

2014 MEETING PLAN**REPORT OF JOINT CHIEF FINANCE OFFICER**

1 Purpose of the Report

- 1.1 To set out for members the proposed content for future meetings of the Joint Independent Audit Committee.

2 Background

- 2.1 Following the set up of the Joint Independent Audit Committee members requested an overview of the annual issues that would be brought for the consideration of the Committee. The attached Plan sets out proposals for 2014.

3 Recommendation

- 3.1 Members note the report.