



Mountsett Crematorium Joint Committee

Date Thursday 24 April 2014
Time 10.00 am
Venue Saltwell Room, Civic Suite, Gateshead Council

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. Minutes of the Meeting held on 30 January 2014. (Pages 1 - 6)
3. Declarations of Interest, if any.
4. Quarterly Performance and Operational Report. (Pages 7 - 14)
Report of the Bereavement Services Manager.
5. Financial Monitoring Report- Provisional Outturn as at 31 March 2014
(Pages 15 - 22)
Joint Report of the Corporate Director of Neighbourhoods and the
Corporate Director of Resources / Treasurer to the Joint Committee.
6. Internal Audit Report 2013/14. (Pages 23 - 48)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
7. Response to the Internal Audit Report. (Pages 49 - 52)
Joint Report of Corporate Director of Neighbourhood Services and
Corporate Director Resources and 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
16 April 2014

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

Durham County Council:-

Councillors A Batey, K Dearden, C Hampson, I Jewell, O Milburn, T Nearney,
W Stelling, O Temple (Chairman) and B Stephens

Gateshead Council:

Councillors K Dodds (Vice-Chairman), M Ord, M Charlton, P Ronan,
D Davidson, P Mole and J Lee

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