



PRIORITIES

What we do

Regulatory Reform and Accountability

- A federal Anti-Corruption Agency established and functioning effectively
- Anti-money laundering laws (AML/CTF) strengthened to include non-financial entities (real estate agents, lawyers, accountants)
- Strengthened Foreign Bribery laws and enforcement including Adequate Procedures
- Strengthened disclosure and oversight of political lobbying, donations, and 'revolving doors'
- Strengthened procurement policies and practice including due diligence and beneficial ownership

Business Integrity and Accountability

- The private sector adopts a zero tolerance to bribery and corruption and demonstrates transparency and accountability
- Financial institutions and non-financial entities, including real estate agents, lawyers and accountants, adopt best practice anti-money laundering policies
- TIA corporate members deploy their commercial leverage to demonstrate and champion integrity, transparency and accountability
- Due diligence frameworks and TI tools are used to combat bribery and corruption
- The private sector supports disclosure of beneficial ownership

Mining for Sustainable Development (M4SD)

- Corruption risk in mining approvals is on the global agenda for key stakeholders
- Create change to address corruption in mining approvals; in government practices, law, and policy; and change in industry, community and civil society practices
- Established TIA Centre of Excellence in Mining and recognised for expertise in mining approvals corruptions risks and solutions
- The Australian Mining Project (AMP) improves due diligence, SEIA processes, and the regulation of lobbying and industry influence
- The TI movement recognises and values the contribution of M4SD to the global advocacy movement to combat corruption
- TIA is a stronger chapter, leveraging the M4SD program to attract new members, secure funding and is better placed to influence government and business

Areas of focus

Policy / Thematic

- Anti-corruption agencies and national integrity system
- Political lobbying, donations and 'revolving door' / industry influence
- AML/CTF and beneficial ownership
- Open Government Partnership
- Foreign Bribery (adequate procedures and debarment)
- Due diligence and procurement – particular focus on mining sector and associated infrastructure

Private sector

- Mining and associated infrastructure
- Financial services
- Property

OUR FOUNDATIONS - PEOPLE | SUSTAINABLE FUNDING | IMPACT

How we do it

Strong team and organisation

- Accreditation with TI and relevant donors is maintained
- Define and develop an inclusive and respectful TIA culture
- Develop the full suite of organisational policies and procedures, including defined roles for Board and CEO
- Recruit and retain highly skilled people committed to the organisation purpose
- Strengthen internal and external communication and networking to be effective and influential

Sustainable funding base

- Membership: retain existing members and attract new members
- New sources of funding: identify potential new projects and products
- Culture: maintain financial discipline and oversight, and instil a culture of financial return, cost recovery, monetisation, and impact

Achieving impact

- Credible evidence-based advocacy and communication
- Leveraging TI's reputation, tools and research
- Develop communication plan to support priority areas of focus
- Build relationships with journalists
- Conduct TIA research against agreed priorities and areas of focus as resources allow
- Collaborate with others to add value to agreed areas of focus

MEASURES OF SUCCESS

- TIA is recognised by government, industry, civil society, and the media for expertise, independence, and credibility
- Private sector increasingly uses and references TI tools and champions the work of TIA
- TIA continues to participate in select committees, and to brief government, make submissions, and present at national and global conferences and events
- Favourable feedback from our members, partners and allies on our activities including events, media and stakeholder engagement