Minutes – Executive Policy Committee – June 24, 2015

AUDIT COMMITTEE

Item No. 3 Quarterly Report Card – 2014 Quarters 3 and 4

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 2014 Quarters 3 and 4 Quarterly Report Card.

DECISION MAKING HISTORY:

Moved by Councillor Morantz,

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

Carried

Audit Department Report
Quarterly Report Card – 2014 Quarter 3 & 4

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 168 recommendations from twelve audit reports as at December 31, 2014.

During the 3rd and 4th Quarters of 2014 six recommendations were targeted for implementation and five were implemented. As at December 31, 2014, 123 (73%) of the 168 recommendations included in this report card have been implemented.

The Public Service has indicated that three recommendations of the forty-five recommendations in progress should be implemented by March 31, 2015. The status of these 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 2014 Qtr 3 & 4 Quarterly Report Card.

Attachment – 2014 Qtr 3 & 4 Quarterly Report Card



2014 Qtr 3 and 4
Quarterly Report Car