Agenda – Executive Policy Committee – June 24, 2015

AUDIT COMMITTEE

Item No. 14 Winnipeg Police Service Headquarters Construction Project Audit – Status Report as at December 31, 2014 – Revised April 2015

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the 2014 Qtr 4 WPS Headquarters Construction Project Revised April 2015.

Audit Department Report
Winnipeg Police Service Headquarters Construction Project Audit
Status Report as at December 31, 2014 – Revised April 2015

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 Stations 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. This is an update of the first status report on the implementation of the 19 recommendations from the *Winnipeg Police Service Headquarters Construction Project*. Where applicable, documentation supporting the implementation of the recommendation was reviewed by the Audit Department to confirm implementation has occurred.

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, three 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 2014 Qtr 4 WPS Headquarters Construction Project Revised April 2015.

Attachment – 2014 Qtr 4 WPS Headquarters Construction Project Revised April 2015



2014 Qtr 4 WPS Headquarters Constr