



# Quarterly Report

**FY 2023/24 Quarter One**

November 2023

REPORTS AND NOTIFICATIONS

The number of reports and notifications received was consistent with previous quarters

849 reports and notifications were received during the quarter

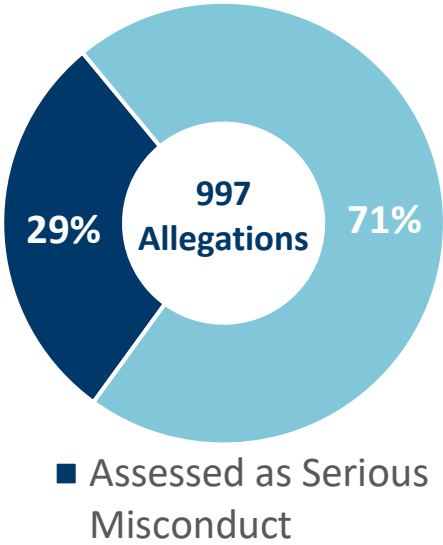
374 from members of the public;  
210 from WA Police; and  
265 from Government sector entities.



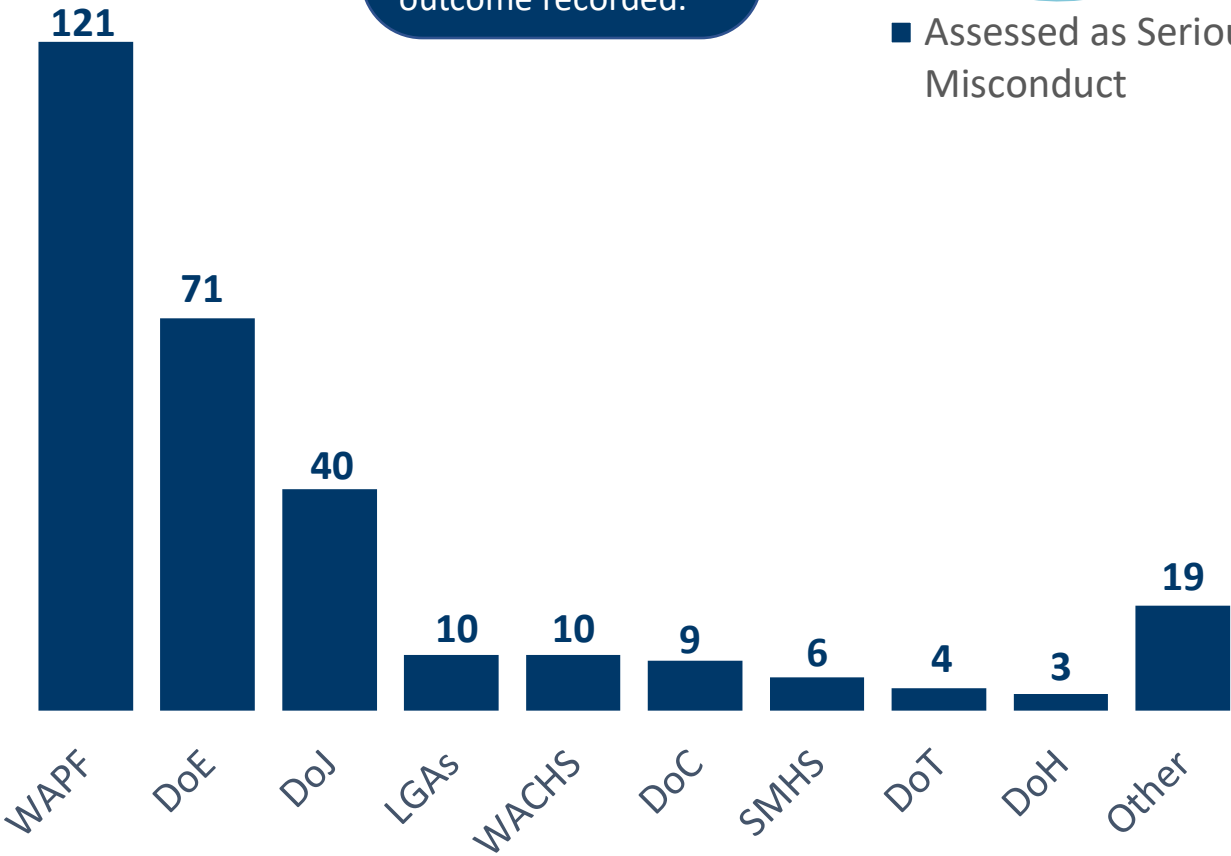
ALLEGATIONS ASSESSED

The CCC reasonably suspected serious misconduct in just under a third of allegations

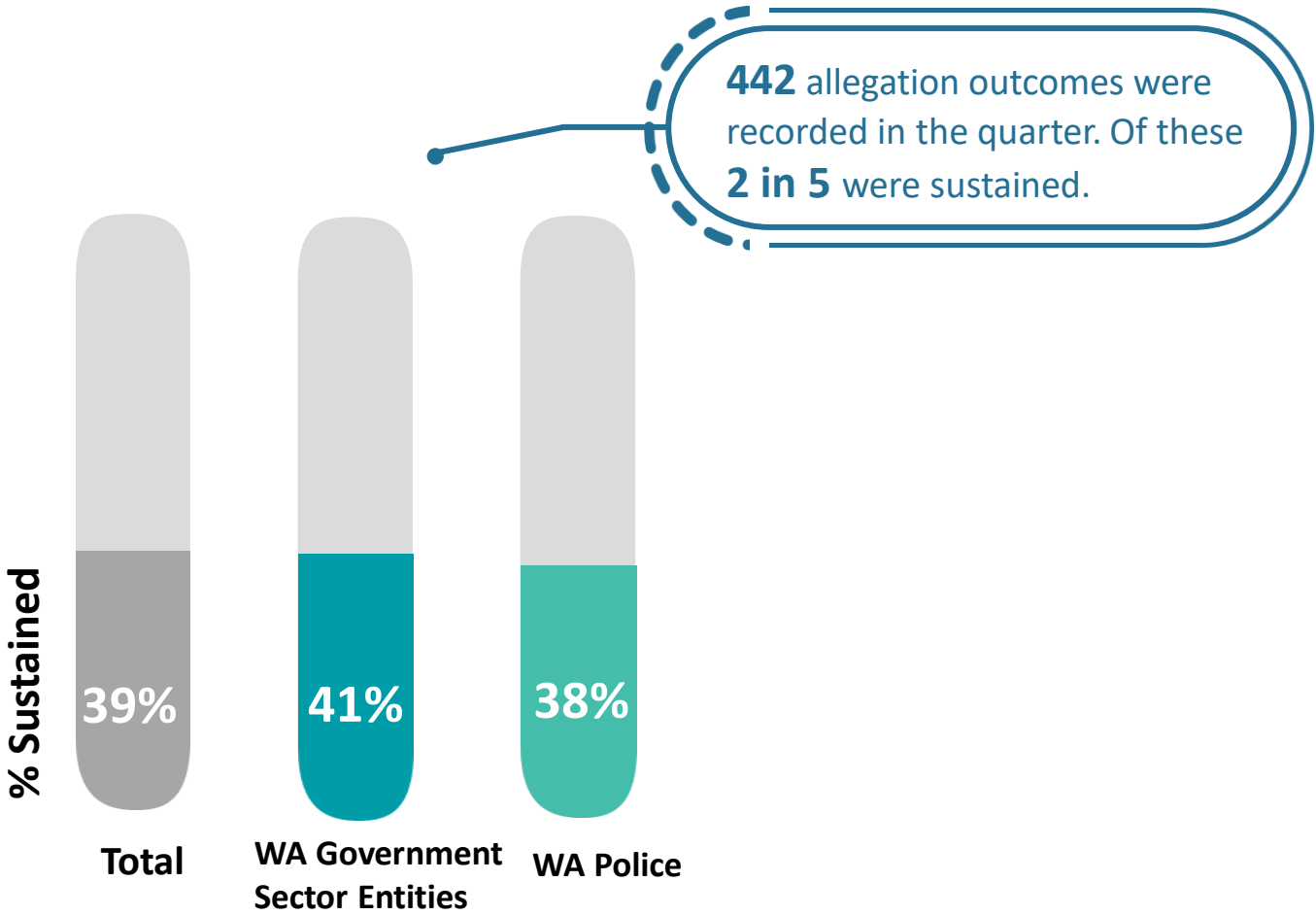
28% were referred to the appropriate authority for outcome.  
5% had already been finalised and the outcome recorded.



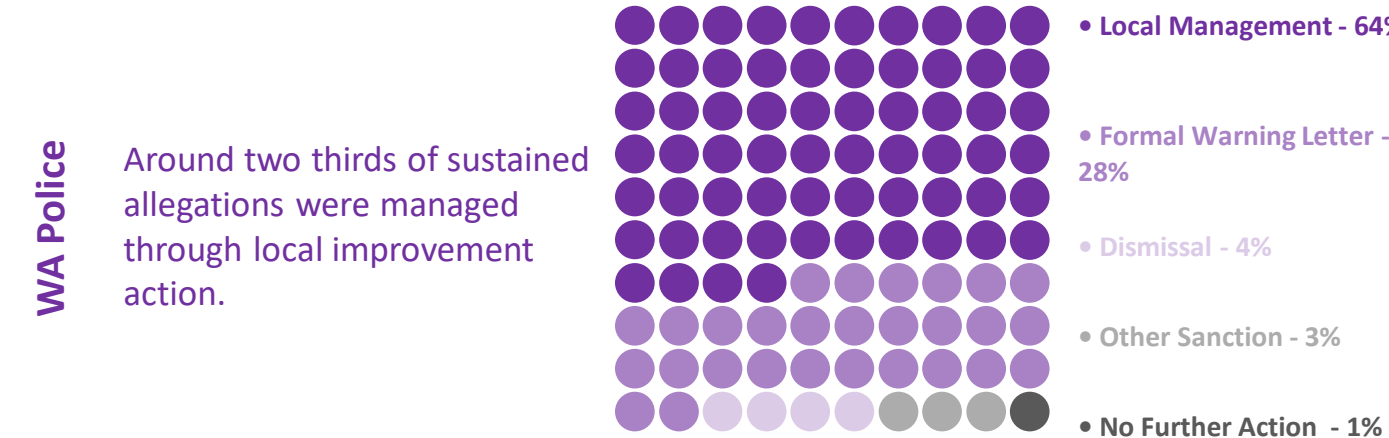
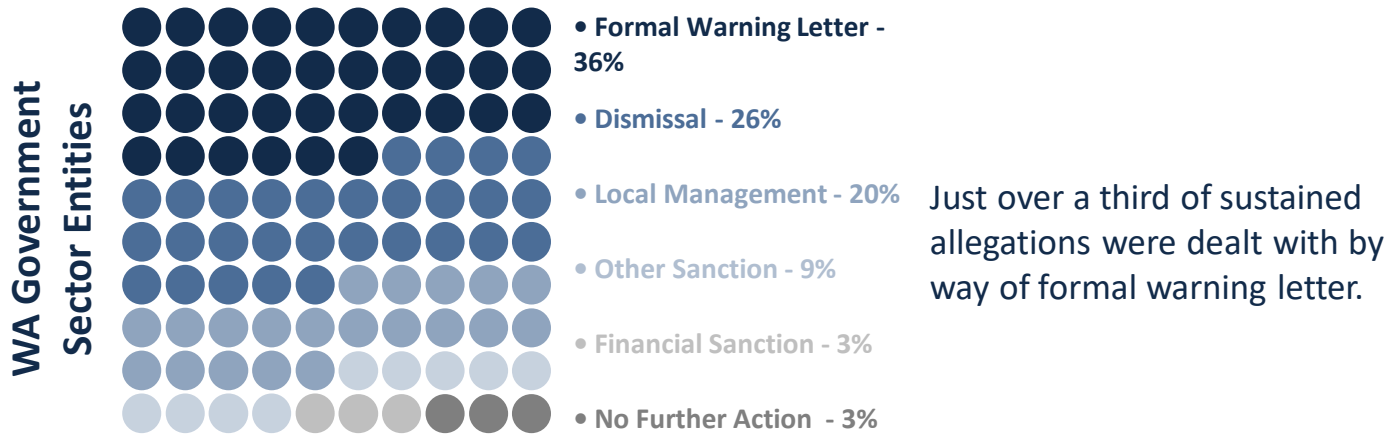
No. Assessed as Serious Misconduct



ALLEGATION OUTCOMES



IMPROVEMENT / DISCIPLINARY ACTIONS





# Spotlight on Fraud

## Allegations assessed FY 2020-21, FY 2021-22, FY 2022-23



**1107** allegations of fraud / falsification were assessed over the past three financial years.



A reasonable suspicion of serious misconduct was formed in relation to **667** (60%) of the allegations.



**475** (43%) of allegations made were referred to the appropriate authority for action. A further **13** were escalated for additional Commission enquiries.

The Commission has received an outcome back for 431 of these allegations, with 41% being sustained

## Fraud risks in the public sector

Allegations of fraud and falsification relate to the below themes

