

# What is corruption prevention?

## What is corruption prevention?

One of the three ways to combat corruption:

- Investigate
- Prevent
- Educate.

Professional but not a recognised profession.

Tends to exist in jurisdictions that have an anti corruption body.

## What is corruption prevention?

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Not specifically mandated.

Derived from:

- Legislation
- Policies and procedures – sector wide and organisational
- Framework documents (Australian standards, central agency guidelines and reports).

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Legislation

- *Ombudsman Act 1974*
- *Protected Disclosures Act 1994*
- *Public Sector Employment and Management Act 2002*
- *Public Finance and Audit Act 1983*
- *Independent Commission Against Corruption Act 1988*
- *NSW Crimes Act 1900.*

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### Framework documents:

- Australian Standards on governance (Good governance principles, Fraud and corruption control; Corporate social responsibility; Whistleblower protection) risk management, audit, employment screening
- Treasurers and Premiers (including local government) memoranda and circulars
- Guidelines and reports from Ombudsman, Audit Office, ICAC, Parliament
- Personnel handbook.

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## What is corruption prevention?

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### Organisational policies and procedures

- Policies
- Codes and procedures
- Reporting systems (complaints, grievances, internal, external)
- Management
- Organisational leadership values and standards
- Culture \*.

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## What is corruption prevention?

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### Related disciplines / job titles

- Risk management
- Internal audit
- Compliance / investigation
- Governance
- Change management\* .

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### Putting it together

- No fixed approach
- Alignment and relationship with related disciplines
- Executive management priority (usually higher after critical incident)
- Over to:
  - David – Connecting CP
  - Jane – Practicalities

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