

# Agenda Item 4

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library or online at [www.merton.gov.uk/committee](http://www.merton.gov.uk/committee).

## MERTON AND SUTTON JOINT CEMETERY BOARD

13 JUNE 2023

(2.15 pm - 2.16 pm)

PRESENT Councillor Caroline Charles, Councillor James Williscroft and Councillor Hina Bokhari

ALSO PRESENT Zoe Church (Head of Business Planning) and Andrew Kauffman (Head of Parks Services), Richard Seedhouse (Democratic Services Officer)

### 1 ELECTION OF CHAIR AND VICE CHAIR (Agenda Item 1)

Deferred to the next meeting

### 2 APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies were received from Councillors Beck, Cole and Cumber, the meeting was therefore inquorate and the meeting adjourned with all items deferred to the next meeting, date to be confirmed in due course.

### 3 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 3)

Deferred to the next meeting

### 4 MINUTES OF THE PREVIOUS MEETING (Agenda Item 4)

Deferred to the next meeting

### 5 ANNUAL GOVERNANCE STATEMENT (Agenda Item 5)

Deferred to the next meeting

### 6 ABSTRACT OF ACCOUNTS 2022/23 (Agenda Item 6)

Deferred to the next meeting

### 7 CONTRACTOR REPORT (Agenda Item 7)

Deferred to the next meeting

### 8 CLIENT REPORT (Agenda Item 8)

Deferred to the next meeting