Minutes – Executive Policy Committee – September 17, 2014

AUDIT COMMITTEE

Minute No. 545 Quarterly Report Card – September 30, 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 Quarterly Report Card dated September 30, 2013.

DECISION MAKING HISTORY:

Moved by Councillor Nordman,

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

Carried

Audit Department Report
Quarterly Report Card September 30, 2013

Audit Committee requested the Audit Department to perform a quarterly follow-up of outstanding audit recommendations

Report Summary

The attached report provides summary information on the status of the implementation of 189 recommendations from fourteen audit reports as at September 30, 2013.

During the 3rd Quarter of 2013 twenty-two were targeted for implementation and none was implemented. As at September 30, 2013, 114 (60%) of the189 recommendations included in this report card have been implemented.

The Public Service has indicated that twenty-one recommendations of the sixty-four recommendations in progress should be implemented by December 31, 2013. The status of these twenty-three recommendations will be the focus of the next Quarterly Report Card.

Policy

The report is being 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 Quarterly Report Card dated September 30, 2013.

Attachment – 3rd Quarter 2013 Quarterly Report Card



3rd Qtr 2013 Report Card