



Comhairle Cathrach
& Contae **Luimnigh**

Limerick City
& County Council

Seirbhísí Corparáideacha,
Comhairle Cathrach agus Contae Luimnigh,
Ceanncheathrú Chorparáideach,
Cé na gCeannaithe,
Luimneach

Corporate Services,
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26th February, 2018.

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

AUDIT COMMITTEE ANNUAL WORK PROGRAMME 2018

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 consideration and adoption, copy of the Draft Limerick City and County Council Audit Committee Work Programme for 2018, as agreed by the Audit Committee at a meeting held on 13th February, 2018.

Is mise le meas,

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

DRAFT AUDIT COMMITTEE WORK PROGRAMME 2018

ITEM	QTR
Agree and Submit Annual Work Programme to Council for adoption.	Q1 2018
Consider Financial Update from Head of Finance.	Q1 2018
Review Effectiveness of Audit Committee for submission to Council.	Q1 2018
Review Risk Management, Value for Money and Efficiency in relation to Physical Development Directorate	Q1 2018
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q1 2018
Review Periodic Internal Audit Reports.	Q1 2018
Receive Quarterly Risk Update from Chair of Senior Forum.	Q1 2018
Review Periodic Internal Audit Reports.	Q2 2018
Receive Quarterly Risk Update from Chair of Senior Forum.	Q2 2018
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q2 2018
Review Audit Committee Annual Report for submission to the Council.	Q2 2018
Review Risk Management, Value for Money and Efficiency in relation to Regional Services Directorate and discuss process for ongoing review.	Q2 2018
Review Annual Internal Audit Plan	Q2 2018
Meet separately with Chief Executive.	Q2 2018
Review Audit Committee Charter.	Q2 2018
Review Audit Committee Training Needs	Q2 2018
Review Draft Annual Financial Statement including audit representation letter, accounting policy, judgements and disclosures.	Q2 2018
Review Periodic Internal Audit Reports.	Q3 2018
Receive Quarterly Risk Update from Chair of Senior Forum.	Q3 2018
Review Risk Management, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit subject to review in quarter 2.	Q3 2018
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q3 2018
Review any Value For Money Studies issued by Local Government Audit Service.	Q3 2018
Meet separately with staff of Internal Audit Unit	Q3 2018
Review effectiveness and role of Internal Audit Function	Q3 2018
Meet Separately with Local Government Auditor	Q4 2018
Review any Audited Financial Statements, Auditor's Report or Auditor's Special Report, Assess Action Taken and Report to the Council.	Q4 2018
Review Periodic Internal Audit Reports.	Q4 2018
Receive Quarterly Risk Update from Chair of Senior Forum.	Q4 2018
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q4 2018
Review Risk Management, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit subject to review in quarter 2.	Q4 2018
Consider Financial Update from Head of Finance.	Q4 2018
Review Local Government Auditor's Management Letter	Q4 2018