



**TRANSPARENCY
INTERNATIONAL
AUSTRALIA**

NATIONAL INTEGRITY 2017

16-17 MARCH 2017 – NOVOTEL BRISBANE



**1st BIENNIAL CONFERENCE OF
TRANSPARENCY INTERNATIONAL AUSTRALIA**

Proudly Co-Hosted With Our Principal Partner



Workshop: Strategic Approaches to Corruption Prevention

Key Participants: Rebecca Denning, Adam Graycar, Tim Prenzler, Janet Ransley



TRANSPARENCY
INTERNATIONAL
AUSTRALIA

NATIONAL INTEGRITY 2017

16-17 MARCH 2017 – NOVOTEL BRISBANE



1st BIENNIAL CONFERENCE OF
TRANSPARENCY INTERNATIONAL AUSTRALIA

Proudly Co-Hosted With Our Principal Partner



Background

- *Strengthening Australia's National Integrity Systems* project
- Prevention is a key theme, especially

What is the best mix of investigations, prosecution and other strategies for not simply responding to corruption and other integrity violations, but preventing them in the Australian context?

- Workshop aim – to draw on participants' expertise and experience to refine research questions, methods and analysis, to ensure outcomes of real applied value

Proposed research questions

1. What is the current mix of strategies for corruption prevention and deterrence, used by integrity and line agencies, across Australia?
2. How does this mix vary across different agencies, jurisdictions and corruption problems?
3. Are there benefits in strengthening our preventive efforts?
4. What do best practice preventive strategies look like? Are models from crime prevention useful?
5. What, if any, are the barriers to increasing the prevention focus in integrity agency activities and how can they be overcome?

6. How can sanction-based criminal or disciplinary detection, investigation and prosecution efforts best support more preventive strategies, and vice versa?
7. What resources, powers and capabilities are needed to achieve these approaches and are agencies equipped with them?
8. What is the transferability across agencies and jurisdictions of these approaches, given differences in mandates, powers and institutional arrangements?

9. Measures of Integrity & Misconduct

Date sources??

1.1. Stakeholders

Perception & experience surveys
(interviews, focus groups, etc.)?

- Public?
- Complainants?
- Targets?
- Professionals?

2.2. Administrative Data

Numbers, types & trends?

- Complaints/allegations?
- Case dispositions?
 - e.g., investigated, mediated, prosecuted, convicted, disciplined?
- Other?
 - e.g., integrity test results, D&A tests, injuries, etc.?

10. Best Practice Models

2.1. Integrity Agencies:

- Structure?
- Powers?
- Strategies?
- Performance indicators??

2.2. Performance Criteria:

- Independence?
- Access?
- Rigour?
- Timeliness?
- Delivering justice?
- Prevention?
- Learning?
- Stakeholder confidence?

Where to from here?