Minutes – Executive Policy Committee – December 2, 2015

AUDIT COMMITTEE

Item No. 1 Quarterly Report Card – 2015 Quarter 3

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 2015 Quarter 3 Quarterly Report Card.

Minutes – Executive Policy Committee – December 2, 2015

DECISION MAKING HISTORY:

Moved by Deputy Mayor Pagtakhan,

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

Carried

ADMINISTRATIVE REPORT

Title: **Quarterly Report Card – 2015 Quarter 3**

Critical Path: **Audit Committee - Council**

AUTHORIZATION

Author	Department Head	CFO	CAO/COO
B. Mansky	B. Mansky Acting City Auditor		

RECOMMENDATIONS

That the Quarterly Report Card – 2015 Quarter 3 be received as information.

REASON FOR THE REPORT

The report provides summary information on the status of the implementation of 174 recommendations from thirteen audit reports as at September 30, 2015.

IMPLICATIONS OF THE RECOMMENDATIONS

The Quarterly Report Card process enables the City Auditor to provide Audit Committee with assurance that the Public Service has implemented recommendations from past audit reports. The Quarterly Report Card report also provides status updates on the implementation progress of outstanding recommendations.

HISTORY

In 2006, the *Status of Audit Recommendations Quarterly Report Card* was introduced at the request of Audit Committee. The *Quarterly Report Card* is produced at the end of March, June, September and December and is presented at the next Audit Committee.

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.”

FINANCIAL IMPACT

There is no financial impact associated with this report.

(Original Signed by B. Mansky)
B. Mansky
Acting City Auditor

CONSULTATION

Animal Services
Assessment & Taxation
Corporate Finance
Community Services
Corporate Support services
Planning, Property and Development
Public Works
Winnipeg Parking Authority

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Audit Department
Prepared by: B. Mansky
Date: November 6, 2015

ATTACHMENTS:



2015 Qtr 3
Summary Report.pdf