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Re: Newman, Debbie OHCS:EX sent you a message in Skype for Business while you were offline

From: Newman, Debbie OHCS:EX <Debbie.Newman@gov.bc.ca>
To: Pearson, Barbera AG:EX <Barbera.Pearson@gov.bc.ca>
Sent: March 20, 2023 8:10:45 PM PDT

Ok thank you!

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From: Pearson, Barbera AG:EX <Barbera.Pearson@gov.bc.ca>
Sent: Monday, March 20, 2023 7:15:38 PM
To: Newman, Debbie OHCS:EX <Debbie.Newman@gov.bc.ca>
Subject: Re: Newman, Debbie OHCS:EX sent you a message in Skype for Business while you were offline

Hi - not that I am aware of the meeting came from a discussion they had earlier today - I believe this has to do with the KPMG report. To my knowledge they both have copies in their e-mails. I have not seen a copy.

From: Newman, Debbie OHCS:EX
Sent: March 20, 2023 5:16:39 PM
To: Pearson, Barbera AG:EX
Subject: Newman, Debbie OHCS:EX sent you a message in Skype for Business while you were offline

Newman, Debbie OHCS:EX 5:14 PM:

Hey Barb - are there any materials for Tracy's 4:30 mtg tomorrow w/Teri re forensic investigation?

Need Skype for Business? [Try the Skype for Business mobile app.](#)

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Document

From: Vincent Tong <vtong@bchousing.org>
To: Teri.Collins@gov.bc.ca, Campbell, Tracy AG:EX <Tracy.Campbell@gov.bc.ca>, Collins, Teri HOUS:EX <Teri.Collins@gov.bc.ca>
Sent: March 22, 2023 1:36:00 PM PDT
Attachments: image001.png, BCH response - DRAFT.pdf

[EXTERNAL] This email came from an external source. Only open attachments or links that you are expecting from a known sender.

See attached



BC HOUSING

Vincent Tong, RPP MCIP (He/Him)

A/ Chief Executive Officer

Office: 778-452-6457 | Mobile: 778-222-3706 | vtong@bchousing.org | www.bchousing.org

1701 - 4555 Kingsway, Burnaby, BC V5H 4V8 Canada

I would like to gratefully acknowledge that BC Housing is located on the traditional and unceded territory of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish), and səlililwətaʔ (Tsleil-Waututh) peoples

PRIVILEGED AND CONFIDENTIAL – **DRAFT** FOR DISCUSSION

SUMMARY: BC HOUSING RESPONSE TO RECOMMENDATIONS FROM [INSERT OFFICIAL REPORT TITLE]

Category	Recommendation	Response	Actions
Conflict of Interest	1. Strengthening Conflict of Interest policies	s.13	
	2. Standards to clarify that employees can't enable COI		
	3. Anonymous whistleblower hotline		
	4. Annual COI training & standards sign off		
	5. Create a process for annual BOC approval for SOC and regular updating		
Financial Oversight	6. Quarterly review of expense data from providers.		
	7. Formal structure for budgets and financial reviews of NFP including timelines and mechanism for enforcement.		
	8. Financial reviews complete prior to approving budget for future years		
	9. Status tracking framework		
	10. Financial reviews to move under AAS		




Summary of Comments on HSG-2023-30783-Records-Clean.pdf

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 Number: 1 s.13	Author: Sara Goldvine	Date: 2023-03-15 4:16:00 PM	—
 Number: 2 s.13	Author: Vincent Tong	Date: 2023-03-15 5:15:00 PM	
 Number: 3 s.13	Author: Sara Goldvine	Date: 2023-03-15 4:16:00 PM	
 Number: 4 e.13	Author: Sarf Ahmed	Date: 2023-03-16 10:45:00 AM	
 Number: 5 s.13	Author: Sara Goldvine	Date: 2023-03-15 4:19:00 PM	
 Number: 6 s.13	Author: Sarf Ahmed	Date: 2023-03-15 5:16:00 PM	

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	11. Hire additional individuals with financial and audit background	s.13
	12. Steps to simplify funding models	
Disbursements to Atira	13. Additional preventative controls to require explicit ExCom approval for disbursements in excess of thresholds	
	14. Triaging protocol whereby if operating agreement contravened, legal advice retained.	
Gaps and Omissions	15. Process for ExCom submissions to be circulated to all of ExCom prior to finalization.	
	16. Limiting decision making to formal channels with minutes, ensuring decisions by text message document.	
	17. Provider Code of Conduct	
	18. Distribute Code	
	19. Align Standards of Conduct with Provider Code of Conduct	
	20. Employees to promote compliance with Provider Code	

 Number: 1 s.13	Author: Sara Goldvine	Date: 2023-03-15 4:18:00 PM	
 Number: 2 s.13	Author: Sarf Ahmed	Date: 2023-03-16 10:45:00 AM	
 Number: 3 s.13	Author: Sara Goldvine	Date: 2023-03-15 4:20:00 PM	

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Re: HOUS Media Request: EY Audit

From: Collins, Teri OHCS:EX <Teri.Collins@gov.bc.ca>
To: Schollen, Tasha GCPE:EX <Tasha.Schollen@gov.bc.ca>, Campbell, Tracy AG:EX <Tracy.Campbell@gov.bc.ca>, Papadopoulos, Nikki OHCS:EX <Nikki.Papadopoulos@gov.bc.ca>
Cc: Suddaby, Clay GCPE:EX <Clay.Suddaby@gov.bc.ca>
Sent: March 24, 2023 2:24:50 PM PDT
Tasha pls call me?

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From: Schollen, Tasha GCPE:EX <Tasha.Schollen@gov.bc.ca>
Sent: Friday, March 24, 2023 1:40:24 PM
To: Campbell, Tracy AG:EX <Tracy.Campbell@gov.bc.ca>; Collins, Teri OHCS:EX <Teri.Collins@gov.bc.ca>; Papadopoulos, Nikki OHCS:EX <Nikki.Papadopoulos@gov.bc.ca>
Cc: Suddaby, Clay GCPE:EX <Clay.Suddaby@gov.bc.ca>
Subject: RE: HOUS Media Request: EY Audit

Thanks, Tracy. Teri - please let me know how we should proceed.

From: Campbell, Tracy AG:EX <Tracy.Campbell@gov.bc.ca>
Sent: Friday, March 24, 2023 11:29 AM
To: Schollen, Tasha GCPE:EX <Tasha.Schollen@gov.bc.ca>; Collins, Teri OHCS:EX <Teri.Collins@gov.bc.ca>
Cc: Suddaby, Clay GCPE:EX <Clay.Suddaby@gov.bc.ca>; Schollen, Tasha GCPE:EX <Tasha.Schollen@gov.bc.ca>
Subject: Re: HOUS Media Request: EY Audit

The ministry received the report March 7th. Just so you're aware, the report is dated March 6th.

I'll defer to Teri on what ppl want to say.

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From: Schollen, Tasha GCPE:EX <Tasha.Schollen@gov.bc.ca>
Sent: Friday, March 24, 2023 11:12:44 AM
To: Collins, Teri OHCS:EX <Teri.Collins@gov.bc.ca>; Campbell, Tracy AG:EX <Tracy.Campbell@gov.bc.ca>
Cc: Suddaby, Clay GCPE:EX <Clay.Suddaby@gov.bc.ca>; Schollen, Tasha GCPE:EX <Tasha.Schollen@gov.bc.ca>
Subject: HOUS Media Request: EY Audit

Hi Tracy and Teri,
We have Bob asking when the ministry got the EY report. Curious what we can say about that?

Reporter

Bob Mackin, Reporter
The Breaker News
bob@thebreaker.news
604-982-9130 c: 604-724-5604

Deadline 2:30 PM

Request

The news release doesn't indicate the date on which the forensic investigation report was received.
What was the date the Ministry received the report?

Recommendation

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