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| <p>1. OFFICE OF THE AUDITOR GENERAL – REPORT ON THE FRAUD AND WASTE HOTLINE</p> <p>BUREAU DU VÉRIFICATEUR GÉNÉRAL – RAPPORT SUR LA LIGNE DE FRAUDE ET D’ABUS</p> |
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COMMITTEE RECOMMENDATION

That Council receive the report for information.

RECOMMANDATION DU COMITÉ

Que le Conseil municipal prenne connaissance du présent rapport.

DOCUMENTATION / DOCUMENTATION

1. Ken Hughes, Auditor General, report dated 30 May 2016 (ACS2016-OAG-BVG-0002).

Rapport de Ken Hughes, Vérificateur général daté le 30 mai 2016 (ACS2016-OAG-BVG-0002).
2. Extract of Draft Minutes, Audit Committee, 20 June 2016.

Extrait de l'ébauche du procès-verbal du comité de la vérification, le 20 juin 2016.

**Report to
Rapport au:**

**Audit Committee
Comité de la vérification
20 June 2016 / 20 juin 2016**

**and Council
et au Conseil
13 July 2016 / 13 juillet 2016**

**Submitted on May 30, 2016
Soumis le 30 mai 2016**

**Submitted by
Soumis par:
Ken Hughes, Auditor General/Vérificateur général**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2016-OAG BVG-0002

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

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

REPORT RECOMMENDATION

That Audit Committee and Council receive this report for information.

RECOMMANDATION DU RAPPORT

Que le Comité de la vérification et le Conseil municipal prennent connaissance du présent rapport.

BACKGROUND

The City's Fraud and Waste Hotline (FWH) 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.

Previously, the report on the Fraud and Waste Hotline was included as a section of the Auditor General's Annual Report.

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.

LEGAL IMPLICATIONS

Legal Services has reviewed the Report on the Fraud and Waste Hotline and found no privacy or legal issues.

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 controls to achieve Council’s priorities”.

SUPPORTING DOCUMENTATION

Report on the Fraud and Waste Hotline will be issued separately at the Audit Committee meeting. (Distributed separately and held on file with the City Clerk and Solicitor)

DISPOSITION

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