



Summary of Recommendations

Audit Committee

The Corporation of the City of Brampton

Monday, February 24, 2025

2. **Approval of Agenda**

AU001-2025

That the agenda for the Audit Committee Meeting of February 24, 2025, be approved, as published and circulated.

Carried

4. **Consent**

AU002-2025

That the following items to the Audit Committee Meeting of February 24, 2025 be approved as part of Consent:

6.3, 6.5

Carried

6. **Reports - Internal Audit**

6.1 **AU003-2025**

1. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Building Permit Audit 2024 Report**, be received; and
2. That the recommendations contained in Appendix 1: Building Permit Audit 2024 Report be approved.

Carried

6.2 **AU004-2025**

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Internal Audit Quality Assurance and Improvement Program**, be received; and
2. That the proposed Quality Assessment and Improvement Program documents included in Appendix 1 – Quality Assurance and Improvement Program Summary and Appendix 2 – External Quality Assessment Plan, be approved.

Carried

^6.3 **AU005-2025**

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Internal Audit Communication Framework**, be received; and
2. That the communication framework outlined in Appendix 1 – Internal Audit Communication Framework be approved.

Carried

6.4 **AU006-2025**

1. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **2025 Internal Audit Work Plan and 2024 Status Update**, be received;
2. That the Audit Committee approve the proposed 2025 Audit Work Plan; and
3. That the Audit Committee approve the reduction of audits from 8 to 6 so audit resources can be diverted to the Management Action Plans Follow-up project and Quality Assurance and Improvement Program in order to achieve and maintain IIA 2024 Global Audit Standards.

Carried

^6.5 **AU007-2025**

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Status of Management Action Plans - Q4 2024**, be received.

Carried

6.6 **AU008-2025**

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Internal Audit 2024 Annual Report**, be received.

Carried

12. **Adjournment**

AU009-2025

That the Audit Committee do now adjourn to meet again for a regular meeting on June 10, 2025 at 9:30 a.m. or at the call of the Chair.

Carried