Minutes – Executive Policy Committee – December 5, 2023

AUDIT COMMITTEE

Item No. 1 Audit Plan –2024

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 Audit Plan 2024 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 Plan –2024

Critical Path: Audit Committee – Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

The Audit Department's Audit Plan 2024, sets out the Audit Department projects planned for 2024 and highlights the status of the projects undertaken in 2023.

The Audit Department is delayed on completion of the performance audit projects identified for 2023 as we did experience some staff turnover. As a result, the Wastewater Collection (Sewer) System audit has been refocused and will be moved to 2024 as a limited scope audit of the North End Sewage Treatment Plant (NEWPCC) Upgrades to date.

RECOMMENDATIONS

That the Audit Plan 2024 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 Audit Plan identifies the areas considered a priority for the coming cycle through our independent risk assessment. The City Auditor initiates a project after considering the corporate environment, risks, challenges and priorities. The Audit Plan is reviewed annually and any adjustments to the planned projects will be submitted 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 27, 2023

Project Name:

Audit Plan –2024

Comments:

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

Randy Bernard

Randy Bernard, CPA, CMA
Manager of Finance & Administration (Campus)
Corporate Finance Department

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 Department
Prepared by: Jason Egert, City Auditor
Date: November, 2023