**Agenda – Council – April 26, 2017**

**Report – Executive Policy Committee – April 19, 2017**

**Item No. 12 Strategic Plan and Audit Plan 2017 - 2018**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 19, 2017, the Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and submitted the following to Council:

1. That the Strategic Plan and Audit Plan 2017 - 2018 be approved in principle.

**Report – Executive Policy Committee – April 19, 2017**

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 19, 2017, the Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

# ADMINISTRATIVE REPORT

**Title:** Strategic Plan & Audit Plan 2017 - 2018

**Critical Path:** Audit Committee - Council

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| B. Mansky | B. Mansky<br>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