Corruption Audit Update: Gifts and Benefits

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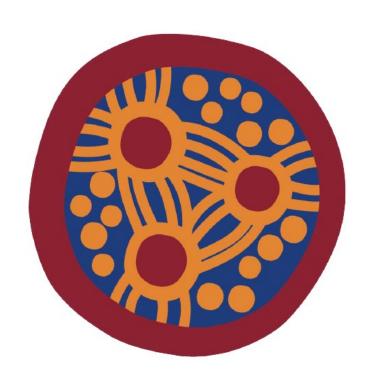
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Acknowledgement of Country





Our Corruption Audit function

The CCC's corruption audit function involves:

- raising standards of integrity
- responding to complaints about corruption
- preventing further corruption.



Gifts and Benefits: Objective and Scope

Objective: evaluate the effectiveness of management controls and transparency over reporting of gifts and benefits

Scope: three focus areas:

- » review the adequacy of policies and procedures
- » review the adequacy of monitoring controls (i.e. to detect)
- » conduct data analytics.



Gifts and Benefits: Statistical results

- 540 records relating to 230 employees, \$848 443
 - » \$725 000 payments were made to doctors
 - » One company paid in total \$147 000
 - » 142 exemptions where data did not match

- Examined 42 samples
 - » 57% received gifts and benefits but had not declared them



Gifts and Benefits: Key Opportunities

What did we find: three areas to build capacity:

- » policies and procedures to manage gifts and benefits
- » prevention campaign, *Declare It Anyway*
- » biennial monitoring controls (i.e. data analytics).



Gifts and Benefits: Conclusion

Declare it anyway!



Thank you.

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