Agenda – Executive Policy Committee – May 25, 2012

AUDIT COMMITTEE

Item No. 2 Accountability Report 1st Quarter 2012

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the Accountability Report 1st Quarter 2012 dated April 24, 2012.

Audit Department Report
Accountability Report 1st Quarter 2012

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 2012, the Department had five 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 2nd Quarter of 2012..

The Accountability Report 1st Quarter 2012 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 2012 dated April 24, 2012.

City Auditor/Chief Performance Officer
ACCOUNTABILITY REPORT
1st Quarter 2012

Purpose of the Report

Currently, the City Auditor/Chief Performance Officer reports annually to Audit Committee on the performance of the Audit Department. This report is intended to provide Audit Committee with a quarterly report on the performance of the Audit Department. This report focuses on the work in progress and the key performance results achieved by the Audit Department.

Projects in Progress

	Report to Audit Committee
WPS Contract with WAA	May 2012
Swimming Pools Safety Audit	June 2012
Review of WPS Civilian Staffing	June 2012
Review of Hired Equipment Process	June 2012
Audit of Councillors' Representation Allowance	June 2012

Projects to start in 2nd Quarter 2012

Real estate – non-monetary grants to Not-for-Profits
Workplace Health & Safety

Key Performance Results

Performance Measure	2012	2012 Target	2011 Actual	2010 Actual
Percentage of audit recommendation accepted	100%	95%	100%	100%
Percentage of recommendations implemented over 5 years	75%	82%	75%	81%
Potential costs savings identified in Audits	$	50% of Dept Budget	$980,000	$1.25M
Clients/Stakeholder rating that the audit recommendations as "value-added" (out of 5)	4.3	4.0	4.2	4.1
Department expenditures	$229,451	$ 866,046	$ 757,403	$ 821,294



City Auditor/Chief Performance Officer
April 24, 2012