



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



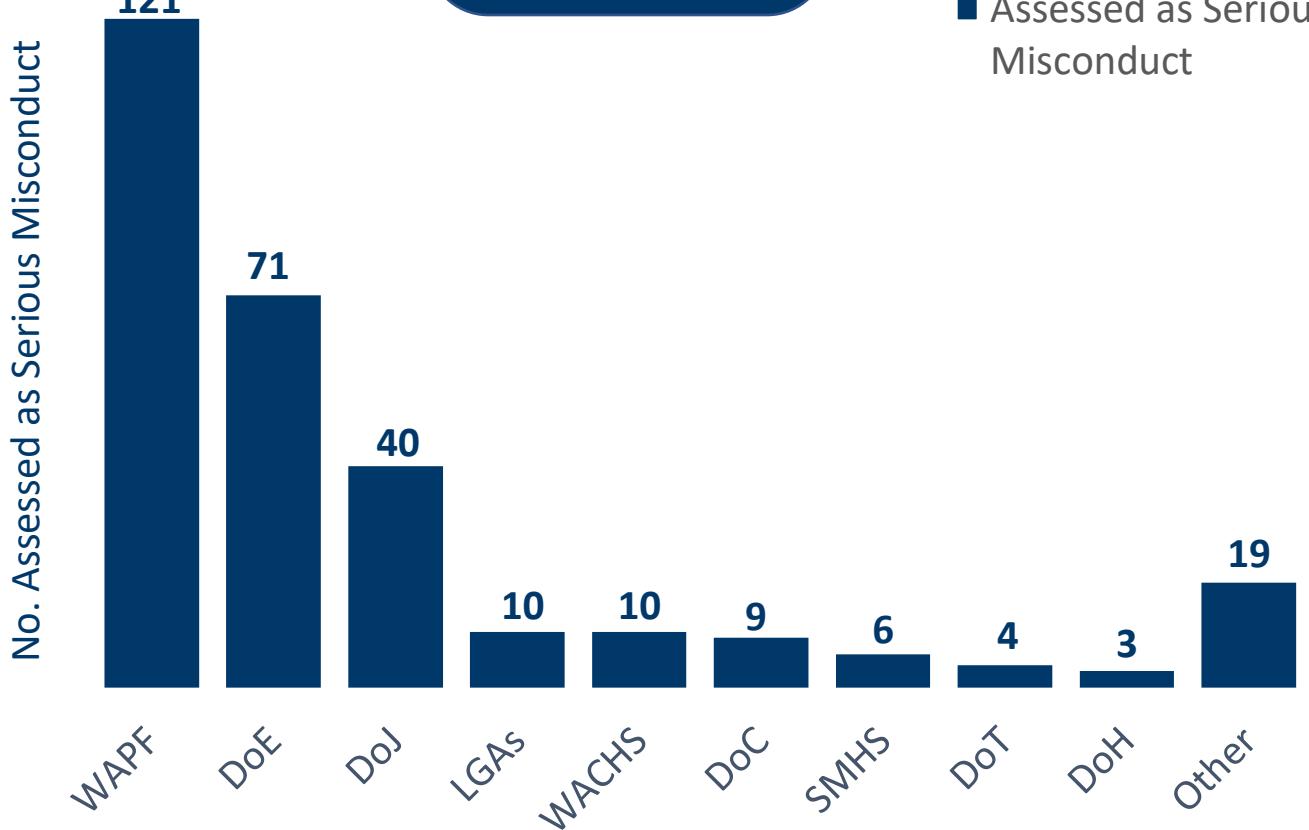
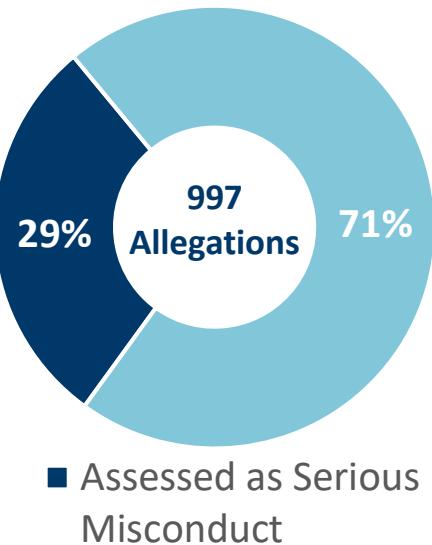
374 from members of the public; **210** from WA Police; and **265** from Government sector entities.



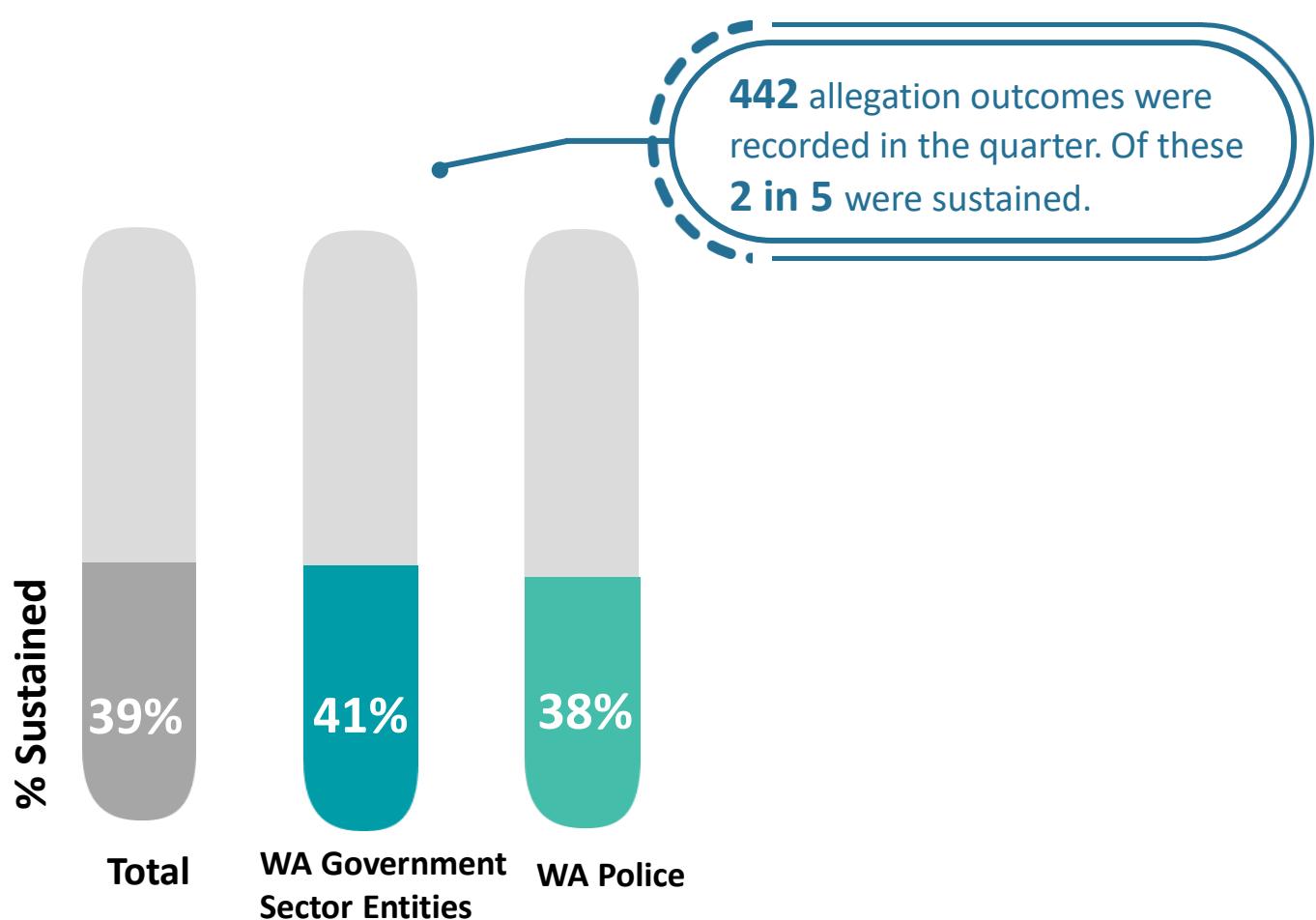
ALLEGATIONS ASSESSED

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

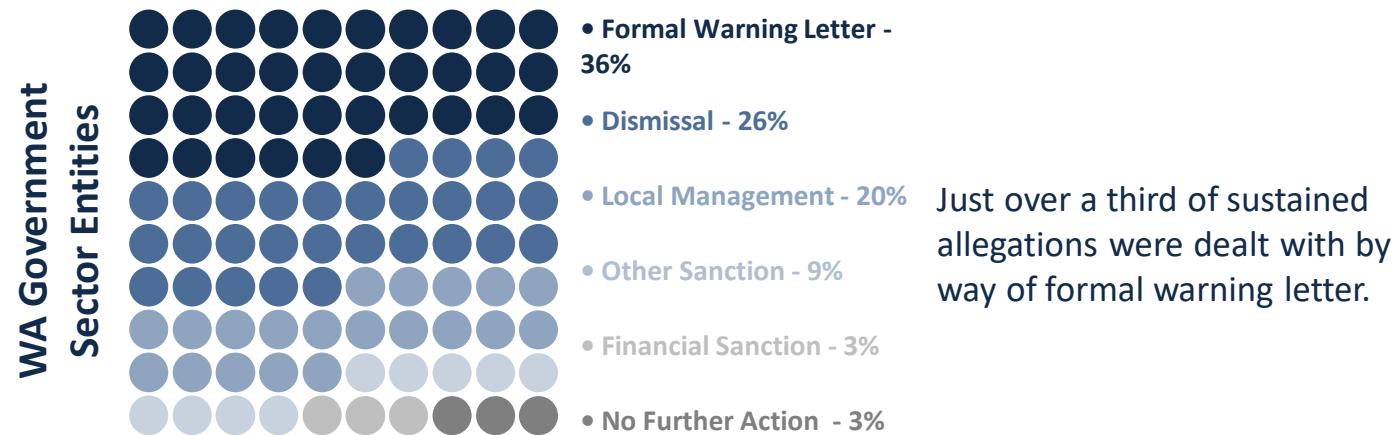
28% were referred to the appropriate authority for outcome.
5% had already been finalised and the outcome recorded.



ALLEGATION OUTCOMES



IMPROVEMENT / DISCIPLINARY ACTIONS



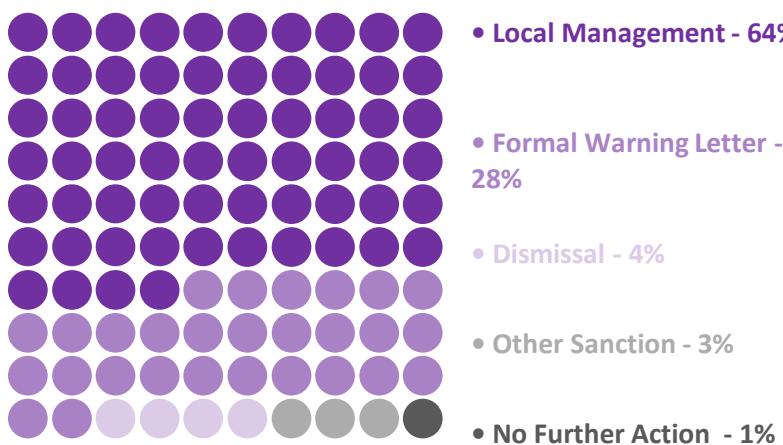
Government workers dismissed (16)



Police officers dismissed (4)

WA Police

Around two thirds of sustained allegations were managed through local improvement action.



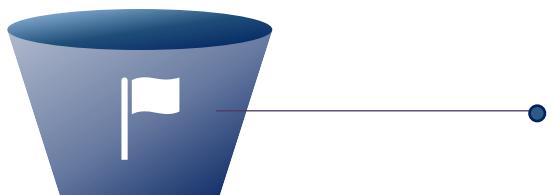


Spotlight on Fraud

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

**TIMESHEET
FALSIFICATION**



**MEDICAL
CERTIFICATE FRAUD**



**FALSIFIED
CREDENTIALS**



FALSE INVOICING



**WORKERS'
COMPENSATION
FRAUD**



**UNAUTHORISED
PURCHASING CARD
TRANSACTIONS**



**FALSIFIED REPORTS
(medical records,
incident reports etc.)**



LEAVE FRAUD

