

1. OFFICE OF THE AUDITOR GENERAL – REPORT ON THE FRAUD AND WASTE HOTLINE

BUREAU DU VÉRIFICATEUR GÉNÉRAL – RAPPORT SUR LA LIGNE DIRECTE DE FRAUDE ET D’ABUS

COMMITTEE RECOMMENDATION

That Council receive the Report on the Fraud and Waste Hotline.

RECOMMANDATION DU COMITÉ

Que le Conseil de prenne connaissance du rapport sur la Ligne directe de fraude et d’abus.

DOCUMENTATION/DOCUMENTATION

1. Auditor General’s Report, dated June 18, 2018 (ACS2018-OAG-BVG-0003)

Rapport du vérificateur général, daté le 18 juin 2018 (ACS2018-OAG-BVG-0003)

2. Extract of draft Minutes, Audit Committee, 28 June 2018

Extrait de l’ébauche du procès-verbal, Comité de la vérification, le 28 juin 2018

**Report to
Rapport au:**

**Audit Committee
Comité de la vérification
28 June 2018 / 28 juin 2018**

**and Council
et au Conseil
11 July 2018 / 11 juillet 2018**

**Submitted on June 18, 2018
Soumis le 18 juin 2018**

**Submitted by
Soumis par:
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2018-OAG BVG 0003

SUBJECT: Office of the Auditor General – Report on the Fraud and Waste Hotline

OBJET: Bureau du vérificateur général – Rapport sur la Ligne directe de fraude et d'abus

REPORT RECOMMENDATION

That the Audit Committee recommend Council receive the Report on the Fraud and Waste Hotline.

RECOMMANDATION DU RAPPORT

Que le Comité de la vérification recommande au Conseil de prendre connaissance du rapport sur la Ligne directe de fraude et d'abus.

BACKGROUND

The City's Fraud and Waste Hotline was launched on November 1, 2005 in order to facilitate the reporting of suspected fraud or waste by employees. Council also made the Hotline available to the public in May 2009. The Hotline is a confidential and anonymous service that allows any employee or member of the public to report incidents 24 hours a day, 7 days a week. The Hotline is operated independently by a third party and is accessible either by phone or the Internet.

DISCUSSION

In accordance with the Governance report approved by Council on December 10, 2014, the Report on the Fraud and Waste Hotline is tabled with the Audit Committee, for referral to Council for approval of any recommendations.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

As this is considered an internal administrative matter, no public consultation was undertaken.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a city-wide matter.

ADVISORY COMMITTEE(S) COMMENTS

This section does not apply, as this is a city-wide administrative report.

LEGAL IMPLICATIONS

There are no legal impediments to the Audit Committee and Council considering 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.

TERM OF COUNCIL PRIORITIES

(GP2) “Apply management oversight through tools and processes that support accountability and transparency.”

SUPPORTING DOCUMENTATION

The Report on the Fraud and Waste Hotline will be issued separately at the Audit Committee meeting. *(Held on file with the City Clerk)*

DISPOSITION

The Office of the Auditor General will continue to be responsible for the Fraud and Waste Hotline and will issue a report annually.