Minutes – Executive Policy Committee – December 6, 2017

AUDIT COMMITTEE

Item No. 3 Audit Plan 2018 Update

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 Audit Plan 2018 Update be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

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

Carried

ADMINISTRATIVE REPORT

Title: Audit Plan 2018 Update

Critical Path: Audit Committee – Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

The Audit Department's Audit Plan 2018 Update sets out a list of departmental projects planned for the coming year and highlights the status of the projects undertaken in 2017.

The update includes the addition of two (2) new projects. 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.

RECOMMENDATIONS

1. 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."

IMPLICATIONS OF THE RECOMMENDATIONS

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

HISTORY/DISCUSSION

The attached Audit Plan is an annual update and 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. An organization wide risk assessment and audit planning process is undertaken every two (2) years with the next occurring in 2018 to coincide with the civic election.

FINANCIAL IMPACT

Financial Impact Statement

Date: November 14, 2017

Project Name:
Audit Plan 2018 Update

First Year of Program **2017**

Comments:
There are no financial implications in this report.

Original signed by T. Yanchishyn
Tanis Yanchishyn
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: Bryan Mansky, City Auditor
Date: November 14, 2017

Attachments: Audit Plan 2018 Update