson, B Stephens, J Wilson and C Marshall

Gateshead Council:

Councillors K Dodds (Vice-Chair), M Gannon, M Ord, P Ronan, J Hamilton, D Davidson and M Wallace

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