Minute No. 417
Report – Executive Policy Committee – June 7, 2017

Item No. 4 Audit Department – 2016 Annual Report

COUNCIL DECISION:

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

1. That the Audit Department 2016 Report on Performance be received as information.

Report – Executive Policy Committee – June 7, 2017

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 7, 2017, the Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the City Auditor and submitted the matter to Council.

ADMINISTRATIVE REPORT

Title: 2016 Annual Report

Critical Path: Audit Committee – Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

The 2016 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 2016 and in progress
- an overview of the Fraud & Waste Hotline activity
- a summary of the status of Audit Report recommendations
- the Audit Department Balanced Scorecard

RECOMMENDATIONS

1. That the 2016 Annual 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)".

IMPLICATIONS OF THE RECOMMENDATIONS

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

HISTORY/DISCUSSION

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

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 4, 2017

Project Name:

2016 Annual Report

Comments:
There are no financial implications related to the recommendation of this report.

original 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: K. Fox, City Auditor
Date: May 1, 2017

Attachment:


2016 Annual Report.pdf