



Mountsett Crematorium Joint Committee

Date **Friday 29 April 2016**
Time **2.00 pm**
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 29 January 2016 (Pages 1 - 6)
3. Declarations of Interest, if any.
4. Quarterly Performance and Operational Report (Pages 7 - 12)
Report of the Bereavement Services Manager.
5. Financial Monitoring Report 2015/16: Provisional Outturn as at
31/03/2016 (Pages 13 - 18)
Report of the Corporate Director of Resources and Treasurer to the
Joint Committee
6. Risk Register Update 2016/17 (Pages 19 - 26)
Joint Report of the Treasurer to the Joint Committee, Corporate
Director Resources and Corporate Director Neighbourhood Services.
7. Internal Audit Charter (Pages 27 - 48)
Report of the Chief Internal Auditor and Corporate Fraud Manager
8. Annual Internal Audit Report 2015/16. (Pages 49 - 62)
Report of the Corporate Director of Resources and Treasurer to the
Joint Committee.
9. DCLG Review of Crematoria Provision and Facilities (Pages 63 - 92)
Report of the Bereavement Services Manager
10. 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
21 April 2016

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, M Plews and W Stelling

Gateshead Council:

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

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