

Report to / Rapport au:

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

March 7, 2017 / 7 mars 2017

Submitted by / Soumis par:

Danielle McDonald, Chief Executive Officer / Directrice générale

Contact Person / Personne ressource:

*Anna Basile, Manager, Planning and Board Support / Chef de Service,
Planification et Soutien du C.A*

613-580-2424, ext. 32335; anna.basile@bibliooottawalibrary.ca

File Number: OPLB-2017-0304

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, 2016 through to December 31, 2016.

DISCUSSION

In 2016, no reports related to the OPL were received by the Fraud Reporting Hotline.

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

The OPL Board's 2012 Governance Action Plan identified the need for a Fraud Reporting policy. This report ensures policy compliance, as implemented September 2015.

SUPPORTING DOCUMENTATION

Document 1 – Fraud and Waste Hotline Reporting Categories

DISPOSITION

There are no dispositions associated with this report.