Minutes – Executive Policy Committee – September 17, 2014

AUDIT COMMITTEE

Minute No. 541 Accountability Report – 1st Quarter 2014

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 2014 dated September 10, 2014.

Minutes – Executive Policy Committee – September 17, 2014

DECISION MAKING HISTORY:

Moved by Councillor Nordman,

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

Carried

Audit Department Report
Accountability Report 1st Quarter 2014

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

Report Summary

At the end of March 2014, the Department had seven 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 2014.

The Accountability Report 1st Quarter 2014 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 2014 dated September 10, 2014.

Attachment Accountability Report 1st Quarter 2014



1st Quarter 2014 accountability report.pdf

Report Written By B. Whiteside – September 10, 2014