Agenda – Executive Policy Committee – May 22, 2024

Moved by Councillor

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

ADDENDUM REPORTS
AUDIT COMMITTEE

Item No. 2 Audit Department – 2023 Annual Report

WINNIPEG PUBLIC SERVICE RECOMMENDATION:

1. That the 2023 Audit Department Annual Report be received as information.

ADMINISTRATIVE REPORT

Title: **Audit Department – 2023 Annual Report**

Critical Path: Audit Committee - Council

AUTHORIZATION

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

EXECUTIVE SUMMARY

The Audit Department – 2023 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 2023 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: May 9, 2024

Project Name:

Audit Department – 2023 Annual Report

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

N/A

WINNIPEG POVERTY REDUCTION STRATEGY ALIGNMENT

N/A

SUBMITTED BY

Department: Audit
Division: Audit
Prepared by: Jason Egert, City Auditor
Date: May 2024

Attachments: 2023 Annual Report