Minutes – Executive Policy Committee – May 22, 2020

AUDIT COMMITTEE

Item No. 1 Audit Department – 2019 Annual Report

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 2019 Audit Department Annual Report be received as information.

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: **Audit Department – 2019 Annual Report**

Critical Path: Audit Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
B Mansky	B Mansky		

EXECUTIVE SUMMARY

The Audit Department – 2019 Annual Report includes:

- A summary of the Audit projects underway and completed
- Current project updates
- An overview of the Fraud and Waste Hotline activity

RECOMMENDATIONS

1. That the 2019 Audit Department 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: March 6, 2020

Project Name:

Audit Department – 2019 Annual Report

COMMENTS:

There is no financial impacted associated with receiving this report as information.

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 process.

WINNIPEG CLIMATE ACTION PLAN ALIGNMENT

The City of Winnipeg Audit Department provides assurance on the efficiency, effectiveness and economy of City programs and activities, thus enabling an organizational operating environment that promotes support of the vision and targets of the Winnipeg Climate Action Plan."

SUBMITTED BY

Department: Audit
Division:
Prepared by: Bryan Mansky, City Auditor
Date: February 2020

Attachments: 2019 Audit Department Annual Report