Minutes – Executive Policy Committee – January 21, 2015

AUDIT COMMITTEE

Item No. 2 Winnipeg Police Service Headquarters Construction Project Audit Status Report as at December 31, 2014

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 Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations as at December 31, 2014 be received as information.

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

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

Carried

David Sanders submitted a communication dated January 21, 2015, with respect to the Status Report on the Recommendations contained in the Winnipeg Police Service Headquarters Construction Project Audit.

Audit Department Report
Winnipeg Police Service Headquarters Construction Project Audit
Status Report as at December 31, 2014

The Executive Policy Committee requested the City Auditor to provide a written report to its January 21, 2015 meeting, detailing the status of recommendations contained in the audits on the New Fire Paramedic Station Construction Project, the Winnipeg Police Service Headquarters Construction Project and the Real Estate Management Review, which recommendations have been implemented and which are yet to be implemented.

This report deals with the Winnipeg Police Service Headquarters Construction Project Audit.

Report Summary

The attached report provides summary information on the status of the implementation of 19 recommendations from the Winnipeg Police Service Headquarters Construction Project Audit as at December 31, 2014.

The Public Service has reported that seven recommendations have been implemented in 2014.

The Public Service has indicated that twelve recommendations are in progress at December 31, 2014 and all recommendations should be implemented by June 30, 2016. However, five recommendations will require additional budget funding to implement.

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 Winnipeg Police Service Headquarters Construction Project Status of Audit Recommendations as at December 31, 2014.

Attachment – Winnipeg Police Service Headquarters Construction Project Audit Status Report as at December 31, 2014



December 2014 WPS Headquarters Constr

Report Written By B. Whiteside – January 16, 2015