

STANDING COMMITTEE ON PUBLIC ACCOUNTS
Wednesday, October 29, 2014

MINUTE NO. 23
8:01 a.m. – Māwawapiwin Room (Room 8)

1. **Present:** Danielle Chartier in the Chair and Members Larry Doke, Glen Hart, Paul Merriman, Warren Michelson, Rob Norris, Randy Weekes and Trent Wotherspoon.

Provincial Auditor's Office

Mobashar Ahmad, Deputy Provincial Auditor

Mark Anderson, Executive Director

Kim Lowe, Principal

Shokoufa Toukhi, Executive Intern, Johnson-Shoyama Graduate School of Public Policy

Provincial Comptroller's Office

Terry Paton, Provincial Comptroller

Chris Bayda, Executive Director, Financial Management Branch

2. The Chair advised the committee that pursuant to Rule 142(2), the following document was deemed referred to the committee:

Public Accounts 2013-14 Volume 2 – Details of Revenue and Expenditure (October 17, 2014)

3. The committee considered Chapter 30 (Regional Health Authorities – Board Governance Survey) of the *2013 Report of the Provincial Auditor (Volume 1)* and Chapter 50 (Boards of Education – School Board Governance) of the *2013 Report of the Provincial Auditor (Volume 2)*. Mr. Ahmad and Mr. Anderson of the Office of the Provincial Auditor provided an overview of the chapters and answered questions.
4. The committee concluded consideration of Chapter 30 (Regional Health Authorities – Board Governance Survey) of the *2013 Report of the Provincial Auditor (Volume 1)* and Chapter 50 (Boards of Education – School Board Governance) of the *2013 Report of the Provincial Auditor (Volume 2)*.
5. The committee considered Chapter 31 (Managing Risks of Public–Private Partnerships) of the *2014 Report of the Provincial Auditor (Volume 1)*. Mr. Ahmad and Mr. Anderson of the Office of the Provincial Auditor provided an overview of the chapter and answered questions.
6. The committee concluded consideration of Chapter 31 (Managing Risks of Public–Private Partnerships) of the *2014 Report of the Provincial Auditor (Volume 1)*.
7. The committee considered Chapter 6 (Summary of Implemented Recommendations) of the *2013 Report of the Provincial Auditor (Volume 1)*. Mr. Ahmad and Mr. Anderson of the Office of the Provincial Auditor provided an overview of the chapter.
8. The committee concluded consideration of Chapter 6 (Summary of Implemented Recommendations) of the *2013 Report of the Provincial Auditor (Volume 1)*.
9. The committee considered Chapter 6 (Summary of Implemented Recommendations) of the *2014 Report of the Provincial Auditor (Volume 1)*. Mr. Ahmad and Mr. Anderson of the Office of the Provincial Auditor provided an overview of the chapter.

10. The committee concluded Chapter 6 (Summary of Implemented Recommendations) of the *2014 Report of the Provincial Auditor (Volume 1)*.
11. The committee considered Chapter 24 (Labour Relations and Workplace Safety – Addressing Workplace Non-Compliance) of the *2014 Report of the Provincial Auditor (Volume 1)*. Mr. Ahmad and Mr. Anderson of the Office of the Provincial Auditor provided an overview of the chapter.
12. The committee concluded consideration of Chapter 24 (Labour Relations and Workplace Safety – Addressing Workplace Non-Compliance) of the *2014 Report of the Provincial Auditor (Volume 1)*.
13. It was moved by Mr. Norris:

That this committee do now adjourn.

The question being put, it was agreed to.
14. The committee adjourned at 8:55 a.m. until November 5, 2014 at 8:00 a.m.

Kathy Burianyk
Committee Clerk

Danielle Chartier
Committee Chair