Minutes – Executive Policy Committee – January 18, 2012

AUDIT COMMITTEE

Minute No. 120 Quarterly Report Card – September 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 September 30, 2011.

DECISION MAKING HISTORY:

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

Carried

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Audit Department Report
Quarterly Report Card September 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 136 recommendations from ten audit reports as at September 30, 2011.

During the 3rd Quarter of 2011 nine recommendations were targeted for implementation and six were implemented. 97 (71%) of the136 recommendations included in this report card have been implemented.

The Public Service has indicated that eight recommendations of the thirty-eight recommendations in progress should be implemented by December 31, 2011. The status of these eight recommendations will be the focus of the 4th 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 September 30, 2011.

Attachment Quarterly Report Card September 2011.



3rd QTR Report Card