



Crime and Corruption Commission

QUEENSLAND

Beyond the audit

Inter-agency cooperation to maintain integrity

(How anti-corruption and integrity agencies, and Auditors-General and agencies work together)

Presentation for:

**Australasian Council of Public
Accounts Committees**

21 April 2017

Presented by:

David Goody

Manager, Proceeds of Crime

Overview

- Corruption statistics
- The legislative basis of CCC / QAO interaction
- Interactivity
 - Integrity Committee
 - Officer-level liaison
 - Disseminations
 - Interagency Task Force
 - Interagency support
 - Referrals / complaints

Corruption data

(1 July 15 to 30 June 16)

Queensland Police Service

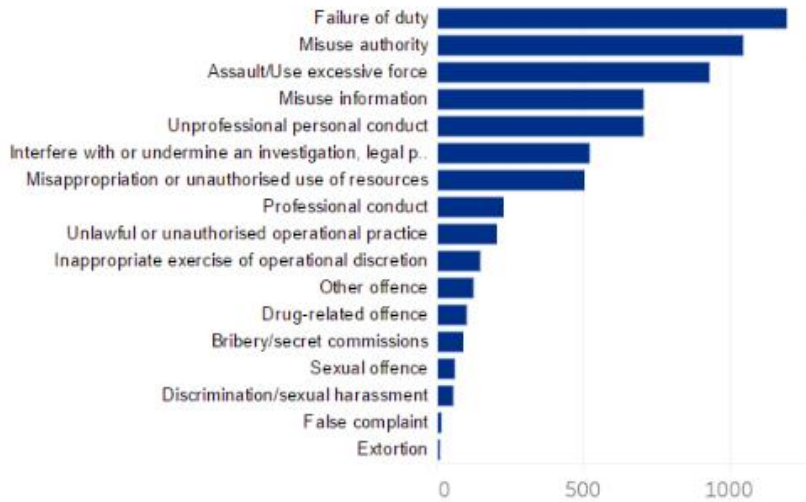
Public Service Department

Local Government

Other Public Sector

Parliament

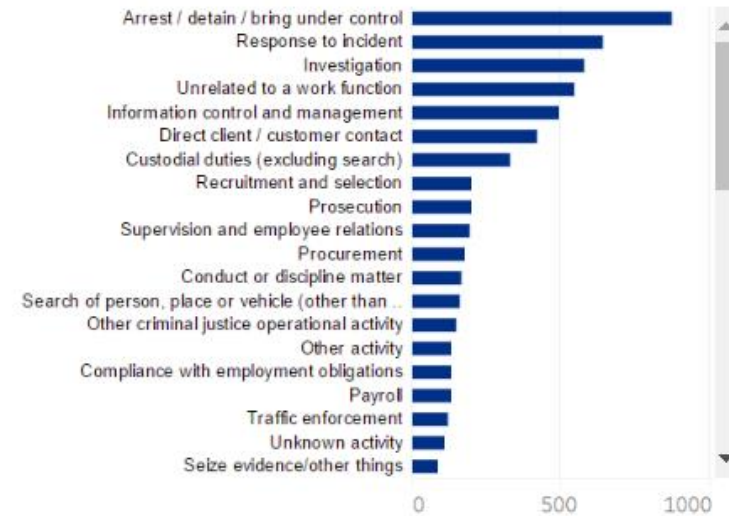
Alleged Conduct Category (Level 1)



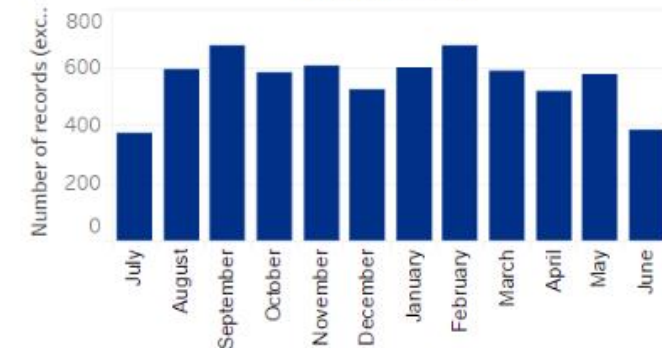
Alleged Conduct (Level 2)



Activity Related to Alleged Conduct



Month Received



Queensland Police Rank

Not Specified	1678
Senior Constable	980
Constable	807
Sergeant	388
Senior Sergeant	234
Civilian	135
Commissioned Officer	86

Local Government Position

Employee	347
Councillor	108
Mayor	88
Executive	71
Unknown	19
The Council	8

Queensland Government Departments

Queensland Health	493
Department of Education and Training	272
Department of Justice And Attorney-General	190
Department of Communities, Child Safety and Disability Services	112
Department of Transport and Main Roads	80
Department of Natural Resources and Mines	42
Department of Agriculture and Fisheries	30
Department of Housing and Public Works	19
Queensland Fire and Emergency Services	17
Queensland Treasury	13
Public Safety Business Agency	11
Department of Aboriginal and Torres Strait Islander Partnerships	9
Department of National Parks, Sport and Racing	8
Department of Infrastructure, Local Government and Planning	5
Department of Environment and Heritage Protection	<5
Department of Science, Information Technology and Innovation	<5
Department of State Development	<5
Department of the Premier and Cabinet	<5

Legislation

Crime and Corruption Act 2001

- 4 – Improve integrity and reduce corruption
- 23-24 – Prevention function
- 33 – Corruption function
 - raise standards of integrity
 - ensure corruption complaints dealt with appropriately
- 34 – Principles
 - Cooperation
 - Public interest
- 35 – Provide advice and recommendations
- 52 – Research function
- 59 – Commission to cooperate
- 60 – Information dissemination

Auditor-General Act 2009

- 30 Audit mandate
- 37 Conduct of audit
- 39-42 Audit opinion

Areas of joint interest

- Financial Accountability Act 2009
- Financial and Performance Management Standard 2009
 - 21 Losses & notifications
- Local Government Act 2009
- Local Government Reg. 2012
 - 307A Losses & notifications

The Integrity Committee

CCC

Public Service
Commissioner

Integrity
Commissioner

QAO

Ombudsman

Information
Commissioner

Officer liaison

Integrity Services:

- Liaison with QAO on the Corruption Audit
- Quarterly meetings with QAO, Ombudsman, and Dept of Local Government
- Obtain disseminated material from QAO to assist in assessment of sensitive matters
- Disseminate material that may be received by way of complaint where an audit is due in near future. Request QAO that this material be considered as part of the audit and to provide feedback.

Disseminations

- A sensitive area.
- Relates to information or material obtained about a possible offence against a state or Cth law.
- The information may come:
 - from any source
 - under warrant (search, listening device)
 - during compulsory closed hearings.
- Provided to a UPA with a proper interest or for the performance of its functions (e.g. Auditor-General, Ombudsman).

Interagency Task Force & Support

Interagency Task Force

- Morehu-Barlow - \$16.9M fraud

Interagency support:

- Support for the QAO report into *Royalties for the Regions*
- QAO Fraud Management in Local Government. Report 19 of 2014-15
- Joint publications (Ombudsman – PIDs, State Archives – Records management)
- Joint presentations (Ombudsman, QAO, Information Commissioner, Department of the Premier and Cabinet, Public Service Commission)

Referrals and Complaints

- Incoming matters – complaints assessment
- Referrals by other jurisdictions

Questions?