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

Reporting template for Section 13.3 Government bodies (statutory bodies and other entities)

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 received ²			
Chairperson ³	Bruce Barbour	10 ordinary meetings and 4 PCCC-CCC joint meetings	N/A	N/A	N/A			
Deputy Chairperson	Sydney Williams KC ⁴	4 ordinary meetings	\$41,712 p.a (plus superannuation)	N/A	\$25,143			
Deputy Chairperson	Kathryn McMillan KC ⁷	4 ordinary meetings	\$41,712 (plus superannuation)	N/A	\$14,134			
Ordinary Commissioner	Peter Dowling AM ⁵	5 ordinary meetings and 1 PCCC-CCC joint meeting	\$41,712 (plus superannuation)	N/A	\$31,112			
Ordinary Commissioner	Helen Darch OAM ⁶	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:

- 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 <u>Remuneration of Part-time Chairs and Members of Government Boards</u>, <u>Committees and Statutory Authorities: Remuneration Procedures</u>.
- 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.

OFFICIAL

Act or instrument	Crime and Carrinti	on Act 2001					
Act or instrument	Crime and Corruption Act 2001						
Functions	The reference committee has the following functions— a. to refer, as provided under chapter 2, part 2, division 2, major crime to the commission for investigation; b. to authorise the commission, as provided under chapter 2, part 4, division 2A, to undertake specific intelligence operations;						
	c. to review d. to coordii	general referrals und nate, to the extent the nducted by the commi	er section 30A; committee considers				
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 ad	ccounted for in the CC	CC Financial Stateme	nts 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		for Chair and all mem					

OFFICIAL

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 the 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	\$32,340.00 ^{4,5}			
		29 sessions for administrative duties related to hearings						
		16 sessions of other administrative duties ³						
Commissioner	Patrick Mullins	16 sessions (16 hearings)	\$520 per session	N/A	\$9,880.00 ^{6,7}			
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.