Minute No. 62
Report – Executive Policy Committee – December 7, 2022

Item No. 24 Audit Plan 2022 – 2023 – 2023 Update

COUNCIL DECISION:

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

1. That the Audit Plan 2022 – 2023 – 2023 Update Report be received as information.

Report – Executive Policy Committee – December 7, 2022

DECISION MAKING HISTORY:

Moved by His Worship Mayor Gillingham,

That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 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.

ADMINISTRATIVE REPORT

Title: Audit Plan 2022 – 2023 – 2023 Update

Critical Path: Audit Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
J. Egert	J. Egert Acting City Auditor		

EXECUTIVE SUMMARY

The Audit Department's Audit Plan 2022 – 2023: 2023 Update, sets out the Audit Department projects planned for 2023 and highlights the status of the projects undertaken in 2022.

The Audit Department was scheduled to conduct an Organizational Culture Audit in 2023. The City's Human Resource Department (HR) is currently in the process of developing and conducting an Employee Engagement and Culture Survey (RFP 76-2022). The Acting City Auditor's objectives for conducting the scheduled audit will be met through this HR project. For that reason, the Acting City Auditor decided not to proceed with the Organizational Culture Audit.

RECOMMENDATIONS

1. That the Audit Plan 2022 – 2023 – 2023 Update 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 identifies the areas considered a priority for the coming cycle through our independent risk assessment. The Acting City Auditor initiates a project after considering the corporate environment, risks, challenges and priorities. The two-year Audit Plan will be reviewed annually and any adjustments to the planned projects will be brought forward for Audit Committee approval. The Audit Plan was developed with input from elected officials and department management teams.

FINANCIAL IMPACT

Financial Impact Statement **Date:** November 20, 2022

Project Name:

Audit Plan 2022 – 2023 – 2023 Update

Comments:

There are no financial implications associated with receiving this report as information.

Jason Duke - November 20, 2022
Jason Duke, CPA, CGA
Acting Mgr. of Finance and Admin. (Campus)

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.

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 Department
Prepared by: Jason Egert, Acting City Auditor
Date: November 2022

Attachment: Audit Plan 2022 – 2023: 2023 Update