AUDIT COMMITTEE

Minute No. 382 Accountability Report – First Quarter 2011

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and received as information the Accountability Report 1st Quarter 2011 dated May 30, 2011.

Minutes – Executive Policy Committee – July 13, 2011

DECISION MAKING HISTORY:

Moved by Councillor Havixbeck,
That the recommendation of the City Auditor be concurred in.

Carried

Audit Department Report
Accountability Report 1st Quarter 2011

To assist Audit Committee and Council in their governance of the City Auditor, this performance report provides an update the activities conducted and projects in progress and provides information on key performance results.

Report Summary

At the end of March 2011, the Department had seven projects in progress. The report provides Audit Committee with completion date for these projects. The report also identifies the projects scheduled to commence in the summer of 2011.

The Accountability Report 1st Quarter 2011 also provides information on five key performance measures

Policy

The report is submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iv) that the Audit Committee will "Receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

Recommendation:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the Accountability Report 1st Quarter 2011 dated May 30, 2011.

Attachment Accountability Report 1st Quarter 2011



1st Quarter 2011 accountability report.

Report Written By B. Whiteside – June 10, 2011