

Report to / Rapport au:

**Ottawa Public Library Board
Conseil d'administration de la Bibliothèque publique d'Ottawa**

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Submitted by / Soumis par:

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File Number: OPLB-2018-0103

SUBJECT: Annual Report on Ottawa Public Library Related Fraud Claims

**OBJET: Rapport annuel sur les déclarations de fraude concernant la
Bibliothèque publique d'Ottawa**

REPORT RECOMMENDATION

That the Ottawa Public Library Board receive this report for information.

RECOMMANDATION DU RAPPORT

**Que le Conseil d'administration de la Bibliothèque publique d'Ottawa prenne
connaissance de ce rapport à titre d'information.**

BACKGROUND

The Ottawa Public Library (OPL) is committed to protecting its financial resources, property, information, and other assets from any attempt, either by members of the public, contractors, sub contractors, agents, intermediaries, or its own employees, to gain financial or other benefits by deceit or by any other illicit means.

As outlined in the OPL's Fraud Reporting policy, the CEO is responsible for providing the Board with an annual summary of fraud reports received by the Office of the Auditor General. This document reflects the reports related to the OPL, received through the Fraud Hotline from January 1, 2017 through to December 31, 2017.

DISCUSSION

In 2017, no reports related to the OPL were received by the Fraud Reporting Hotline. Given that no reports were received, there is no further information that can be provided. The next report will be in 2019.

CONSULTATION

The Office of the Auditor General reviewed this report. As this is considered an internal administrative matter, no public consultation was undertaken.

LEGAL IMPLICATIONS

There are no legal implications associated with this report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

BOARD PRIORITIES

This report ensures compliance with OPL's administrative policy and reporting requirements regarding claims of fraud.

SUPPORTING DOCUMENTATION

Document 1 – Fraud and Waste Hotline Reporting Categories

DISPOSITION

There are no dispositions associated with this report.