Minutes – Executive Policy Committee – June 24, 2015

AUDIT COMMITTEE

Item No. 6 Audit Plan 2015 – 2018

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 Audit Plan 2015 – 2018 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.

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
Audit Plan 2015 – 2018

The Audit Department's 2015 – 2018 Audit Plan sets out a list of audit projects planned for 2015. It also presents a list of projects identified for the next three years. The four-year Audit Plan is intended to coincide with the term of City Council. The Audit Plan was developed with input from Councillors and department management teams.

Report Summary

The attached Audit Plan is a four-year rolling plan that 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 City Auditor will provide status reports to Audit Committee and annually update the plan throughout the four year term of Council.

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 2015 - 2018 be approved in principle.

Attachment Audit Plan 2015-2018



Audit Plan 2015 - 2018.pdf