



Audit Committee Charter and Work Plan 2017

Audit Committees are required, under Article 8 and 9 of the Local Government (Audit Committee) Regulations 2014 to (a) operate in accordance with a written charter that shall be adopted by the Local Authority with or without amendment and (b) to prepare an annual work programme that shall be adopted by the Local Authority with or without amendment, respectively.

At a meeting of the Audit Committee held on the 8th December 2016, the Committee approved the Charter set out in Appendix A and also agreed the 2017 Annual Work Programme set out in Appendix B. Both documents were prepared in accordance with the above referred to Regulations and the Guidance Notes issued by the Department of the Environment, Community and Local Government.

There are two slight changes to the wording of the current Audit Committee Charter.

- (1) Change of name of the venue for the meetings, i.e. "Members Room" now the Richard O'Carroll Room and
- (2) The name of the Finance & Emergency Services Strategic Policy Committee is now the Finance Strategic Policy Committee.

Also, the Work Programme for 2017 has one additional item listed as Item G at the request of the National Oversight and Audit Commission.

Accordingly, I now submit the amended Audit Committee Charter and 2017 Work Programme to the City Council and I recommend that they be formally adopted.

Brendan Foster
Chairperson,

8th December, 2016.