

NPP BOARD COMMITTEES

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MGen D.W. Langton, CEO CFPSA
Mr. T. Payan, VP Internal Audit & Review, CFPSA
Mr. D. Rattray, Consultant
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Audit and Accountability Committee Annual Report for 2006-2007

The Audit and Accountability Committee (A&AC) continues to provide oversight monitoring over the financial operations of the Canadian Forces Personnel Support Agency (CFPSA). The performance of the A&AC has been improving year to year as it continues to professionalize the internal audit oversight function and support the independence of internal audit. The chair of the A&AC, Major General Caron retired in June 2006, and the A&AC Chair was changed to a non-military person during the year and we established a vice chair position, currently filled by a retired Rear Admiral, Peter C. Martin. The change to a non-military chair was prompted by the push by the Committee to meet the latest professional standards for internal audit committees. There are two members of the committee who are non-military and that number is expected to rise over time. In addition to doing the usual review of agency audited financial statements and internal audit reports, the A&AC made a visit to CFB Petawawa to familiarize themselves with CFPSA base operations. During the year the A&AC reviewed and improved its charter and evaluated its activities in order to improve its performance. The A&AC has reported to the Board that all financial statements have been given a "clean" opinion by the independent external auditors.

On behalf of the Committee, Kenneth M. Dye FCA,
Chair