Minute No. 750
Report – Executive Policy Committee – September 17, 2014

Item No. 14 Audit Plan 2011-2014, 2014 Update

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Audit Plan 2011 – 2014, 2014 Update be approved in principle.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On September 17, 2014, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

Audit Department Report
Audit Plan 2011-2014, 2014 Update

The Audit Plan 2011 – 2014, 2014 Update sets out a list of audit projects planned for 2014, the final year of this audit plan.

Report Summary

The attached Audit Plan is an update to the 2011-2014 Audit Plan previously approved by Audit Committee. The plan identifies the areas considered a priority through our independent risk assessment. The City Auditor initiates a project after considering the corporate environment, risks challenges and priorities

The 2014 Update highlights the addition of four new projects that were initiated at the request of Council. These projects were viewed as a priority over the existing listing of projects and as a result projects five projects were placed on the listing of projects to be considered in subsequent years.

Policy

The report is submitted in accordance with the City Organization By-law 7100/97 section 19(d) (ii) that the Audit Committee will "Approve the Audit Department's Annual Audit Plan".

Recommendation:

The Audit Committee recommend to Executive Policy Committee and City Council that the Audit Plan 2011 – 2014, 2014 Update be approved in principle

Attachment – Audit Plan 2011-2014, 2014 Update



Audit Plan 2014 Update

Report Written By B. Mansky – May 16, 2014
Approved by B. Whiteside – May 16, 2014