



Agenda Review Committee - November 14, 2023, 8:30 a.m. - 9 a.m.

2.1.1 Draft Audit Committee Agenda

AUDIT COMMITTEE					
November 30, 2023, 9:30 a.m. - 5 p.m. River Valley Room					
Chair A. Sohi Vice Chair J. Wright					
ITEM	REPORT #	ORIGIN	TITLE	CONTENT SUMMARY	CORPORATE IMPLICATIONS/COMMENTS
PROTOCOL ITEMS (as of November 10, 2023 at 9:00 a.m.)					
International Day of Persons with Disabilities (December 3) (Mayor Sohi)					
PUBLIC REPORTS					
7.1	EXT02201	KPMG Canada	KPMG Audit Planning Report	This report provides the audit work plan from KPMG LLP for the year ending December 31, 2023.	
7.2	OCA02194	Office of the City Auditor	Fraud and Misconduct Hotline Program Activity Report	This report provides the 2023 year-to-date activity of the City's Fraud and Misconduct Hotline, which is managed by the Office of the City Auditor.	Report to be distributed when available
7.3	OCA02193	Office of the City Auditor	Office of the City Auditor Recommendation Follow-up Dashboard Report - As at November 10, 2023	This report presents a status update of the Office of the City Auditor's recommendations as at November 10, 2023.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available
7.4	OCM02152	Office of the City Manager	Administrative Update on the Auditor's Dashboard	This report provides the status on outstanding recommendations that are overdue and those with changed due dates since the last Dashboard report.	Items 7.3 and 7.4 to be dealt with together Report to be distributed when available

*Denotes motion-driven report

7.5	OCA02191	Office of the City Auditor	Civic Agencies Governance Audit	This report presents the results of the Civic Agencies Governance audit.	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.6	OCC02137	Office of the City Clerk	Administration Response to Civic Agencies Governance Audit	This report provides an Administrative response to the Civic Agencies Governance audit.	Items 7.5 and 7.6 to be dealt with together Report to be distributed when available
7.7	OCA02192	Office of the City Auditor	City's Response to 311 Requests	This report presents the results of the City's Response to 311 Requests audit.	Items 7.7 and 7.8 to be dealt with together Report to be distributed when available
7.8	FCS02139	Financial and Corporate Services	Administration Response to City's Response to 311 Requests Audit	This report provides an Administrative response to the City's Response to 311 Requests audit.	Items 7.7 and 7.8 to be dealt with together Report to be distributed when available
7.9	FCS02101	Financial and Corporate Services	Enterprise Risk Management - Policy C587 Update	This report provides the updates to Council Policy C587 - Enterprise Risk Management	Council approval required Report to be distributed when available
7.10	FCS01975	Financial and Corporate Services	Annual Corporate Strategic Risk Profile	This report provides the annual reporting on strategic risks.	Report to be distributed when available
PRIVATE REPORTS					
9.1	OCA02190	Office of the City Auditor	2024 Annual Work Plan		Report to be distributed when available Sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .

*Denotes motion-driven report