Minutes – Executive Policy Committee – June 24, 2015

AUDIT COMMITTEE

Item No. 5 2014 Report on Performance

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 2014 Report on Performance be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Morantz,

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

Carried

Audit Department Report
2014 Report on Performance

The City Auditor is required to report to Council annually on the performance of the Audit Department.

Report Summary

The City Auditor's 2014 Report on Performance includes:

- a message from the City Auditor
- a summary of the Audit Department mandate and strategic goals
- an overview of the services provided by the Audit Department
- a summary of the projects completed in 2014 and in progress
- a five year summary of the status of Audit Report recommendations
- the Audit Department Balanced Scorecard

Policy

The report is submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iii) that the Audit Committee will "Receive and review the City Auditor's Annual Report; (and other reports on areas of major audit efforts)".

Recommendation:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the 2014 Report on Performance.

Attachment – 2014 Report on Performance



2014 Report on Performance.pdf

Report Written By B. Mansky – April 29, 2015