Minute No. 455
Report – Executive Policy Committee – May 18, 2022

Item No. 21 Audit Department – 2021 Annual Report

COUNCIL DECISION:

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

1. That the 2021 Audit Department Annual Report be received as information.

Report – Executive Policy Committee – May 18, 2022

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 May 18, 2022, the Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and submitted the matter to Council.

David Grant submitted a communication dated May 17, 2022, with respect to the matter.

ADMINISTRATIVE REPORT

Title: **Audit Department – 2021 Annual Report**

Critical Path: Audit Committee - Council

AUTHORIZATION

Author	Department Head	CFO	CAO
B Mansky	B Mansky		

EXECUTIVE SUMMARY

The Audit Department – 2021 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 2021 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:** April 13, 2022

Project Name:

Audit Department – 2021 Annual Report

COMMENTS:

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

Jocelyn Peters - April 13, 2022
Jocelyn Peters CPA, CGA
Manager of Finance & Administration (Campus)

CONSULTATION

This Report has been prepared in consultation with: N/A

OURWINNIPEG POLICY ALIGNMENT (Subject to third reading by Council)

Leadership and Good Governance

1. Establish and implement priority actions through evidence-informed decision-making processes.
2. Promote trust and government responsiveness through meaningful, inclusive and informed community engagement.
3. Achieve community-responsive service delivery through an aligned, integrated, collaborative and results-oriented organizational culture.

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.

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Audit
Division: Audit
Prepared by: Bryan Mansky, City Auditor
Date: April 2022

Attachments: 2021 Audit Department Annual Report