



Our ref: 13/414

21 March 2016

Mr Russell Matheson MP
Chair, Parliamentary Joint Committee on the
Australian Commission for Law Enforcement Integrity
Parliament House
CANBERRA ACT 2600

Dear Mr Matheson

Examination of the 2014–15 Annual Report of the Integrity Commissioner

I write to thank the Committee for its recent report, tabled on 2 March 2016, relating to the Committee's consideration of ACLEI's annual report. ACLEI welcomes and values the scrutiny of the Parliament, through the Examination process, which continues to inform its approach to business improvement and strategy development.

It is the practice of the Integrity Commissioner to indicate how ACLEI intends to integrate the feedback made by the Committee, noting that it remains the prerogative of Government to respond to any formal recommendations made.

The Committee has made some suggestions or observations this year about which I would like to provide further information, as follows:

Para	Issue	Quote or summary	ACLEI comment
2.38	Timeliness of assessment of notifications and referrals	The Committee will continue to monitor this KPI in future reports to ensure ACLEI's assessments are made in a timely manner.	ACLEI maintains its focus on business improvement and will continue to invest in measures that enable streamlined and efficient assessment processing. I foreshadow that - due to the larger assessment workload in 2015-16 associated with the DIBP jurisdiction - a temporary decrease in performance is likely.

Para	Issue	Quote or summary	ACLEI comment
3.30	Corruption issues carried forward	<p>The Committee felt that the addition of Table 17 was a useful inclusion.</p> <p>However, for future reports, the Committee would find it useful to have the age of issues being carried forward separated into three tables: corruption issues under investigation by other agencies (similar to Table 17), corruption issues under investigation by ACLEI or jointly with other agencies, and an aggregate table of corruption issues being carried forward (similar to Table 18).</p>	<p>The additional information is provided in the tables at Attachment One.</p> <p>ACLEI will ensure that future annual reports deal with this issue in the requested manner.</p>

If the Committee thought it appropriate and desirable to publish the information provided, I would offer no objection.

Yours sincerely



Michael Griffin AM
Integrity Commissioner

Attachment One

Corruption issues carried forward to 2015–16 by year of notification or referral

Under assessment	ACBPS / DIBP	ACC	AFP	Ag	AUSTRAC	CrimTrac	TOTAL
2010–11	0	0	0	N/A	N/A	N/A	0
2011–12	0	0	0	N/A	N/A	N/A	0
2012–13	0	0	0	N/A	N/A	N/A	0
2013–14	1	0	2	0	0	0	3
2014–15	5	1	6	0	0	0	12
Total under assessment at 30 June 2015	6	1	8	0	0	0	15

ACLEI or joint investigation [s 26(1)(a)]	ACBPS / DIBP	ACC	AFP	Ag	AUSTRAC	CrimTrac	TOTAL
2010–11	1	0	2	N/A	N/A	N/A	3
2011–12	1	1	4	N/A	N/A	N/A	6
2012–13	5	0	3	N/A	N/A	N/A	8
2013–14	7	0	11	4	0	0	22
2014–15	18	3	6	1	1	0	29
Total under investigation by ACLEI at 30 June 2015	32	4	26	5	1	0	68*

* Includes 46 corruption issues under investigation by ACLEI jointly with other agencies

'Other agency' investigation [s22 and s 26(1)(b, c, d, e)]*	ACBPS / DIBP	ACC	AFP	Ag	AUSTRAC	CrimTrac	TOTAL
2010–11	0	0	1	N/A	N/A	N/A	1
2011–12	3	0	5	N/A	N/A	N/A	8
2012–13	6	0	8	N/A	N/A	N/A	14
2013–14	7	0	10	0	1	0	18
2014–15	13	1	17	0	1	1**	33
Total under investigation by other agencies at 30 June 2015*	29	1	41	0	2	1	74

* As shown in Table Seventeen of the 2014–15 Annual Report

** Being investigated by the AFP

All Corruption issues carried forward to 2015–16 by year of notification or referral
(as per Table 18)

Year of origin	ACBPS / DIBP	ACC	AFP	Ag	AUSTRAC	CrimTrac	TOTAL
2010–11	1	0	3	0	0	0	4
2011–12	4	1	9	0	0	0	14
2012–13	11	0	11	0	0	0	22
2013–14	15	0	23	4	1	0	43
2014–15	36	5	29	1	2	1	74
Total Corruption issues carried forward to 2015–16	67	6	75	5	3	1	157