



**STAFF REPORT  
ACTION REQUIRED  
with Confidential Attachment**

**Toronto-York Spadina Subway Extension (TYSSE) Audit Reports,  
Memos and Work Plans – 2008 to 2015**

<b>Date:</b>	May 25, 2016 <b>Resubmitted: October 19, 2016</b>
<b>To:</b>	TTC Audit and Risk Management Committee
<b>From:</b>	Head of Internal Audit
<b>Reason for Confidential Information:</b>	This report contains information subject to solicitor-client privilege, including communications necessary for that purpose.

**Summary**

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The TTC Audit and Risk Management Committee (ARMC) requested at its meeting on November 12, 2015 to receive from the Toronto-York Spadina Subway Extension Executive Task Force (TYSSE ETF) copies of all TYSSE audit reports prepared by the TTC Audit Department (TTC Audit) – acting in its role as the TYSSE Independent Auditor – and presented to the ETF from 2008 to the current date. These documents should include audit reports, audit memos and audit plans as submitted to the ETF. The ETF authorized TTC Audit to release the requested documents to the TTC ARMC by letter dated December 15, 2015.

In response, TTC Audit compiled the TYSSE audit reports, memos and work plans from 2008 to 2015, along with summary reports – Final Summary of Audit Recommendations – Pre-Project Reset and Future Audit Considerations – for review by the ARMC (see Confidential Attachment).

**Recommendation**

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It is recommended that the TTC Audit and Risk Management Committee:

1. Receive the confidential information as set out in the confidential attachment, noting that it is to remain confidential in its entirety as it contains information which is subject to solicitor-client privilege.

## **Financial Summary**

This report has no financial impact as the purpose is to provide the ARMC with the requested information.

## **Accessibility/Equity Matters**

There are no accessibility or equity issues associated with this report.

## **Contact**

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## **Attachment**

Attachment 1 – Confidential Attachment