



Central Durham Crematorium Joint Committee

Date **Wednesday 26 January 2011**
Time **5.30 pm**
Venue **Committee Room 1A, County Hall, Durham**

Business

Part A

1. Minutes of the meetings held 29 September 2010, 11 October 2010 and 21 December 2010. (Pages 1 - 24)
2. Audit Commission Annual Audit Letter 2009/2010 (Pages 25 - 38)
Catherine Banks, Audit Manager, Audit Commission.
3. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 39 - 72)
 - External Audit 2009/2010 – Annual Governance Report and Annual Audit Letter – Progress Update.
4. Report of the Superintendent and Registrar (Pages 73 - 80)
5. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 81 - 86)
 - Financial Monitoring Report – Spend to 31 December 2010 and Forecast Outturn at 31 March 2011.
6. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 87 - 126)
 - Risk Register Update 2010/2011.
7. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 127 - 152)
 - Review of the Effectiveness of the System of Internal Audit for 2009/2010.
8. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 153 - 166)
 - SLA Support Services 2011/2012.

9. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 167 - 172)
 - Fees and Charges 2011/2012.
10. Joint Report of the Treasurer to the Joint Committee / Corporate Director Neighbourhood Services: (Pages 173 - 180)
 - 2011/2012 Revenue and Capital Budgets.
11. Report of the Clerk to the Joint Committee: (Pages 181 - 182)
 - Start Time of the Meetings.
12. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

Sharon Spence
Clerk to the Joint Committee

County Hall
Durham
18 January 2011

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

Durham County Council: M Plews (Chair), J Blakey, J Chaplow,
N Foster, G Holland, A Hopgood, D Stoker
and M Williams

Spennymoor Town Council: J Marr (Vice-Chair), JV Graham and
JL Wood

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