Minutes – Executive Policy Committee – June 8, 2016

AUDIT COMMITTEE

Item No. 9 Audit Department – 2015 Annual Report

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 Department 2015 Report on Performance be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Lukes,

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

Carried

ADMINISTRATIVE REPORT

Title: **2015 Annual Report**

Critical Path: **Audit Committee - Council**

AUTHORIZATION

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

RECOMMENDATIONS

That this report be received as information.

REASON FOR THE REPORT

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)".

EXECUTIVE SUMMARY

The 2015 Annual Report includes:

- 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 2015 and in progress
- a five year summary of the status of Audit Report recommendations
- the Audit Department Balanced Scorecard

IMPLICATIONS OF THE RECOMMENDATIONS

There are no implications to the recommendation that the report be received as information.

HISTORY

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

FINANCIAL IMPACT

Financial Impact Statement **Date:** April 18, 2016

Project Name: **First Year of Program** **2016**

2015 Annual Report - Audit Committee

Comments:
There are no financial implications in this report.

Original signed by R. Hodges
Ramona Hodges
Manager of Finance (Campus)
Corporate Finance Department

OURWINNIPEG POLICY ALIGNMENT

01-3 Prosperity - Direction 1 - Provide Efficient and Focused Civic Administration and Governance

This report supports the demonstration of accountability through reporting and to continuously pursue innovative, streamlined service delivery and decision-making processes.

SUBMITTED BY

Department: Audit Department
Prepared by: B. Mansky, City Auditor
Date: March 28, 2016

ATTACHMENT:



2015 Annual Report.pdf