



Mountsett Crematorium Joint Committee

Date **Wednesday 28 September 2016**
Time **10.00 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. Declarations of Interest, if any
3. Minutes of the Meeting held on 27 June 2016 (Pages 1 - 6)
4. External Audit Annual Review of the Return for the year ended 31 March 2016. (Pages 7 - 18)
Joint Report of the Interim Corporate Director: Neighbourhood Services and Interim Corporate Director: Resources / Treasurer to the Joint Committee.
5. Quarterly Performance and Operational Report (Pages 19 - 66)
Report of the Bereavement Services Manager.
6. Financial Monitoring Report 2016/17: Position at 31/08/16 with Projected Outturn to 31/03/17 (Pages 67 - 72)
Joint Report of the Interim Corporate Director: Neighbourhood Services and the Interim Corporate Director: Resources / Treasurer to the Joint Committee.
7. Risk Register 2016/17 - Update (Pages 73 - 82)
Joint Report of the Interim Corporate Director: Neighbourhood Services and the Interim Corporate Director: Resources / Treasurer to the Joint Committee.
8. Annual Review of the System of Internal Audit (Pages 83 - 96)
Joint Report of the Interim Corporate Director: Neighbourhood Services and the Interim Corporate Director: Resources / Treasurer to the Joint Committee.

9. Provision of Internal Audit and Risk Management Services 2017-2020
(Pages 97 - 112)

Report of the Chief Internal Auditor and Corporate Fraud 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
20 September 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 and M Ord

Contact: Lucy Gladders

Tel: 03000 269712
