Agenda – Executive Policy Committee – March 13, 2013

AUDIT COMMITTEE

Item No. 3 Accountability Report 4th Quarter 2012

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the Accountability Report 4th Quarter 2012 dated February 15, 2013.

Audit Department Report
Accountability Report 4th 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 December 2012, the Department had six projects in progress and was facilitating two operational reviews. The operational reviews are expected to be completed in the 2nd Quarter of 2013. This report provides Audit Committee with an estimated completion date for the six projects. The report also identifies the projects scheduled to commence in the 1st Quarter of 2012.

The Accountability Report 4th 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 4th Quarter 2012 dated February 15, 2013.

City Auditor/Chief Performance Officer
ACCOUNTABILITY REPORT
4th 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
Review of Aquatics Safety	March 2013
Review of WPS Civilian Staffing	March 2013
Real Estate – non-monetary grants to Not-for Profits	May 2013
Workplace Health and Safety	May 2013
Review of Fire Paramedic Station Construction Project	May 2013
Real Estate Management Audit	July 2013

Projects to start in 1st Quarter 2013

Audit of Councillors' Representation Allowance

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	74%	82%	75%	81%
Potential costs savings identified in Audits	$776,000	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	$ 872,306	$ 885,733*	$ 757,403	$ 821,294

* The Department's Budget was amended by $ 500,000 to pay for two reviews. These funds have been placed in a commitment reserve.



City Auditor/Chief Performance Officer
February 15, 2013