

15th May, 2017.

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To: The Mayor and Each Member of Limerick City and County Council

AUDIT COMMITTEE ANNUAL WORK PROGRAMME 2017

A Chomhairleoir, a chara,

Section 9 of the Local Government (Audit Committee) Regulations, 2014, sets out that the Audit Committee shall prepare an Annual Work Programme that shall be adopted, with or without amendment, by the Local Authority.

I attach, therefore, for your approval, copy of the Draft Limerick City and County Council Audit Committee Work Programme for 2017, as agreed by the Audit Committee at a meeting held on 22nd March, 2017.

Is mise le meas,



Christy O'Connor,
Senior Executive Officer,
Corporate Services.

DRAFT AUDIT COMMITTEE WORK PROGRAMME 2017

ITEM	QTR
Meet Separately with Local Government Auditor	Q1 2017
Agree and Submit Annual Work Programme to Council for adoption.	Q1 2017
Approve Annual Internal Audit Plan.	Q1 2017
Review any Audited Financial Statements, Auditor's Report or Auditor's Special Report, Assess Action Taken and Report to the Council.	Q1 2017
Prepare Annual Report for submission to the Council.	Q1 2017
Review Risk Management, Value for Money and Efficiency in relation to HAP Hub	Q1 2017
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q1 2017
Review Periodic Internal Audit Reports.	Q1 2017
Receive Quarterly Risk Update from Chair of Senior Forum.	Q1 2017
Review Periodic Internal Audit Reports.	Q2 2017
Receive Quarterly Risk Update from Chair of Senior Forum.	Q2 2017
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q2 2017
Review Succession Planning and Long Term Costs Implications of Recruitment with Human Resources.	Q2 2017
Review Effectiveness of Audit Committee for submission to Council.	Q2 2017
Review National and Local Procurement Strategies and Initiatives with Procurement Officer.	Q2 2017
Meet separately with Chief Executive.	Q2 2017
Review Internal Audit Charter.	Q2 2017
Review Periodic Internal Audit Reports.	Q3 2017
Receive Quarterly Risk Update from Chair of Senior Forum.	Q3 2017
Review Risk Management, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit.	Q3 2017
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q3 2017
Review any Value For Money Studies issued by Local Government Audit Service.	Q3 2017
Meet separately with Employees of Internal Audit Unit.	Q3 2017
Consider Financial Update from Head of Finance.	Q3 2017
Consider update on proposals to carry out Internal Audit Review of HAP Shared Services.	Q3 2017
Review Periodic Internal Audit Reports.	Q4 2017
Receive Quarterly Risk Update from Chair of Senior Forum.	Q4 2017
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q4 2017
Review Risk Management, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit.	Q4 2017
Consider Financial Update from Head of Finance.	Q4 2017
Review achievements of Business Process Improvement Unit.	Q4 2017