



Central Durham Crematorium Joint Committee

Date **Wednesday 27 April 2016**
Time **2.00 pm**
Venue **Council Chamber, County Hall, Durham**

Business

Part A

1. Apologies for Absence
2. Minutes of the meeting held 27 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 - Provisional Outturn as at 31 March 2016:
(Pages 13 - 20)
Joint Report of the Treasurer to the Joint Committee / Corporate Director: Resources and the Corporate Director of Neighbourhood Services.
6. Risk Register Update 2016/17: (Pages 21 - 32)
Joint Report of the Treasurer to the Joint Committee / Corporate Director: Resources and the Corporate Director of Neighbourhood Services.
7. Internal Audit Charter: (Pages 33 - 54)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
8. Annual Internal Audit Report 2015/16: (Pages 55 - 68)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
9. DCLG Review of Crematoria Provision and Facilities: (Pages 69 - 98)
Report of the Bereavement Services Manager.
10. 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
19 April 2016

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 Kellett, B Moir,
M Plews (Vice-Chairman), M Simmons,
D Stoker and K Thompson

Spennymoor Town Council: JV Graham (Chairman), P Lawton and
GD O'Hehir

