## Coychurch Crematorium Joint Committee

Cyd-Bwyllgor Amlosgfa Llangrallo

Amlosgfa Llangrallo Llangrallo Pen-y-bont ar Ogwr CF35 6AB



Coychurch Crematorium Coychurch Bridgend CF35 6AB

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Rydym yn croesawu gohebiaeth yn Gymraeg. Rhowch wybod i ni os mai Cymraeg yw eich dewis iaith.

We welcome correspondence in Welsh. Please let us know if your language choice is Welsh. Cyfarywddiaeth y Prif Weithredwr / Chief Executive's Directorate Deialu uniongyrchol / Direct line /: 01656 643148 / 643147 / 643694 Gofynnwch am / Ask for: Democratic Services

Ein cyf / Our ref: Eich cyf / Your ref:

Date / Dyddiad: Monday, 11 July 2022

Dear Councillor,

## **COYCHURCH CREMATORIUM JOINT COMMITTEE**

A meeting of the Coychurch Crematorium Joint Committee will be held remotely - via Microsoft Teams on **Friday**, **15 July 2022** at **14:00**.

## <u>AGENDA</u>

- 1. <u>Election of Chairperson (from Bridgend County Borough Council members)</u>
- 2. <u>Election of Vice Chairperson (from Rhondda Cynon Taf County Borough</u> <u>Council members)</u>
- 3. <u>Apologies for Absence</u> To receive apologies for absence from Members.
- 4. <u>Declarations of Interest</u> To receive declarations of personal and prejudicial interest (if any) from Members/Officers in accordance with the provisions of the Members' Code of Conduct adopted by Council from 1st September 2009.

5.	<u>Approval of Minutes</u> To receive for approval the Minutes of 04/03/2022	3 - 10
6.	Annual Review Of 2021/22 Business Plan Objectives	11 - 22
7.	Internal Audit Of Coychurch Crematorium	23 - 36
8.	Flower Court Facilities	37 - 58
9.	Annual Accounting Statement 2021-22	59 - 70

10. <u>Urgent Items</u> To consider any other item(s) of business in respect of which notice has been given in accordance with Rule 4 of the Council Procedure Rules and which the person presiding at the meeting is of the opinion should by reason of special circumstances be transacted at the meeting as a matter of urgency.

Yours faithfully **K Watson** Chief Officer, Legal and Regulatory Services, HR and Corporate Policy

## **Distribution:**

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