



Central Durham Crematorium Joint Committee

Date **Wednesday 22 April 2015**
Time **2.00 pm**
Venue **Committee Room 1A, County Hall, Durham**

Business

Part A

1. Apologies for Absence
2. Minutes of the meeting held 21 January 2015 (Pages 1 - 8)
3. Declarations of Interest, if any
4. Quarterly Performance and Operational Report: (Pages 9 - 16)
Report of the Bereavement Services Manager and Registrar,
Neighbourhood Services.
5. Financial Monitoring Report - Provisional Outturn as at 31 March 2015:
(Pages 17 - 22)
Joint Report of the Corporate Director of Neighbourhood Services and
the Corporate Director: Resources / Treasurer to the Joint Committee.
6. Risk Register Update 2014/15: (Pages 23 - 38)
Joint Report of the Corporate Director of Neighbourhood Services and
the Corporate Director: Resources / Treasurer to the Joint Committee.
7. Internal Audit Charter: (Pages 39 - 62)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
8. Annual Internal Audit Report 2014/15: (Pages 63 - 76)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
9. Such other business as, in the opinion of the Chair of the meeting, is of
sufficient urgency to warrant consideration.

Laura Renaudon
Clerk to the Joint Committee

County Hall
Durham
14 April 2015

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

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

Spennymoor Town Council: JV Graham (Vice-Chairman), I Harrington and GD O'Hehir