Minutes – Executive Policy Committee – January 18, 2012

AUDIT COMMITTEE

Minute No. 118 Accountability Report - 2nd 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 2nd Quarter 2011 dated September 16, 2011.

DECISION MAKING HISTORY:

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

Carried

Audit Department Report
Accountability Report 2nd 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 June 2011, the Department had eight projects in progress. The report provides Audit Committee with an estimated completion date for these projects. The report also identifies the projects scheduled to commence in the fall 2011.

The Accountability Report 2nd 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 September 16, 2011.

Attachment Accountability Report 2nd Quarter 2011



2nd QTR 2011 accountability Rpt .pc