Coychurch Crematorium Joint Committee

Cyd-Bwyllgor Amlosgfa Llangrallo

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



Coychurch Crematorium Coychurch Bridgend CF35 6AB

> Tel: 01656 656605 Fax: 01656 668108

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, 5 June 2023

Dear Councillor,

COYCHURCH CREMATORIUM JOINT COMMITTEE

A meeting of the Coychurch Crematorium Joint Committee will be held in remotely - via Microsoft Teams on **Friday, 9 June 2023** at **14:00**.

AGENDA

- 1. <u>Election of Chairperson (from Rhondda Cynon Taf County Borough Council members)</u>
- 2. <u>Election of Vice Chairperson (from Bridgend County Borough Council members)</u>
- 3. Apologies for Absence

To receive apologies for absence from Members.

Declarations of Interest

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.	Approval of Minutes To receive for approval the Minutes of 03/03/2023	3 - 6
6.	Annual Review Of 2022-23 Business Plan Objectives	7 - 18
7.	Internal Audit Of Coychurch Crematorium	19 - 34
8.	Annual Accounting Statement 2022-23	35 - 46

9. <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:

Councillors: E L P Caparros

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