Minutes – Executive Policy Committee – April 19, 2017

AUDIT COMMITTEE

Item No. 8 Strategic Plan and Audit Plan 2017 - 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 Strategic Plan and Audit Plan 2017 - 2018 be approved in principle.

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: Strategic Plan & Audit Plan 2017 - 2018

Critical Path: Audit Committee - Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

The Audit Department's 2017–2018 Strategic Plan & Audit Plan sets out a list of departmental projects planned for the next two years.

RECOMMENDATIONS

1. The Audit Committee recommend to Executive Policy Committee and City Council that the Strategic Plan & Audit Plan 2017 - 2018 be approved in principle.

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."

IMPLICATIONS OF THE RECOMMENDATIONS

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

HISTORY/DISCUSSION

The attached Strategic Plan & Audit Plan 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 two-year Audit Plan will be reviewed annually and any adjustments to the planned projects will be brought forward for Audit Committee approval. The Audit Plan was developed with input from elected officials and department management teams.

FINANCIAL IMPACT

Financial Impact Statement **Date:** February 2, 2017

Project Name:

Strategic Plan & Audit Plan 2017 - 2018

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: B. Mansky, City Auditor
Date: February 1, 2017

Attachment:



Strategic Plan &
Audit Plan 2017-2018