

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

August 23, 2007

MINUTE NO. 54

9:00 a.m. – Room 8

1. **Present:** Mr. Hagel in the Chair and Members Addley, Atkinson*, D'Autremont, Duncan, Kirsch* and Wartman.

Substituting Members

Hon. Ms. Atkinson for Hon. Ms. Morin

Mr. Kirsch for Ms. Harpauer

Provincial Auditor's Office

Mobashar Ahmed, Deputy Provincial Auditor

Andrew Martens, Principal

Jason Duran, Information Technology Auditor

2. The committee considered the 2005 Saskatchewan Government Insurance annual reports, financial statements and related documents.
3. The following Saskatchewan Government Insurance Minister and officials appeared before the committee and answered questions.

Witnesses

Hon. Harry Van Mulligen, Minister

Jon Schubert, President

Earl Cameron, Vice President, Claims

Dwain Wells, Vice President, Systems and Facilities

Sherry Wolf, Vice President Auto Fund

Don Thompson, Chief Financial Officer

Betty Weigel, Manager, Business Affairs and Corporate Secretary

4. It was moved by Mr. D'Autremont:

That the committee conclude its review of the 2005 annual reports, financial statements and related documents for Saskatchewan Government Insurance.

The question being put, it was agreed to.

5. The committee recessed from 10:20 a.m. until 10:35 a.m.
6. The committee considered Chapter 10 (Saskatchewan Government Insurance) of the *2007 Report of the Provincial Auditor (Volume 1)*. Mr. Ahmed provided an opening statement.
7. The following Saskatchewan Government Insurance Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Harry Van Mulligen, Minister
Jon Schubert, President
Earl Cameron, Vice President, Claims
Dwain Wells, Vice President, Systems and Facilities
Sherry Wolf, Vice President Auto Fund
Don Thompson, Chief Financial Officer
Betty Weigel, Manager, Business Affairs and Corporate Secretary

8. The committee concurred with recommendation 10-1 made at page 127 of Chapter 10 (Saskatchewan Government Insurance) in the *2007 Report of the Provincial Auditor (Volume I)* that Saskatchewan Government Insurance have processes to monitor the benefits it expects from the Saskatchewan Auto Fund Redevelopment Project. The committee noted that Saskatchewan Government Insurance is making progress towards compliance with the recommendation.
9. The committee concurred with recommendation 10-2 made at page 129 of Chapter 10 (Saskatchewan Government Insurance) in the *2007 Report of the Provincial Auditor (Volume I)* that the Saskatchewan Auto Fund Redevelopment Project, Saskatchewan Government Insurance document its; risks and strategies to manage the risks; strategy to plan, test and implement adequate security; communication strategy for keeping stakeholders adequately informed about the project. The committee noted that Saskatchewan Government Insurance is making progress towards compliance with the recommendation.

10. It was moved by the Hon. Mr. Addley:

That the committee do now meet *in camera*.

The question being put, it was agreed to.

11. The committee met *in camera* from 11:18 a.m. until 11:26 a.m.

12. The committee considered the Tenth Report. It was moved by the Hon. Mr. Addley:

That the Tenth Report of the Standing Committee on Crown and Central Agencies be adopted and filed with the Clerk pursuant to Rule 134(6).

The question being put, it was agreed to.

13. It was moved by Mr. D'Autremont:

That this committee do now adjourn.

The question being put, it was agreed to.

14. The committee adjourned at 11:29 a.m. to the call of the Chair.

Iris Lang
Committee Clerk

Glenn Hagel
Committee Chair