

**Internal Audit & Advisory Services
Ministry of Finance**

List of Final Reports issued between December 26, 2006 to April 2, 2013

	File No.	Audit Title	Ministry	Date Issued
1	050104	Small Tenures Program Review	FOR	2007-01-12
2	031192	Purchase Card Controls Review	EIA	2007-01-29
3	010070	Court Services Business Process Review	AG	2007-02-06
4	039177	Children's Medical Equipment Recycling and Loan Service Program	MCF	2007-02-07
5	500152	2006 Cross Government Procurement Review	XGOV	2007-02-21
6	031196	Employment Program for Persons with Disabilities Review	MEIA	2007-02-23
7	039151	Child Care Subsidy System - Pre-Implementation Risk and Controls Review	MCF	2007-03-02
8	026086	Primary Health Care Transition Fund	HLTH	2007-03-13
9	057022	Financial Control Framework Review of the Oil and Gas Commission	EMPR	2007-03-14
10	031195	Supplementary Assistance Payments Review	MEIA	2007-03-14
11	020028	Canada/British Columbia Infrastructure Program - Audit of Transfers Under Agreements (2006/2007)	ECDEV	2007-03-14
12	031191	Persons with Disabilities Adjudication Process	EIA	2007-03-16
13	112080	Review of Government Agents' (Service BC) Self-Assessment Process	LCS	2007-03-16
14	112090	Government Agents Revenue Management System - Risk and Controls Assessment	LCS	2007-03-20
15	120012	Financial Accountability Review	MARR	2007-03-30
16	050103	Employee Travel Claims (BC)	FOR	2007-03-30
17	039175	Regional Financial Control Framework - Vancouver Island Region	MCF	2007-03-30
18	026081	Nursing Directorate Aboriginal Nursing Fund Initiative	HLTH	2007-03-30
19	022121	Registries Operational Review - Advice on Integration of Registries & One-Stop	FIN	2007-04-05
		Registries Operational Review - Organizational Placement Options		
20	160077	Review of the Workload Development Section	SBR	2007-04-10
21	026088	Target Setting Guide for Health Authority Performance Measures	HLTH	2007-04-12
22	039156	Early Intensive Behavioural Intervention Program	MCF	2007-04-25
23	060048	Northern Rockies Aboriginal Women's Society	CSERV	2007-04-25
24	022056	Debt Management System (Finance Kit) - Pre-Implementation Risk and Controls Review	FIN	2007-05-11
25	022125	BC Express Pay System Pre-Implementation Risk and Controls Review	FIN	2007-05-11
26	020031	Review of VANOC Business Plan Version 2	ECDEV	2007-05-14

27	010089	Problem Gambling Clinical Counselling Contractor	PSSG	2007-05-15
28	039189	North West Inter-Nation Family and Community Services Society	MCF	2007-05-17
29	010079	Phase One - Gaming BC System - Pre-Implementation Risk and Controls Review	PSSG	2007-05-18
30	125011	Report on Contract Review	TSA	2007-05-23
31	034058	Coquihalla Toll Collections 2007	TRANS	2007-05-24
32	026087	Office of the Assisted Living Registrar	HLTH	2007-06-11
33	050086	Employee Travel Expenditures	FOR	2007-06-12
34				
35	048035	Pre-Implementation Review of the Authorization Management System - Environmental Management Branch	ENV	2007-06-26
36	010084	Business Practices and Consumer Protection Authority	PSSG	2007-06-29
37	500156	Incentive Payments Audit	XGOV	2007-07-04
38	160091	Review of Archived Vacation Hours (Expanded)	SBR	2007-07-05
39	062023	Contract Procurement Process Engagement	EDUC	2007-07-05
40	160089	Service Contract Review	SBR	2007-07-10
41	022132	Public Affairs Bureau - Contract Review 2006/07 Agencies of Record	FIN	2007-07-12
42	160087	Revenue Management System - Post Implementation Review	SBR	2007-07-18
43	050107	Post Implementation Review of the Harvest Billing System	FOR	2007-07-19
44	039191	Report on Carrier Sekani Family Services	MCFD	2007-07-27
45	039176	Denning Management Inc. Review	MCFD	2007-08-07
46	057025	Royalty Road and Pipeline Credit Programs	EMPR	2007-08-16
47	057026	Sierra Yoyo Desan Road Revenue Collection Review	EMPR	2007-08-17
48	039190	Ayas Men Men Child and Family Services	MCFD	2007-08-22
49	034055	Northern Region Contract Review	TRANS	2007-09-10
50	112094	Financial and User ID Controls Service Delivery Operations, Vernon Service BC Office	LCS	2007-09-20
51	010080	Crime Victim Assistance Program	PSSG	2007-09-25
52	048034	Use of Force Training Contract Review	ENV	2007-10-16
53	112086	Government Chief Information Officer Governance Framework	LCS	2007-10-16
54	031198	Information Sharing Agreements Business Process Review	MEIA	2007-10-25
55	039193	Ktunaxa Kinbasket Child and Family Services Society	MCFD	2007-10-30
56	500138	Corporate Accounting Services - Travel Expense Process/System Review	XGOV	2007-11-08
57	039192	Gitxsan Child and Family Services Society	MCFD	2007-11-16
58	034059	Coquihalla Toll Collections 2007 - Phase II	TRANS	2007-11-19
59	057024	Community Engagement Pilot Project - Advisory Engagement	EMPR	2007-11-28

60	022136	OneStop Business Registry/Canada Revenue Agency Information Sharing Agreement	FIN	2007-12-07
61	039194	Kw'umut Lelum Child and Family Services Society	MCFD	2007-12-07
62	026097	IT Contract and Billings	HLTH	2007-12-07
63	160086	Revenue and Accounts Receivable Process Review	SBR	2007-12-20
64	010091	Problem Gambling Contractor #2	PSSG	2008-01-04
65	034053	Coastal Ferry Services Contract – Student Discounts	TRANS	2008-01-07
66	026091	Emergency Medical Assistants Licensing Branch	HLTH	2008-01-11
67	020025	iProcurement Review	ECDEV	2008-02-20
68	112092	Roles and Responsibilities Review - Alternative Service Delivery Secretariat	LCS	2008-02-28
69	050105	British Columbia Timber Sales Cost Accounting Review	FOR	2008-04-07
70	020033	Management Letter - VANOC	ECDEV	2008-04-23
71	500153	Review of Trust Funds	XGOV	2008-05-02
72	039202	Knucwentwecw Society	MCFD	2008-05-28
73	039206	Aboriginal Peoples Family Accord	MCFD	2008-06-10
74	500172	Merit Audit Program	XGOV	2008-06-24
75	020032	Canada/BC Infrastructure Program - Audit of Transfers under Agreement	ECDEV	2008-07-02
76	019040	Transition Costs Processes	ALMD	2008-07-29
77	031206	Canada Revenue Agency Information Sharing Agreement	MHSD	2008-08-11
78	039203	Usma Nuu-Chah-Nuth Tribal Council Family and Child Services	MCFD	2008-08-20
79	010079	Phase Two/Three - Gaming BC System - Pre-Implementation Risk and Controls Review	AG/PSSG	2008-09-05
80	500155	Emergency Management Preparedness and Response	XGOV	2008-10-29
81	500158	Cross Government Review of Business Continuity Management	XGOV	2008-10-29
82	050110	Compliance and Enforcement's Management of Compliance Activities	FOR	2008-11-12
83	060037	Stopping the Violence Contract Management System - Pre-Implementation Risk and Controls Review	MHSD	2008-11-13
84	031205	Persons with Persistent Multiple Barriers to Employment Adjudication Process	MHSD	2008-12-10
85	039201	Scw'exmx Child and Family Services Society	MCFD	2008-12-19
86	026090	Aboriginal Health Strategies	HLTH	2009-02-09
87	112088	Workplace Technology Services/Corporate Accounting Services Financial Solution Risk and Controls Review	LCS	2009-03-05
88	112093	Corporate Accounting Services - Contract Management Module	LCS	2009-03-05
89	112095	Workplace Technology Services Governance and Performance Framework Review	LCS	2009-03-05
90	500116	BCeID Operational Governance and Management Control Framework	XGOV	2009-03-05

91	034060	2008/09 Review of Transfers Under Agreement	MOTI	2009-05-11
92	050113	Review of Coast Appraisal Process	FOR	2009-05-12
93	057028	ePayments Risk and Controls Review	EMPR	2009-08-24
94	048035	Pre-Implementation Review of the e-Licensing – Aquaculture Licensing System	ENV	2009-09-02
95	020034	Review of International Trade and Investment Representative Contracts	ECDEV	2009-11-09
96	019041	Vancouver Community College - Procurement and Facilities Management Review	AVED	2009-11-23
97	039211	Gitxsan Child and Family Services Society	MCFD	2009-11-30
98	039209	NIL/TU,O Child and Family Services Society	MCFD	2009-12-08
99	039215	Metis Family Services Society	MCFD	2010-01-06
100	707026	Nezul Be Hunuyeh Child and Family Services	INAC	2010-01-20
101	026109	Third Party Liability Siebel Application Risk and Controls Review	HS	2010-03-16
102	112101	Capital Procurement Checklist Review	CS	2010-03-30
103	034064	2009/10 Review of Transfers Under Agreement	TRANS	2010-06-07
104	039221	Nlha'7kapmx Child and Family Services Society	MCFD	2010-07-22
105	039219	Kw'umut Lelum Child and Family Services Society	MCFD	2010-07-22
106	039208	Review of Client Services Agreement for Child and Youth Mental Health Services to the City of Vancouver	MCFD	2010-07-23
107	039222	Secwepemc Child and Family Services Society	MCFD	2010-08-16
108	026107	Canadian Revenue Agency - Memorandum of Understanding Information Exchange	HLTH	2010-10-06
109	026106	Capital Procurement Checklist Review	HLTH	2010-11-02
110	031207	Review of BC Employment Program	HSD	2010-12-15
111	500160	Incentive Payments Audit- Phase II	XGOV	2010-12-15
112	039204	Common Reviews of First Nations Child and Family Services	MCFD	2010-12-15
113	031204	Income Assistance Payments Control Framework Review	HSD	2010-12-15
114	039205	School-Aged Therapy Program	MCFD	2010-12-15
115	050114	Follow-up of Forest Revenue Control Recommendations	FOR	2010-12-15
116	500165	eHealth Project Management Review	XGOV	2010-12-15
117	026099	Rural Retention Programs	HS	2010-12-15
118	026098	Core Public Health Review	HS	2010-12-15
119	500162	Expenditure Trusts - Phase II	XGOV	2010-12-15
120	031209	Short Term Illness and Injury Plan Usage Review	HSD	2010-12-15
121	031210	Review of Community Living BC's Caseload Growth	HSD	2010-12-15
122	050116	Review of Forest Service Road and Bridge Maintenance	FOR	2010-12-15
123	112103	@RealBC System - Post Implementation Review	MCS	2010-12-15

124	010095	Court Interpretation Services	AG/PSSG	2010-12-15
125	062024	Review of Common Disbursement System	EDUC	2010-12-15
126	050129	Forests for Tomorrow Recipient Agreement Review	FOR	2010-12-17
127	034056	Legal Ecumbrance System - Risk and Controls Review	FIN	2010-12-22
128	039226	Scw'exmx Child and Family Services Society	MCFD	2011-02-01
129	127002	Employment Standards Branch Case Tracking System Risk and Controls Review	LABR	2011-03-01
130	019048	Financial Review of Alliance of Manufacturers & Exporters Canada	RESO	2011-03-03
131	039228	Northwest Inter-Nation Family and Community Services Society	MCFD	2011-03-31
132				
133	034065	2010/11 Review of Transfers Under Agreement	TRANS	2011-07-05
134	039227	Ayas Men Men Child and Family Services	MCFD	2011-07-07
135	048042	Carbon Neutral Emissions Review	ENV	2011-07-25
136	112109	BC Registry Systems Review - Phase I Personal Property Registry System	CITS	2011-07-29
137	057030	Review of BC Hyrdo	ENER	2011-08-09
138	060054	Review of Local Government Infrastructure Program Funding	CSCD	2011-08-30
139	026111	Capital Procurement Checklist Review	HLTH	2011-10-03
140	031218	Employment and Labour Market Services Division's Contract and Financial Management System Risk and Controls Review	SD (EIA)	2011-10-06
141	010107	Review of the Provincial Justice System in British Columbia	AG-PSSG	2011-12-06
142	039230	Lalum'utul'Smun'eem Child & Family Services	MCFD	2011-12-09
143	125013	Barkerville Heritage Trust	TTI	2011-12-09
144	062028	Independent Schools Review of Ministry Selected Internal Controls	EDUC	2011-12-15
145	034066	Infrastructure Stimulus Fund	TRAN	2011-12-30
146	031220	Review of Community Living British Columbia	SD (EIA)	2012-01-10
147	039224	Carrier Sekani Family Services	MCFD	2012-02-07
148	130040	Agriculture Risk Management System Risk and Controls Review	AGR	2012-04-30
149	034068	2011/12 Review of Transfers Under Agreement	TRAN	2012-06-25
150	034067	Building Canada Fund - Communities Component Review	TRAN	2012-06-28
151	010109	Review of Insurance Corporation of British Columbia	AG-PSSG	2012-07-31
152	026114	Accounting Operations Branch's Third Party Liability Siebel System Enhancement Risk and Controls Review	HLTH	2012-08-14
153	022156	Reconstruction Loan Portfolio Financial Risk and Controls Review	FIN	2012-08-22
154	702033	Review of the South Coast British Columbia Transportation Authority (TransLink)	TRAN	2012-10-16
155	048038	Review of Drinking Water Resources	ENV	2012-12-20
156	026101	Procurement and Contract Management Practices	HLTH	2012-12-20

157	050125	Financial Management Review of the Wildfire Management Branch	FOR	2012-12-20
158	500185	Social Grants Review	XGOV	2012-12-20
159	019047	Simon Fraser University Budget Review	AVED	2012-12-20
160	060053	Review of Economic Development Initiatives	CSCD	2012-12-20
161	022141	Contract Management Practices Review	FIN	2012-12-20
162	034070	2012/13 Review of Transfers Under Agreement	TRAN	2013-01-17

Audit Title	Date reported
Preliminary Assessment - Correction Branch Health Service Agreement	22-Jul-08
Report on Island Metis Review	19-Jun-08
Report on Fin-SV Review	22-May-08
Preliminary Assessment - Log Spill Complaint	30-May-08
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Preliminary Assessment - Cash Loss Accounting and Reporting Victoria	12-Jun-08
Final Report - Report on Fraser Health Authority	Jan-09
Review of PSA Investigation of Employee Misuse of Corporate Credit Card	22-Jan-09
Review of LCS Investigation of Employee Misuse of Corporate Credit Card	22-Jan-09
Preliminary Assessment Cross - Government Purchase Card - Personal Use	22-Jan-09
Corrections/Sheriffs Services Cash Loss	9-Sep-08
Public Guardian and Trustee of British Columbia Investigation	17-Feb-09
s.21	
Ministry of Housing and Social Development Short Term Illness and Injury Plan Misuse	12-Aug-09
Ministry of Environment Vehicle Disposal Investigation	04-Sep-09
Personal Use of Government Assessment - Preliminary Assessment	31-Aug-09
Conservation Officer Service Credit Card Misuse - Preliminary Assessment	19-Nov-09
Travel Card Misuse Transportation and Infrastructure - File Closed	10-Feb-10
Ministry of Forest and Range Spectrum Resources Group Investigation	09-Feb-10
Alouette Correctional Centre for Women Cheque Fraud - Preliminary Assessment	23-Jun-09
Sheriff Service Cash Loss	08-Jun-09
Preliminary Assessment BC Rail Benefit (First Nation) Trust	12-May-09
Corporate Card Misuse - s.22 - Preliminary Assessment	01-Sep-09
BC On-Site Water Sewage Society - Preliminary Assessment	21-Sep-09
Corporate Card Misuse - s.22 - Preliminary Assessment	02-Nov-09
Helping Spirit Lodge Society	17-Jul-09
Dues Reimbursement Review - Preliminary Assessment	09-Nov-09
Purchase Card Theft - Closure of File	18-Feb-10
Corporate Card Misuse - Ministry of Forest & Range	25-Aug-09
PHH Card Fraud Exposure - Preliminary Assessment	03-Oct-09
Report - BC On-Site Water Sewage Society - Phase II	11-Jun-10
Corporate Card Misuse - s.22 - Preliminary Assests	06-Jul-10
PHH Fuel Card Review Cross- Government	23-Dec-10
Report on Provincial Health Services Authority	25-Nov-10

Report - Wildfire Management Branch Investigation	02-Dec-10
Integrated Land Management Bureau - Investigation	17-Dec-10
s.22 Complaint re: Occupational Health and Safety Agency for Health in BC (OHSAH)	29-Jun-10
PHH Card and Corporate Card Misuse - Preliminary Assessment	02-Jul-10
Okanagan Nation Alliance Subcontractor Complaint - Monitoring	04-Aug-10
Small Business, Technology & Economic Development Expenditure Review	26-Jul-10
Information Technology Service Division - Contracting Review	21-Feb-11
HBC Cards and Cash Losses	08-Apr-11
Corporate Card Misuse - Ministry of Children and Family Development	20-Apr-11
Report - Hudson Mews Complaint	13-May-11
Report - Student Loan Incident	03-Jun-11
BCTS Contract Complaint - Preliminary Assessment	15-Jul-11
WTIP Training Contract - Preliminary Assessment	25-Jul-11

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Interior Health Authority Lower Columbia All First Nations Investigation	09-Aug-11
Purchase Card - Vendor Billings - Closure File	16-Aug-11
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Student Loan Investigation - PSA Employee - Closure File	06-Sep-11
Accountable Advances s.22 - Monitoring	07-Oct-11
Investigation into Employee Misconduct. Ministry of Children and Family Development - Monitoring	11-Oct-11
Investigation into Employee Misconduct s.22 Preliminary Assessment	13-Oct-11
Investigation into Employee Travel Expenditures. Ministry of Forest Lands & Natural Resource Operations	18-Oct-11
s.22 Program Investigation	27-Oct-11
Child Care Subsidy Grant Overbilling	19-Dec-11
Travel and Accommodations Investigation s.22	27-Apr-12
Asset Loss - Ministry of Labour, Citizens and Open Government - Closure of File	07-Jun-12
Purchase Card Misuse - Closure File	14-Jun-12

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s.15	Office Cash Loss - Ministry of Labour, Citizen's Services and Open Government -	s.15	27-Jul-12
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Ministry of Health - s.22 Pharmacy Overbilling Investigation	02-Aug-12
Employee Leave Investigation - Ministry of Forests Land and Natural Resource Operations - Closure	09-Aug-12
Student Loan Incident s.22 - Closure of File	13-Aug-12
Asset Loss Ministry of Labour Citizens' Services and Open Government - Closure of File	06-Sep-12