

October 6, 2017

Recommendation for Approval

Small Departments Audit Committee

The Committee has reviewed and considered the Management Action Plan (dated August 2017) in relation to the Core Control Audit of the National Film Board that was tabled secretorially at the Small Departments Audit Committee.

Under the requirements of the Treasury Board *Policy on Internal Audit* and its associated Directive, the Committee recommends for your approval the Management Action Plan.




David Smith
Chair
Small Departments Audit Committee



Date

Approval:



Claude Joli-Coeur
Chairperson and Government Film
Commissioner
National Film Board



Date