



Central Durham Crematorium Joint Committee

Date Wednesday 25 April 2018
Time 2.00 pm
Venue Committee Room 1A, County Hall, Durham

Business

Part A

1. Apologies for Absence
2. Minutes of the meeting held 31 January 2018 (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 2017/18 - Provisional Outturn as at 31/03/2018: (Pages 17 - 24)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
6. Risk Register 2017/18 - Update: (Pages 25 - 32)
Joint Report of the Corporate Director of Resources / Treasurer to the Joint Committee and the Corporate Director of Regeneration and Local Services.
7. Annual Internal Audit Report 2017/18: (Pages 33 - 48)
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
17 April 2018

To: **The Members of the Central Durham Crematorium Joint Committee**

Durham County Council: D Bell, D Brown, J Chaplow (Vice-Chairman), K Corrigan, P Jopling, H Liddle, M McGaun, M McKeon, S Quinn, J Shuttleworth, J Stephenson and K Thompson

Spennymoor Town Council: G Darkes, I Machin and L Maddison (Chairman)