



ACLEI CORRUPTION PREVENTION COMMUNITY OF PRACTICE TERMS OF REFERENCE

An outcome-focused community of integrity practitioners

Background

Corruption prevention is essential to ACLEI's vision, purpose and objectives.

A cornerstone of ACLEI's prevention work is its active engagement with the integrity professionals of Commonwealth Law Enforcement agencies in ACLEI's jurisdiction (LEAs), to counter threats to law enforcement integrity and strengthen their integrity frameworks. The Corruption Prevention Community of Practice (CP CoP) is ACLEI's principle approach to prevention engagement.

Aims & Methodology

The aim of the CP CoP is to strengthen the prevention knowledge and capabilities of LEAs. We do this through:

- Providing quarterly virtual practitioner forums on a specific corruption risk / vulnerability, or pillar of prevention, that aligns with ACLEI's prevention strategy, and which is informed by feedback from LEAs and insights from corruption investigations.
- Facilitating information-sharing and discussion in relation to current challenges and opportunities in integrity and corruption prevention, both during our forums and eventually via a private online community (available only to LEAs).
- Identifying external sources of expertise to share best practice, innovative approaches, insights and ideas of relevance to integrity and corruption prevention.
- Surveying LEA integrity experts on integrity approaches, policies, procedures and emerging corruption threats and risks.
- Developing thematic papers and using interactive online platforms to facilitate rich and engaging discussion that is used to inform the development of ACLEI prevention material, projects and advice.
- Providing monthly newsletters that highlight ACLEI's current prevention work, internal and external prevention initiatives, prevention events and employment opportunities.

- Facilitating an annual networking event, to give LEA prevention practitioners and other integrity experts the opportunity to converse and build relationships in a less structured and informal setting.

Audience

ACLEI recognises that the core value of the CP CoP is the trusted relationships which form over time between LEA integrity practitioners, which enables frank and fearless conversation and information sharing.

To that end, the core members and target audience of ACLEI's CP CoP has always been, and will continue to be EL1 and EL2 (or equivalent) integrity practitioners in LEAs.

However, we recognise that the insights gleaned from the CP CoP has value to other integrity stakeholders. As such, we have identified the following groups that form the CP CoP's secondary audience:

- With agreement from its core members, from time-to-time ACLEI will provide opportunities for integrity professionals and experts from other agencies / organisations to participate in and/or observe the quarterly CP CoP meetings.
- The key challenges and opportunities raised in these sessions will also be captured by ACLEI's prevention team and shared within ACLEI, to improve our staff's understanding of these, and also to enhance and inform ACLEI's detection, prevention and investigation functions.
- From time to time, these insights may also be shared with other agencies, to help inform prevention policy and education. No specific LEA will be referenced in the information shared, unless with prior consultation and their explicit consent.

Governance & Oversight

ACLEI's Assistant Director Corruption Prevention – Integrity Engagement and Education, has responsibility for co-ordinating all CP CoP activities, material, communication and surveys. This includes maintenance of the CP CoP and online Community membership lists. Agencies will be invited to update their CP CoP contact details annually via email and members are expected to inform ACLEI via email of any changes to membership (via prevention@aclei.gov.au).

All CP CoP activities, initiatives, material and communication will be approved by the Director Corruption Prevention and Communication, and authorised by the Executive Director Corporate Services and Governance (ED CS&G).

Whilst ACLEI is responsible for managing and facilitating the CP CoP, it is expected that each LEA will take a proactive role in identifying and sharing relevant information, insights and opportunities with the group, as well as presenting and engaging in discussions during the CP CoP forums and networking events.

In the highly unlikely event that any member is abusive, or fails to show the necessary respect for the information shared, the ED CS&G will notify the member's agency and in the most serious circumstances, remove that member from the group.