Minutes – Executive Policy Committee – April 18, 2023

AUDIT COMMITTEE

Item No. 1 Audit Department – 2022 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 2022 Audit Department Annual Report be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Browaty,

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

Carried

ADMINISTRATIVE REPORT

Title: **Audit Department – 2022 Annual Report**

Critical Path: Audit Committee - Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

The Audit Department – 2022 Annual Report includes:

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

RECOMMENDATIONS

1. That the 2022 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:** February 21, 2023

Project Name:

Audit Department – 2022 Annual Report

Comments:

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

Jason Duke - February 21, 2023
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

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: Jason Egert, Acting City Auditor
Date: March 2023

Attachments: