

ACCESS CALGARY PERFORMANCE AUDIT - MANAGEMENT UPDATE ON RECOMMENDATIONS

EXECUTIVE SUMMARY

This Report is to provide an update on the status of recommendations from the Access Calgary's Performance Audit. See Attachment 1, 'Access Calgary Performance Audit – Management Response to Recommendations'.

RECOMMENDATIONS:

That Audit Committee receive this report and attachment as the Management Update on Recommendations for information.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 2014 March 31 Regular Council meeting, Report AC2014-0242 was taken out of In Camera and carried.

“ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Audit Committee Recommendations contained in Report AC2014-0242 be adopted, as follows:

That Council receive this Report for information.”

The Audit Committee requested Access Calgary to provide an update.

BACKGROUND

At the 2012 September 20 meeting, the Audit Committee approved the Terms of Reference for the Access Calgary Performance Audit.

Converge Consulting Group Inc. was selected through a Request for Proposal (RFP) process and work was completed on the performance audit and reported back to the Audit Sub-Committee on Access Calgary Program.

On 2013 June 20, Access Calgary provided an overview of Access Calgary to the Sub-Committee.

On 2013 August 28, the Sub-Committee received the Access Calgary Performance Audit Report ACP2013-0652 for information and directed further consultation and management response. In addition, the Sub-Committee directed that the report and attachment remain confidential.

On 2014 March 31, Council received Report (ACP2014-0221) Access Calgary Performance Audit, AC2014-0242 management response for information, and directed the Sub-Committee to no longer have the Report and Attachment be held confidential.

**ACCESS CALGARY PERFORMANCE AUDIT - MANAGEMENT UPDATE ON
RECOMMENDATIONS**

INVESTIGATION: ALTERNATIVES AND ANALYSIS

13 out of the 23 recommendations are complete. The remaining ten are underway and/or ongoing (#1, 5, 7, 9, 11, 15, 18a, 22c, 22d, 23e).

Stakeholder Engagement, Research and Communication

Not applicable.

Strategic Alignment

The goals of Access Calgary are aligned with Action Plan 2015-2018, imagineCALGARY, the Municipal Development Plan (MDP), the Calgary Transportation Plan (CTP) and RouteAhead.

Social, Environmental, Economic (External)

Not applicable.

Financial Capacity

Current and Future Operating Budget:

There are no budget implications for this report.

Current and Future Capital Budget:

There are no budget implications for this report.

Risk Assessment

There is no identified risk for this report.

REASON FOR RECOMMENDATION:

This report is for information only.

ATTACHMENT

1. Access Calgary Performance Audit – Management Response to Recommendations