

STANDING COMMITTEE ON PUBLIC ACCOUNTS

Friday, February 1, 2013

MINUTE NO. 7

10:02 a.m. – Māmawapiwin Room (Room 8)

1. **Present:** Trent Wotherspoon in the Chair and Members Jennifer Campeau, Herb Cox, Warren Michelson and Scott Moe.

Provincial Auditor's Office

Bonnie Lysyk, Provincial Auditor

Angèle Borys, Deputy Provincial Auditor and Chief Operating Officer

Kim Lowe, Principal

Heather Tomlin, Office Manager

2. The following documents were tabled:

PAC 18/27 – Ministry of Advanced Education: Response to questions raised during October 4, 2012 meeting re: 2010-11 variance explanation, dated October 4, 2012.

PAC 19/27 – Ministry of Finance: Reporting of public losses for the period from July 1, 2012 to September 30, 2012, dated November 2, 2012.

PAC 20/27 – Ministry of Health: Response to questions raised during October 4, 2012 meeting, dated January 2, 2012.

3. The Chair advised the committee that pursuant to Rule 141(2), the following reports were deemed referred to the committee:

Public Accounts 2011-12 Volume 2 (October 11, 2012)

2012 Report of the Provincial Auditor (Volume 2) (December 4, 2012)

4. The committee considered the Office of the Provincial Auditor *Business and Financial Plan* for the year ended March 31, 2014. Ms. Lysyk provided an overview of the plan and answered questions.

5. It was moved by Mr. Moe:

In light of the amount of dialogue and discussion present at today's meeting I move that we reconvene on Friday, February 8th, 2013.

A debate arising and the question being put, it was agreed to on the following Recorded Division:

YEAS – 4

Campeau

Cox

Michelson

Moe

NAYS – 1

Wotherspoon

6. The committee adjourned consideration of the Office of the Provincial Auditor *Business and Financial Plan* for the year ended March 31, 2014.
7. The committee considered planning for the Canadian Council of Public Accounts Committees (CCPAC) and Canadian Council of Legislative Auditors (CCOLA) conference to be held in Regina on August 25-27, 2013.
8. It was moved by Mr. Moe:

That the committee now meet *in camera*.

The question being put, it was agreed to.
9. The committee met *in camera* from 11:53 a.m. until 12:48 p.m.
10. It was moved by Mr. Moe:

That this committee do now adjourn.

The question being put, it was agreed to.
11. The committee adjourned at 12:49 p.m. until Friday, February 8, 2013.

Kathy Burianyk
Committee Clerk

Trent Wotherspoon
Committee Chair