

10th May, 2016.

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

AUDIT COMMITTEE ANNUAL WORK PROGRAMME 2016

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 2016, as agreed by the Audit Committee at a meeting held on 19th February, 2016.

Is mise le meas,



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

AUDIT COMMITTEE WORK PROGRAMME 2016

ITEM	QTR
Agree and Submit Annual Work Programme to Council for adoption.	Q1 2016
Approve Annual Internal Audit Plan.	Q1 2016
Review Budget 2016.	Q1 2016
Review any Audited Financial Statements, Auditor's Report or Auditor's Special Report, Assess Action Taken and Report to the Council.	Q1 2016
Prepare Annual Report for submission to the Council.	Q1 2016
Review Effectiveness of Audit Committee for submission to Council.	Q1 2016
Review Periodic Internal Audit Reports.	Q1 2016
Receive Quarterly Risk Update from Chair of Senior Forum.	Q1 2016
Review Periodic Internal Audit Reports.	Q2 2016
Receive Quarterly Risk Update from Chair of Senior Forum.	Q2 2016
Review Risks, Value for Money and Efficiency in relation to Social, Home, Community & Sport Directorate.	Q2 2016
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q2 2016
Review any Value For Money Studies issued by Local Government Audit Service.	Q2 2016
Meet separately with Chief Executive.	Q2 2016
Review Internal Audit Charter.	Q2 2016
Review Periodic Internal Audit Reports.	Q3 2016
Receive Quarterly Risk Update from Chair of Senior Forum.	Q3 2016
Review Risks, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit.	Q3 2016
Meet separately with Employees of Internal Audit Unit.	Q3 2016
Consider Financial Update from Head of Finance.	Q3 2016
Review Periodic Internal Audit Reports.	Q4 2016
Receive Quarterly Risk Update from Chair of Senior Forum.	Q4 2016
Review Risks, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit.	Q4 2016
Meet separately with Local Government Auditor.	Q4 2016
Consider Financial Update from Head of Finance.	Q4 2016
Review National and Local Procurement Strategies and Initiatives with Procurement Officer.	Q4 2016