

# NPP BOARD COMMITTEES

## Audit and Accountability Committee

### Chair:

Mr. K. Dye, former Auditor General of Canada

### Members:

Mr. G.E. Jarvis, DND/CF Chief Review Services  
CWO M. Nassif, CMP CCWO  
MGen D.W. Langton, CEO CFPSA  
Mr. T. Payan, VP Internal Audit & Review, CFPSA  
Mr. D. Rattray, Consultant  
Mr. P. Martin, Consultant

### Secretary:

Internal Audit & Review Division of CFPSA

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## Human Resources and Compensation Committee

### Chair:

RAAdm T.H.W. Pile, CMP

### Members:

RAAdm D.W. Robertson, CMS  
Ms. L.S. Holland, DND/CF LA  
CWO J.L.D. Gilbert, CFCWO  
CWO M. Nassif, CMP CCWO  
MGen D.W. Langton, CEO CFPSA  
Ms. S. Siegel, ADM(HR-Civ)  
Col J.D. Gu erin, SA ADM(HR-Mil)  
Mr. J. Millar, VP Strategic Planning,  
Risk Management and  
Communications, Canada Mortgage and  
Housing Corporation (CMHC)  
Mr. R. Verdon, External member  
(retired senior executive)

### Secretary:

Major L. Dickie, Staff Officer, CEO CFPSA

## Investment Committee

### Chair:

RAAdm B.M. Weadon, A/ADM(Fin CS)

### Members:

LGen J.S. Lucas, CAS  
CWO G.R. Lacroix, CLS CCWO  
CWO R. Bouchard, CAS CCWO  
MGen D.W. Langton, CEO CFPSA  
Mr. C. Galigan, Acting Director General  
Financial Management  
Col A.J. Stephenson, VCDS Rep  
Mr. J. Frank, retired Vice-President and Chief Economist  
Conference Board of Canada  
Mr. C. Otto, Chairman, Cordiant Capital Inc.

### Secretary:

Mr. D. Dunn, ADM(Fin CS)

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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