Minutes – Executive Policy Committee – January 18, 2012

AUDIT COMMITTEE

Minute No. 117 Quarterly Report Card – June 30, 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 Quarterly Report Card dated June 30, 2011.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Swandel,
That the recommendation of the City Auditor be concurred in.

Carried

Audit Department Report
Quarterly Report Card June 30, 2011

Audit Committee requested the Audit Department to perform a quarterly follow-up of outstanding audit recommendations

Report Summary

The attached report provides summary information on the status of the implementation of 151 recommendations from eleven audit reports as at June 30, 2011.

During the 2nd Quarter of 2011 four recommendations were targeted for implementation and three were implemented. We were unable to follow-up on the recommendations from the *Building Permits and Inspections Service Audit* due to changes underway to the composition of the department management team at the time of our follow-up request. We will follow-up on this status of this audit in the 3rd Quarter. 104 (69%) of the151 recommendations included in this report card have been implemented.

The Public Service has indicated that nine recommendations of the forty-five recommendations in progress should be implemented by September 30, 2011. The status of these five recommendations will be the focus of the 3rd Quarter Report Card.

Policy

The report is being 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 Quarterly Report Card dated June 30, 2011.

Attachment Quarterly Report Card June 2011.



June 2011 Summary Report.pdf