



## Central Durham Crematorium Joint Committee

**Date** Wednesday 23 April 2014  
**Time** 2.00 pm  
**Venue** Committee Room 1A, County Hall, Durham

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### Business

#### Part A

1. Apologies for Absence.
2. Minutes of the meeting held 22 January 2014. (Pages 1 - 10)
3. Declarations of Interest, if any.
4. Appointment of Clerk to the Joint Committee: (Pages 11 - 12)  
Report of the Head of Legal and Democratic Services.
5. Quarterly Performance and Operational Report: (Pages 13 - 26)  
Report of the Bereavement Services Manager.
6. Financial Monitoring Report - Provisional Outturn as at 31 March 2014.  
(Pages 27 - 34)  
Joint Report of the Treasurer to the Joint Committee / Corporate  
Director of Resources and the Corporate Director of Neighbourhood  
Services.
7. Annual Internal Audit Report 2013/14: (Pages 35 - 60)  
Report of the Chief Internal Auditor and Corporate Fraud Manager.
8. Such other business as, in the opinion of the Chair of the meeting, is of  
sufficient urgency to warrant consideration.

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
15 April 2014

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

Durham County Council: D Bell, A Bonner, J Buckham, J Chaplow, P Conway, K Corrigan, N Foster, B Moir, M Plews (Vice-Chairman), M Simmons, D Stoker and K Thompson

Spennymoor Town Council: JV Graham, J Marr (Chairman) and GD O'Hehir