Minutes – Executive Policy Committee – September 17, 2014

AUDIT COMMITTEE

Minute No. 543 2013 Report on Performance

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the 2013 Report on Performance be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Nordman,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

AUDIT DEPARTMENT
2013 REPORT ON PERFORMANCE

The City Auditor is required to report to Council annually on the performance Audit Department.

Report Summary

The City Auditor's 2013 Report on Performance includes:

- a message from the City Auditor
- a summary of the Audit Department mandate and strategic goals
- a overview of the services provided by the Audit Department
- a summary of the Projects completed in 2013 and in progress
- a five year summary of the status of Audit Report recommendations
- the Audit Department Balanced Scorecard

Policy

The report is submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iii) that the Audit Committee will "Receive and review the City Auditor's Annual Report; (and other reports on areas of major audit efforts)".

Recommendation:

The Audit Committee receive as information the 2013 Report on Performance and forward the Report on to Council.



2013 Annual Report

Report Written By B. Whiteside – June 23, 2014