Minute No. 386
Report – Executive Policy Committee – June 8, 2016

Item No. 12 Audit Plan 2015 – 2018, 2016 Update

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Audit Plan 2015 – 2018, 2016 Update be received as information.

Report – Executive Policy Committee – June 8, 2016

DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 8, 2016, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

ADMINISTRATIVE REPORT

Title: **Audit Plan 2015 – 2018 – 2016 Update**

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 being submitted in accordance with the City Organization By-law 7100/97 section 4(19)(d)(ii) that the Audit Committee will “approve the Audit Department's annual audit plan.”

EXECUTIVE SUMMARY

The Audit Department’s 2016 Update to the 2015–2018 Audit Plan sets out a list of departmental projects planned for the current year and for the next two years.

The 2016 Update highlights the addition of two new projects that were initiated at the request of Council. These projects were viewed as a priority over the existing listing of projects and as a result other projects were postponed and placed on the listing of projects to be considered in subsequent years.

IMPLICATIONS OF THE RECOMMENDATIONS

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

HISTORY

The attached Audit Plan update is part of 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 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.

FINANCIAL IMPACT

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

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

Audit Plan 2015 – 2018 – 2016 Update

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:



Audit Plan 2016 Update.pdf