Minutes – Executive Policy Committee – April 19, 2017

AUDIT COMMITTEE

Item No. 6 Winnipeg Police Board Effectiveness Evaluation

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 Winnipeg Police Board Effectiveness Evaluation report be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Gillingham,

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

Carried

ADMINISTRATIVE REPORT

Title: Winnipeg Police Board Effectiveness Evaluation

Critical Path: Audit Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
M. Giles	B. Mansky	N/A	N/A

EXECUTIVE SUMMARY

The Audit Department has conducted an effectiveness evaluation for the Winnipeg Police Board. Our effectiveness evaluation report was presented to the Winnipeg Police Board in its February 3, 2017 meeting.

RECOMMENDATIONS

1. That this administrative 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 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."

IMPLICATIONS OF THE RECOMMENDATIONS

There are no implications arising from receiving this report as information.

HISTORY/DISCUSSION

An Effectiveness Evaluation of the Winnipeg Police Board was endorsed by the Audit Committee in the City Auditor's Audit Plan 2015–2018 – 2016 Update. A formal evaluation of the Winnipeg Police Board's ("the Board") effectiveness is required every three years by the policies and procedures of the Manitoba Police Commission. The Board requested that the Audit Department conduct its first evaluation in 2016.

The evaluation consisted of a survey that was completed by Board members and selected stakeholders, and a policy and procedures checklist that the Audit Department compared to supporting information provided by the Board. The evaluation identified areas where the Board is performing well and areas where the Board may want to focus for improvement.

We provided our report to the Board's Risk Management and Audit Committee on January 23, 2017. The report was included in the Risk Management and Audit Committee's report at the Board's February 3, 2017 meeting. A copy of the Effectiveness Evaluation can be found attached to those minutes in the City's Decision Making Information System at the following link: Winnipeg Police Board Effectiveness Evaluation.

FINANCIAL IMPACT

Financial Impact Statement **Date:** February 14, 2017

Project Name:

Winnipeg Police Board Effectiveness Evaluation

COMMENTS:

This report is received as information only and has no financial impact.

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

CONSULTATION

This Report has been prepared in consultation with:

N/A

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: M. Giles, Deputy City Auditor
Date: February 14, 2017

Attachments:

None