



Central Durham Crematorium Joint Committee

Date **Wednesday 26 April 2017**
Time **2.00 pm**
Venue **Conference Room 4b, County Hall, Durham**

Business

Part A

1. Apologies for Absence
2. Minutes of the meeting held 21 January 2017 (Pages 3 - 8)
3. Declarations of Interest, if any
4. Quarterly Performance and Operational Report: (Pages 9 - 16)
Report of the Bereavement Services Manager.
5. Financial Monitoring Report - Provisional Outturn as at 31 March 2017:
(Pages 17 - 24)
Joint Report of the Corporate Director of Regeneration and Local Services and the Treasurer to the Joint Committee / Corporate Director, Resources.
6. Risk Register Update 2016/17: (Pages 25 - 34)
Joint Report of the Corporate Director of Regeneration and Local Services and the Treasurer to the Joint Committee / Corporate Director, Resources.
7. Annual Internal Audit Report 2016/17: (Pages 35 - 46)
Report of the Chief Internal Auditor and Corporate Fraud Manager.
8. 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
18 April 2017

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 (Chairman), M Simmons, D Stoker
and K Thompson

Spennymoor Town Council: JV Graham (Vice-Chairman), GD O'Hehir
and D Taylor