

City Auditor's Report to
Audit Committee
2024 April 18

ISC: UNRESTRICTED
AC2024-0489

City Auditor's Office 1st Quarter 2024 Report

PURPOSE

The purpose of this report is to communicate the activities of the City Auditor's Office as set out in Bylaw 30M2004 (as amended).

PREVIOUS COUNCIL DIRECTION

Bylaw 30M2004 (as amended) established the position of City Auditor and the powers, duties, and functions of the position. Schedule A of Bylaw 30M2004 (as amended) requires the City Auditor to provide a quarterly report to Audit Committee that includes:

- Trending and achievement of City Auditor's performance measures as established to reflect effective delivery of the City Auditor's mandate;
- Status of Administration action on the current recommended action plan commitments agreed upon in previous audit reports; and
- Status of deliverables against the approved annual audit plan.

The City Auditor is accountable to Council and subject to the oversight of Audit Committee under Bylaw 33M2020.

RECOMMENDATIONS:

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.
3. Recommend that Attachment 2 to Report AC2024-0489 and Closed Meeting discussions remain confidential pursuant to Sections 20(1)(k) and (m) of the Freedom of Information and Protection of Privacy Act, to be reviewed by 2039 April 18.

RECOMMENDATIONS OF THE AUDIT COMMITTEE, 2024 APRIL 18:

That Council:

1. Receive this report for the Corporate Record; and
2. Direct that Attachment 2 to Report AC2024-0489 and the Closed Meeting discussions be held confidential pursuant to Sections 20 (Disclosure harmful to law enforcement) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 April 18.

HIGHLIGHTS

- What does it mean to Calgarians? The City Auditor's Office provides effective independent and objective assurance, advisory and investigative services to add value to The City of Calgary and enhance public trust.
- Why does it matter? The City Auditor provides open and transparent reporting on key activities on a quarterly basis.

RISK

The activities of the City Auditor's Office support Administration in their on-going mitigation activities related to Principal Corporate Risks.

ATTACHMENTS

1. City Auditor's Office 1st Quarter 2024 Report - AC2024-0489 ATT 1
2. CONFIDENTIAL - City Auditor's Office 1st Quarter 2024 Report - AC2024-0489 ATT 2

DEPARTMENT CIRCULATION

| Name | Title, Department or Business Unit | Approve/Consult/Inform |
|------------|------------------------------------|------------------------|
| Liz Ormsby | City Auditor | Approve |

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City Clerks: J. Palaschuk / K. Picketts