



Wednesday, 12 June 2019

Dear Sir/Madam

A meeting of the Bramcote Bereavement Services Joint Committee will be held on Thursday, 20 June 2019 in the Bramcote Crematorium, Coventry Lane, Bramcote, commencing at 6.30 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To: Members of the Bramcote Bereavement Services Joint Committee

### A G E N D A

1. APPOINTMENT OF CHAIR
2. APPOINTMENT OF VICE CHAIR
3. APOLOGIES
4. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

5. MINUTES

PAGES 1 - 2

To approve the minutes of the previous meeting held on 14 March 2019.

6. BEREAVEMENT SERVICES UPDATE PAGES 3 - 4

To provide the Joint Committee with various updates regarding Bramcote Bereavement Services.

7. ANNUAL REPORT AND STATEMENT OF ACCOUNTS 2018/19 PAGES 5 - 30

To present the attached Annual Report and Statement of Accounts for 2018/19 for consideration by the Joint Committee, in accordance with the vision of working to provide the most professional, compassionate and sensitive services to meet the needs and expectations of people using Bramcote Crematorium.

8. SCHEDULE OF MEETINGS

The Committee is asked to identify future meeting dates.