



## Central Durham Crematorium Joint Committee

**Date**        **Wednesday 23 September 2015**  
**Time**        **5.30 pm**  
**Venue**       **Durham Crematorium, South Road, Durham**

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### **Business**

#### **Part A**

1. Apologies for Absence
2. Minutes of the Annual General Meeting held 24 June 2015  
(Pages 1 - 6)
3. Declarations of Interest, if any.
4. External Auditor's Issues Arising Report for the Year Ended 31/03/15:  
(Pages 7 - 8)  
Joint Report of the Treasurer to the Joint Committee / Corporate Director: Resources and the Corporate Director of Neighbourhood Services.
5. Quarterly Performance and Operational Report: (Pages 9 - 58)  
Report of the Bereavement Services Manager.
6. Financial Monitoring Report 2015/16 - Position at 31/08/15 with  
Projected Outturn to 31/03/16: (Pages 59 - 64)  
Joint Report of the Treasurer to the Joint Committee / Corporate Director: Resources and the Corporate Director of Neighbourhood Services.
7. Risk Register 2015/16 - Update: (Pages 65 - 76)  
Joint Report of the Treasurer to the Joint Committee / Corporate Director: Resources and the Corporate Director of Neighbourhood Services.
8. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration.

*Members of the Joint Committee will be given a tour of the Crematorium following the meeting, to view the completed improvement works*

**Laura Renaudon**  
Clerk to the Joint Committee

County Hall  
Durham  
15 September 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 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