



Integrity Committee Meeting

Tuesday, 16 April 2019

1.30pm – 2.30pm

Office of the Integrity Commissioner
Level 13, 53 Albert Street, Brisbane

Attendees:	Nikola Stepanov	Chair, Integrity Commissioner
	Alan MacSporran QC	Chair, Crime and Corruption Commission
	Phil Clarke	Ombudsman
	Pat Vidgen	Electoral Commissioner
	Robert Setter	Commission Chief Executive, Public Service Commission
	Ross Barnett	Racing Integrity Commissioner
	Kathleen Florian	Independent Assessor
	Philip Green	Privacy Commissioner, Information Commission
	Daniele Bird	Acting Auditor-General, Queensland Audit Office
Secretariat:	Sara Rancic	Executive Officer to the Integrity Commissioner
Apologies:	Rachael Rangihaeata	Information Commissioner
	Brendan Worrall	Auditor-General, Queensland Audit Office

MATTERS DISCUSSED

1. General updates

1.1 Electoral Commissioner

- Commenced implementation of organisational review. This recommends new structure and requires recruitment to a number of senior roles.
- Local Government Change Commission reviewing 16 Local Government internal divisional boundaries.
- Proposed electoral reform legislation is significant for the Electoral Commission. Costings are being undertaken.

1.2 Chair, Crime and Corruption Commission

- Engaged in a restructure to scale back the size of Executive Leadership Team.
- Changing the name of one portfolio to be Strategy, Innovation and Insights. A portfolio that will hold new processes and high-powered changes.
- Police Disciplinary Report Project is almost complete and in the committee stage.

1.3 Ombudsman

- General contacts from citizens increases by 10% each year.
- Tabled the Brisbane Youth Detention Centre Report.
- Anticipate 4,000 public servants to go through various training programs this year.

1.4 Acting Auditor-General

- The Audit office has made some changes to the working arrangements of all staff to include activity-based working. The office has reduced its footprint to Level 14 and only part of Level 13.
- Currently conducting a Cyber Security Audit.

1.5 Privacy Commissioner, Information Commission

- Tabled two audit reports. The training audit relates to cyber security and an Information Management audit.

1.6 Commission Chief Executive, Public Service Commission

- Coaldrake's Review matters ongoing. Bridgman's Review is being finalised on Public Sector Employment Law.
- AQP has been a key focus. The Government is setting up a governance structure that includes a lead Director-General and cohorts of Deputies to co-design an integrated approach to align delivery.

1.7 Independent Assessor

- Continue to see large volumes of complaints. Currently have 190 investigations into misconduct underway.
- New form of legislation currently being considered and possibly introduced into parliament in three weeks' time which deals with Conflicts of Interest.
- The first 'OIA Insight' will be published on 17 April. This will be useful for the department, the OIA and the CCC in terms of guiding prevention moving forward.

1.8 Queensland Integrity Commissioner

- The office has developed a suite of tools for Multi-Member Decision Making Bodies and these will be made public shortly. The tools aim to provide a guide as to assessing and managing conflicts of interest.
- Amendments were made to the Integrity Act on 15 April 2019. The amendment now allow Senior Executives, Senior Officers, and Senior Officer equivalents to be able to seek advice without the need for consent from a Chief Executive Officer. As well, former designated persons can seek advice about their post-separation obligations for a period of two years after leaving the public service.
- Lobbyist Register is now being audited which will be completed by 30 June.
- Receive approximately 360 advices per year or 30 per month.

1.9 Racing Integrity Commissioner

- Business as usual

2. Agenda items

Queensland Integrity Commissioner

- **Integrity Committee event (ten-year anniversary of the Integrity Act)**
2019 is the ten-year anniversary of the Integrity Act. Plan a short plenary and panel session over two days.

3. General business

None

Next meeting:

Tuesday, 16 July 2019 2.30pm-3.30pm, Level 13, 53 Albert Street, Brisbane