***Annual report requirements for Queensland Government agencies for the 2022–23 reporting period***

**Reporting template forSection13.3 Government bodies (statutory bodies and other entities)**

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| ***Crime and Corruption Commission*** | | | | | |
| Act or instrument | *Crime and Corruption Act 2001* | | | | |
| Functions | The Commission is responsible for providing strategic leadership and direction for the performance of the CCC’s functions and the exercise of our powers by the Chairperson, CEO and other staff. | | | | |
| Achievements | See the CCC 2022–23 Annual Report for achievements | | | | |
| Financial reporting | Transactions are accounted for in the CCC Financial Statements 2022–23 | | | | |
| **Remuneration**1 | | | | | |
| Position | Name | Meetings/sessions attendance | Approved annual, sessional or daily fee | Approved sub-committee fees if applicable | Actual fees received2 |
| Chairperson3 | Bruce Barbour | 10 ordinary meetings and 4 PCCC-CCC joint meetings | N/A | N/A | N/A |
| Deputy Chairperson | Sydney Williams KC4 | 4 ordinary meetings | $41,712 p.a (plus superannuation) | N/A | $25,143 |
| Deputy Chairperson | Kathryn McMillan KC7 | 4 ordinary meetings | $41,712 (plus superannuation) | N/A | $14,134 |
| Ordinary Commissioner | Peter Dowling AM5 | 5 ordinary meetings and 1 PCCC-CCC joint meeting | $41,712 (plus superannuation) | N/A | $31,112 |
| Ordinary Commissioner | Helen Darch OAM6 | 10 ordinary meetings and 2 PCCC-CCC joint meetings | $41,712 p.a (plus superannuation) | N/A | $46,092 |
| No. scheduled meetings/sessions | There were 10 ordinary meetings and 4 joint PCCC-CCC meetings scheduled during 2022–23. | | | | |
| Total out of pocket expenses | N/A | | | | |

Notes:

1. The remuneration paid to part-time Commissioners (the Deputy Chairperson and Ordinary Commissioners) is determined by the Governor-in-Council and based on rates specified in the guidelines for[*Remuneration of Part-time Chairs and Members of Government Boards, Committees and Statutory Authorities: Remuneration Procedures*](https://www.qld.gov.au/__data/assets/pdf_file/0025/39481/remuneration-procedures.pdf)*.*
2. The actual fees received are inclusive of superannuation, the rate of which varies depending on the standard contribution rate nominated by a Commissioner.
3. The position of Chairperson is full-time and remuneration is reported in the CCC Annual Report 2022–23.
4. Mr Williams KC’s tenure as Deputy Chairperson ended on 31 October 2022.
5. Mr Dowling commenced his term as an Ordinary Commissioner on 3 November 2022.
6. Ms Darch was reappointed as an Ordinary Commissioner on 14 May 2023.
7. Ms McMillan was appointed to the Deputy Chairperson role on 20 December 2022.

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| ***Crime Reference Committee*** | | | | | |
| Act or instrument | *Crime and Corruption Act 2001* | | | | |
| Functions | The reference committee has the following functions—   1. to refer, as provided under chapter 2, part 2, division 2, major crime to the commission for investigation; 2. to authorise the commission, as provided under chapter 2, part 4, division 2A, to undertake specific intelligence operations; 3. to review general referrals under section 30A; 4. to coordinate, to the extent the committee considers appropriate, investigations into major crime conducted by the commission in cooperation with a police task force or another entity. | | | | |
| Achievements | Key achievements of the Crime Reference Committee in 2022–23:   * approved 23 new operations (Crime Investigations – 21; Intelligence Operations – 2) * approved amendments to 9 operations (Crime Investigations – 8; Intelligence Operations – 1), and * reviewed documentation for General Referrals – 2 (Vulnerable Victims and Homicide). | | | | |
| Financial reporting | Transactions are accounted for in the CCC Financial Statements 2022–23 | | | | |
| **Remuneration** | | | | | |
| Position | Name | Meetings/sessions attendance | Approved annual, sessional or daily fee | Approved sub-committee fees if applicable | Actual fees received |
| Chair of the Committee – CCC Chairperson | Bruce Barbour | 10 | N/A | N/A | N/A |
| Member – Commissioner of Police (delegated) | Kath Innes  Chris Jory  Colin Briggs | 4  1  1 | N/A | N/A | N/A |
| Member – Principal Commissioner, Queensland Family and Child Commission and delegate | Luke Twyford  Tony King | 7  2 | N/A | N/A | N/A |
| Member –  SEO Crime | Sharon Loder | 9 | N/A | N/A | N/A |
| Member – Community Representative | John Anderson | 8 | $250 / meeting | N/A | $2,000.00 |
| Member – Community Representative | Ali de Jersey | 5 | $250 / meeting | N/A | $1,250.00 |
| No. scheduled meetings/sessions | There were 12 meetings scheduled during 2022–23, however, the July 2022 was cancelled due to only one matter to be submitted and April 2023 was cancelled due to no matters for submission~~.~~ Both cancellations were approved by the Chair. | | | | |
| Total out of pocket expenses | $158  *Include total $ cost for Chair and all members. ‘Out of pocket’ expenses are outlined in the* [*Remuneration Procedures for part-time Chairs and members of Queensland Government bodies*](https://www.qld.gov.au/__data/assets/pdf_file/0025/39481/remuneration-procedures.pdf)*.* | | | | |

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| ***Commissioner for Police Service Reviews*** | | | | | |
| Act or instrument | *Crime and Corruption Act 2001* and *Police Service Administration Act 1990* | | | | |
| Functions | To independently arbitrate, through a transparent and independent review process any grievances that police officers may have about promotions, transfers or disciplinary action and provide a recommendation to the Commissioner of Police. | | | | |
| Achievements | Key achievements of the Commissioners for Police Service Reviews in 2022–23:   * Review Reports include clear explanations of reasons for final recommendation/s; * Liaison with Queensland Police Service (QPS) undertaken as requested and as required with the objective of ensuring timely finalisation of matters and strengthening of the robustness of independent review; * Provided comment and advice to QPS regarding proposed modifications to the QPS Merit Selection processes. | | | | |
| Financial reporting | Transactions are accounted for in the CCC Financial Statements 2022–23 | | | | |
| **Remuneration**1 | | | | | |
| Position | Name | Meetings/sessions attendance | Approved annual, sessional or daily fee | Approved sub-committee fees if applicable | Actual fees received |
| Commissioner (Administrator) | Julie Cork | 18 sessions (18hearings)2,3 | $520 per session | N/A | $32,340.004,5 |
| 29 sessions for administrative duties related to hearings |
| 16 sessions of other administrative duties3 |
| Commissioner | Patrick Mullins | 16 sessions (16 hearings) | $520 per session | N/A | $9,880.006,7 |
| No. scheduled meetings/sessions | 34 hearings were held in relation to 33 matters during the reporting period (2 hearings were held in relation to 1 matter).  Of the 34 hearings, 3 were heard via teleconference; 29 were heard in person; and 2 were heard on papers. | | | | |
| Total out of pocket expenses | N/A | | | | |

Notes:

1. Commissioners for Police Service Reviews preside over closed hearings and are remunerated for the total hours worked relating to each hearing paid per session (up to 4 hours work) in accordance with the *Remuneration Procedures for Part-time Chairs and Members of Queensland Government Bodies)*.
2. Ms Cork presided over 18 hearings in 2022–23. This included the holding of two hearings in relation to one promotional matter.
3. Sessions relating to 17 hearings were invoiced and paid in 2022–23, with work relating to the remaining hearing to be remunerated in 2023–24.
4. In 2022–23, Ms Cork was remunerated for 2 sessions of administrative duties which were undertaken in 2021–22 but invoiced in 2022–23.
5. The remuneration includes payment of $20 for an underpayment to Ms Cork in 2020–21. The remuneration also includes an overpayment of $80 in 2022–23 which will be rectified in the following financial year.
6. Mr Mullins presided over 16 hearings in 2022–23. Sessions relating to 15 hearings were invoiced and paid in 2022–23 with work relating to the remaining hearing to be remunerated in 2023–24.
7. The actual fees received by Mr Mullins this year includes payments for 4 hearings held in 2021–22.