Agenda – Executive Policy Committee – January 22, 2019

Moved by Councillor

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

ADDENDUM
AUDIT COMMITTEE

Item No. 2 Report on New Fire Paramedic Stations Construction Project – Status of Audit Recommendations 2018 Quarter 3

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That the Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2018 Qtr 3 be received as information.

ADMINISTRATIVE REPORT

Title: Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2018 Qtr 3

Critical Path: Audit Committee - Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

On January 7, 2015 the Executive Policy Committee requested the City Auditor to provide a written report to its January 21, 2015 meeting, detailing the status of recommendations contained in the audits on the *New Fire Paramedic Stations Construction Project*, the *Winnipeg Police Service Headquarters Construction Project* and the *Real Estate Management Review*, which recommendations have been implemented and which are yet to be implemented.

The Quarterly Report Card process enables the City Auditor to provide Audit Committee with assurance that the Public Service has implemented recommendations from past audit reports. The report also provides status updates on the implementation progress of outstanding recommendations.

This report provides information on the fourteen (14) recommendations from the Report on New Fire Paramedic Stations Construction Project as at September 30, 2018.

RECOMMENDATIONS

1. That the Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2018 Qtr 3 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

In 2006, the *Status of Audit Recommendations Quarterly Report Card* was introduced at the request of Audit Committee. The *Quarterly Report Card* is produced at the end of March, June, September and December and is presented at the next Audit Committee.

Audit Committee requested the Audit Department to perform a quarterly follow-up of outstanding audit recommendations, including the three (3) external audits: Report on the New Fire Paramedic Stations Construction Project, the Winnipeg Police Service Headquarters Construction Project and the Real Estate Management Review.

The attached report provides the results of the Audit Department's review for the period July 1, 2018 through September 30, 2018 of the fourteen (14) recommendations. Overall, management has fully implemented twelve (12) of the fourteen (14) recommendations made by the Audit Department. Actions are underway for the remaining two (2) recommendations in progress.

The Public Service has reported that two (2) recommendations are in progress. Both recommendations are scheduled for implementation by December 31, 2018. The status of the recommendations in progress will be the focus of our next report card.

Since the original report, one (1) recommendation was originally scheduled for implementation in Q4 2015 and has been postponed six (6) times. One (1) other recommendation was originally scheduled for implementation in Q2 2015 and has been postponed ten (10) times. Current targeted implementation dates for both recommendations is Q4 2018.

Both recommendations did not receive management update in Q3 2018, and there was no revised implementation dates provided.

FINANCIAL IMPACT

Financial Impact Statement

Date: October 31, 2018

Project Name:

Report on New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2018 Qtr 3

Comments:

There are no financial implications related to the recommendation of 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:

Legal Services

OURWINNIPEG POLICY ALIGNMENT

N/A

SUBMITTED BY

Department: Audit
Prepared by: Bryan Mansky, City Auditor
Date: October 22, 2018

Attachments: New Fire Paramedic Stations Construction Project Status of Audit Recommendations 2018 Qtr 3