Minutes – Executive Policy Committee – July 10, 2013

AUDIT COMMITTEE

Minute No. 379 Accountability Report – 1st Quarter 2013

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and received as information the Accountability Report 1st Quarter 2013 dated June 19, 2013.

Minutes – Executive Policy Committee – July 10, 2013

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the recommendation of the Winnipeg Public Service be concurred in.

Carried

Accountability Audit Department Report
Report 1st Quarter 2013

To assist Audit Committee and Council in their governance of the City Auditor, this performance report provides an update on the activities conducted and projects in progress and provides information on key performance results.

Report Summary

At the end of March 2013, the Department had six projects in progress and was facilitating two operational reviews. The operational reviews are expected to be completed in the 3rd Quarter of 2013. This report provides Audit Committee with an estimated completion date for the six projects.

The Accountability Report 1st Quarter 2013 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 2013 dated June 19, 2013.

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 Date
Review of Fire Paramedic Station Construction Project	TBD*
Real Estate – non-monetary grants to Not-for Profits	July 2013
Audit of Councillors' Representation Allowance	July 2013
Workplace Safety	Sept. 2013
Real Estate Management Audit	Sept. 2013
Waverly West Arterial Roads Project	Oct. 2013

*The June completion date for the Report has not been met by the External Firm. The Report will be presented to Council in September at the latest.

Key Performance Results

Performance Measure	2013	2013 Target	2012 Actual	2011 Actual
Percentage of audit recommendation accepted	100%	95%	100%	100%
Percentage of recommendations implemented over 5 years	76%	82%	74%	75%
Potential costs savings identified in Audits	$800,000	50% of Dept Budget	$760,000	$980,000
Clients/Stakeholder rating that the audit recommendations as "value-added" (out of 5)	4.0	4.0	4.3	4.2
Department expenditures	$221,114	$915,324	$ 1,372,308*	$ 757,403

* 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
June 19, 2013