



Mountsett Crematorium Joint Committee

Date **Friday 24 April 2015**
Time **11.00 am**
Venue **Committee Room 1A, County Hall, Durham**

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 2015. (Pages 1 - 8)
3. Declarations of Interest, if any.
4. Quarterly Performance and Operational Report: (Pages 9 - 12)
Report of the Corporate Director Neighbourhood Services –
Bereavement Services Manager, Neighbourhood Services.
5. Financial Monitoring Report 2014/15 - Provisional Outturn:
(Pages 13 - 18)
Joint Report of the Treasurer to the Joint Committee / Corporate
Director: resources and the Corporate Director of Neighbourhood
Services.
6. Risk Register 2014-15: (Pages 19 - 28)
Joint Report of the Treasurer to the Joint Committee / Corporate
Director: Resources and the Corporate Director of Neighbourhood
Services.
7. Internal Audit Charter: (Pages 29 - 52)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
8. Annual Internal Audit Report 2014/15: (Pages 53 - 66)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
9. 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 2015

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

Durham County Council:-

Councillors: O Temple (Chairman), 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, L Green, P Ronan, D Davidson and J Lee

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