

Audit Committee Report

2nd Special Meeting of the Audit Committee
April 17, 2019

PRESENT: J. Helmer (Chair), L. Higgs, M. van Holst
ABSENT: J. Morgan, S. Turner
ALSO PRESENT: A. Barbon, G. Bridge, B. Card, I. Collins, M. Daley, S. Datars-Bere, M. Liu, L. Livingstone, J. McCloskey, J. Pryce (Deloitte), D. Purdy, A. Ruffudeen (Deloitte), M. Schulthess and S. Spring

The meeting was called to order at 12:31 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

None.

3. Scheduled Items

None.

4. Items for Direction

4.1 Internal Audit Summary Update

That the memo dated April 5, 2019, from Deloitte, with respect to the internal audit summary update, BE RECEIVED.

Motion Passed

4.2 Observation Summary as at April 5, 2019

That the Observation Summary from Deloitte, as of April 5, 2019, BE RECEIVED.

Motion Passed

4.3 June 2017 - December 2018 Internal Audit Dashboard as at April 5, 2019

That the communication from Deloitte, regarding the June 2017 - December 2018 internal audit dashboard as of April 5, 2019, BE RECEIVED.

Motion Passed

4.4 ITS Portfolio Management and Project Management - Methodology Maturity

That the Internal Audit Report from Deloitte with respect to the ITS Portfolio Management and Project Management - Methodology, audit performed September to October 2018, issued April 2019, BE RECEIVED.

Motion Passed

- 4.5 ITS Portfolio Management and Project Management - Project Compliance
That the Internal Audit Report from Deloitte with respect to the ITS Portfolio Management and Project Management - Project Compliance, audit performed September to October 2018, issued March 2019, BE RECEIVED.

Motion Passed

- 4.6 Housing Administration Process Assessment
That the Internal Audit Report from Deloitte with respect to the Housing Administration Process Assessment, audit performed October 2018-January 2019, issued March 2019, BE RECEIVED.

Motion Passed

- 4.7 Health and Safety Management Systems
That the Internal Audit Report from Deloitte with respect to the Health and Safety Management Systems, audit performed October 2018-January 2019, issued March 2019, BE RECEIVED.

Motion Passed

- 4.8 2019-2021 Internal Audit Plan
That the 2019-2021 Internal Audit Draft Plan from Deloitte dated April 5, 2019, BE APPROVED.

Motion Passed

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 1:24 PM.