Minutes – Executive Policy Committee – June 24, 2015

AUDIT COMMITTEE

Item No. 7 Fraud and Waste Hotline – 2014 Annual Report

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the Fraud and Waste Hotline Annual Report 2014 dated January 2015 be received as information.

DECISION MAKING HISTORY:

Moved by Councillor Morantz,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

Audit Department Report
Fraud and Waste Hotline Annual Report 2014

The Fraud Hotline commenced operations on April 30, 2012 as an option for staff to report complaints. In July 2013, the Hotline was expanded to include accessibility to citizens of the City of Winnipeg and renamed the Fraud and Waste Hotline. The Fraud and Waste Hotline is a confidential and anonymous service that allows individuals to report complaints 24 hours a day, 7 days a week. The Hotline is operated independently by a third party and is accessible by phone or internet.

Report Summary

During 2014, the Fraud and Waste Hotline received a total of ten complaints. Audit Department staff completed a thorough analysis of each compliant and closed seven. Three complaints are still under investigation and the Audit Department staff is working with appropriate departmental representatives.

The 2014 Fraud and Waste Hotline Annual Report also provides additional information on the Hotline including:

- a summary of the Fraud and Waste Hotline Operation
- an overview of the Hotline Activity
- a summary of the Disposition of Complaints
- a summary of the Outcomes of Investigations

Policy

The report is being submitted in accordance with the City Organization By-law 7100/97 section 19(d)(iv) that the Audit Committee will "Receive and review audit reports, and table such reports with its recommendations at a regular meeting of Executive Policy Committee."

Recommendation:

That the Executive Policy Committee, in its capacity as the Audit Committee, receive as information the Fraud & Waste Hotline Annual Report 2014 report dated January 2015.

Attachment – Fraud & Waste Hotline Annual Report 2014



Fraud and Waste
Hotline Annual Repor