

6th November 2019

t: +353 (0) 61 557150
f: +353 (0) 61 415 266

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

AUDIT COMMITTEE ANNUAL WORK PROGRAMME 2019/2020

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 2019/2020, as agreed by the Audit Committee at a meeting held on 11th October 2019.

Is mise le meas,



James Clune ,
A/ Senior Executive Officer,
Corporate Services.

DRAFT AUDIT COMMITTEE WORK PROGRAMME 2019/ 2020

ITEM	QTR
Agree and Submit Annual Work Programme to Council for adoption.	Q4 2019
Consider Financial Update from Head of Finance.	Q4 2019
Review Effectiveness of Audit Committee for submission to Council.	Q4 2019
Review Risk Management, Value for Money and Efficiency in relation to Physical Development Directorate	Q4 2019
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q4 2019
Review Periodic Internal Audit Reports.	Q4 2019
Receive Quarterly Risk Update from Chair of Senior Forum.	Q4 2019
Review Periodic Internal Audit Reports.	Q1 2020
Receive Quarterly Risk Update from Chair of Senior Forum.	Q1 2020
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q1 2020
Review Audit Committee Annual Report for submission to the Council.	Q1 2020
Review Risk Management, Value for Money and Efficiency in relation to Regional Services Directorate and discuss process for ongoing review.	Q1 2020
Review Annual Internal Audit Plan	Q1 2020
Meet separately with Chief Executive.	Q1 2020
Review Audit Committee Charter.	Q1 2020
Review Audit Committee Training Needs	Q1 2020
Review Draft Annual Financial Statement including audit representation letter, accounting policy, judgements and disclosures.	Q1 2020
Review Periodic Internal Audit Reports.	Q2 2020
Receive Quarterly Risk Update from Chair of Senior Forum.	Q2 2020
Review Risk Management, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit subject to review in quarter 2.	Q2 2020
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q2 2020
Review any Value For Money Studies issued by Local Government Audit Service.	Q2 2020
Meet separately with staff of Internal Audit Unit	Q2 2020
Review effectiveness and role of Internal Audit Function	Q2 2020
Meet Separately with Local Government Auditor	Q3 2020
Review any Audited Financial Statements, Auditor's Report or Auditor's Special Report, Assess Action Taken and Report to the Council.	Q3 2020
Review Periodic Internal Audit Reports.	Q3 2020
Receive Quarterly Risk Update from Chair of Senior Forum.	Q3 2020
Review relevant Findings and Recommendations of NOAC and Response of Chief Executive to same and take further action, as appropriate.	Q3 2020

Review Risk Management, Value for Money and Efficiency in relation to an individual Directorate / Operational Unit subject to review in quarter 2.	Q3 2020
Consider Financial Update from Head of Finance.	Q3 2020
Review Local Government Auditor's Management Letter	Q3 2020