From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(iii)

**Subject:** RE: NACC Education and Resources [SEC=OFFICIAL]

**Date:** Wednesday, 7 August 2024 2:59:15 PM

Attachments: image001.png

image002.png image003.png image004.png

### **OFFICIAL**

Hello \* 22(1)(a)(ii) ,

Thanks for your message and apologies for the delay in my response. A Teams call sounds like a great idea, so that I can get a sense of what you are hoping for and we can go from there. Does Friday afternoon work for you?

All the best,



## s 22(1)(a)(ii)

Director, Corruption Prevention & Education

M. s 22(1)(a)(ii)

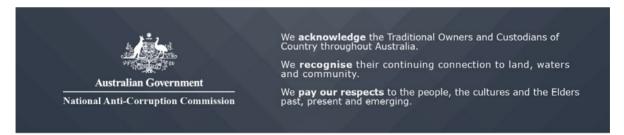
E. s 22(1)(a)(ii) @nacc.gov.au







### nacc.gov.au



**From:** s 22(1)(a)(ii) @pmc.gov.au>

**Sent:** Thursday, August 1, 2024 1:53 PM **To: s** 22(1)(a)(ii) @nacc.gov.au> **Cc: s** 22(1)(a)(ii) @pmc.gov.au>

**Subject:** NACC Education and Resources [SEC=OFFICIAL]

You don't often get email from stuart.walsh@pmc.gov.au. Learn why this is important

**OFFICIAL** 

## **OFFICIAL**

Good afternoon \$ 22(1)(a)(ii)

How are you going since leaving PM&C?

Our A/g Assistant Secretary – suggested that we touch base with you. She thought that you were working in the NACC education area.

As we try and build our knowledge and capability, we were wondering if we could do a Teams call and talk through some different scenarios and see whether the NACC has or is planning any guidance for these situations.

Look forward to hearing back from you.

Kind regards

s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch

Corporate and Technology Division | Department of the Prime Minister and Cabinet

). s 22(1)(a)(ii)

e. s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

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\_\_\_\_\_

s 22(1)(a)(ii) From: To:

S 22(1)(a)(ii)

NACC guidance on contracted service providers and grant recipients [SEC=OFFICIAL]

Tuesday, 13 August 2024 1:25:14 PM Subject:

Date: Attachments: image001.png

image002.png image005.png

#### **OFFICIAL**



It was great to catch up with you both this morning. As promised, please see the new NACC guidance on contracted service providers and grant recipients at the following link: Contracted service providers grant recipients and the NACC.

I'd be happy to try and help with your query in relation to responding to reports of NACC referrals and investigations if you could send me through some more background.

Finally, please do let me know if it might be useful to tailor a NACC presentation for PM&C staff or executives and we would be happy to assist.

Kind regards,

s 22(1)(a)

s 22(1)(a)(ii)

Director, Corruption Prevention & Education

M. s 22(1)(a)(ii) E. s 22(1)(a)(ii) @nacc.gov.au

#### nacc.gov.au



s 22(1)(a)(ii) From: To: 3 22(1)(a)(II)

RE: NACC guidance on contracted service providers and grant recipients [SEC=OFFICIAL] Subject:

Date: Tuesday, 13 August 2024 5:15:00 PM

#### **OFFICIAL**



Thanks so much for meeting with us today and sharing this fact sheet.

In relation to our query we are wondering if the NACC has any standard words that can be used when members of the public state that the NACC are investigating a matter. We have many people who write to the department – about matters not relating to PM&C – hoping that PM&C will take carriage of their complaint / tip off. Sometimes people use active language like 'the NACC or some other authority are investigating' to try and draw us into the matter. Is there any standard words we can use in replying to members of the public about NACC investigations?

In the above scenario, does the NACC have any guidance for entities on their responsibilities relating to a tip off received from a third party, which does not relate to that entity? For instance, are entities required to confirm with the NACC that it is aware of the matter or can entities leave that up to the individual reporting the concern? What about anonymous tip offs - where there is no contact details provided to re-direct the individual - are entities required to share allegations of corruption with the NACC, even if the allegation doesn't relate to that entity?

Hope this makes sense and happy to discuss further.

Kind regards

s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch

Corporate and Technology Division | Department of the Prime Minister and Cabinet

5 22(1)(a)(II)

e.s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 22(1)(a)(ii) @nacc.gov.au>

Sent: Tuesday, 13 August 2024 1:25 PM

@pmc.gov.au>; s 22(1)(a)(ii) @pmc.gov.au> Subject: NACC guidance on contracted service providers and grant recipients [SEC=OFFICIAL]

**OFFICIAL** 

Hello 5 22(1)(a)(II Hello 6 22(1)(a)

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Kind regards,

6 22(1)(a

s 22(1)(a)(ii)
Director, Corruption Prevention & Education

M. s 22(1)(a)(ii) E. s 22(1)(a)(ii) @nacc.gov.au







nacc.gov.au



From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)

Subject: RE: NACC guidance on contracted service providers and grant recipients [SEC=OFFICIAL]

Date: Wednesday, 14 August 2024 8:20:17 AM

#### **OFFICIAL**

Hi <sup>s 22(1)(a)(ii)</sup>

Thanks very much for your message, I'll consult internally and get back to you as soon as possible.

Kind regards,

s 22(1)(a)(

From: s 22(1)(a)(ii) @pmc.gov.au>

 Sent: Tuesday, August 13, 2024 5:15 PM

 To:\$ 22(1)(a)(ii)
 @nacc.gov.au>

 Cc:\$ 22(1)(a)(ii)
 @pmc.gov.au>

Subject: RE: NACC guidance on contracted service providers and grant recipients [SEC=OFFICIAL]

#### **OFFICIAL**

### **OFFICIAL**



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In relation to our query we are wondering if the NACC has any standard words that can be used when members of the public state that the NACC are investigating a matter. We have many people who write to the department – about matters not relating to PM&C – hoping that PM&C will take carriage of their complaint / tip off. Sometimes people use active language like 'the NACC or some other authority are investigating' to try and draw us into the matter. Is there any standard words we can use in replying to members of the public about NACC investigations?

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Kind regards

s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch

Corporate and Technology Division | Department of the Prime Minister and Cabinet

p. s 22(1)(a)(ii)

e.s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 22(1)(a)(ii) @nacc.gov.au>

Sent: Tuesday, 13 August 2024 1:25 PM

To: \$ 22(1)(a)(ii) @pmc.gov.au>; \$ 22(1)(a)(ii) @pmc.gov.au>
Subject: NACC guidance on contracted service providers and grant recipients [SEC=OFFICIAL]

### **OFFICIAL**

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Kind regards,

s 22(1)(a)(

#### s 22(1)(a)(ii)

Director, Corruption Prevention & Education







nacc.gov.au



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From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii)
Cc: s 22(1)(a)(iii)

Subject: NACC presentation for PM&C [SEC=OFFICIAL]

Date: Monday, 26 August 2024 12:53:00 PM

## **OFFICIAL**



Just wanting a little more information on the process of engaging the NACC Commissioner or one of the Deputy Commissioners to do a presentation at PM&C. We would like to know:

- Is there a form that needs to be completed and does it require SES sponsorship?
- What topics are the NACC currently discussing with departments?
- What is the general length of a presentation?

As there are situations where fraud and corruption overlap, we wondered if we could arrange for a presentation to coincide with International Fraud Awareness Week (November 17-23, 2024)? Please let us know if this is too short notice.

Happy to discuss.



s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch

Corporate and Technology Division | Department of the Prime Minister and Cabinet

p. s 22(1)(a)(ii)

e. s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 22(1)(a)(ii) s 22(1)(a)(ii) To: Cc: s 22(1)(a)(ii)

Subject: RE: NACC presentation for PM&C [SEC=OFFICIAL] Date: Wednesday, 11 September 2024 3:19:00 PM

## **OFFICIAL**



Hope this email finds you well.

I am heading off this afternoon on some leave.

I would like to take the opportunity to introduce \$ 22(1)(a)(ii) who will work with you on arranging for the NACC Commissioner to present a topic at PM&C

We look forward to hearing back from you.

Kind regards



s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch Corporate Division | Department of the Prime Minister and Cabinet

e. s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 22(1)(a)(ii)

**Sent:** Monday, 26 August 2024 12:54 PM

To: s 22(1)(a)(ii) @nacc.gov.au> Cc: s 22(1)(a)(ii) @pmc.gov.au>

**Subject:** NACC presentation for PM&C [SEC=OFFICIAL]

## **OFFICIAL**



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Happy to discuss.

Kind regards

# s 22(1)(a)(ii) Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch

Corporate and Technology Division | Department of the Prime Minister and Cabinet

- p. \$ 22(1)(a)(ii)
- e. s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii)

**Subject:** FW: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

**Date:** Monday, 30 September 2024 11:29:57 AM

Attachments: image009.png image005.png

image005.png image006.png image007.png image010.png

### **OFFICIAL**



We've received a response from section at the NACC ☺

Would you prefer to chat to her, or are you happy for me to?

# s 22(1)(a)(ii)

Governance, Performance and Audit

# s 22(1)(a)(ii)

**From: S** 22(1)(a)(ii) @nacc.gov.au>

**Sent:** Monday, 30 September 2024 11:02 AM **To:** S. 22(1)(2)(ii)

**To:** S 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

# **OFFICIAL**

Good morning s 22(1)(a)(ii)

Thank you for your email and reaching out regarding a presentation by the Commission to coincide with 2024 Fraud Awareness Week activities.

I'll call early this afternoon so we can discuss some of the details you're looking to include for this event, so we can circulate internally and confirm availabilities- but if there's an easier/easiest time for us to speak today, please let me know and I can send through a teams meeting time for then.

Many thanks,

### s 22(1)(a)(ii)

A/g Assistant Director - (Education and Outreach), Corruption Prevention and Education

P: s 22(1)(a)(ii)
M: s 22(1)(a)(ii)
E. s 22(1)(a)(ii) @nacc.gov.au







### nacc.gov.au

In the spirit of reconciliation, the National Anti-Corruption Commission acknowledges the

Traditional Custodians of Country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.

Sent: Tuesday, September 24, 2024 3:21 PM

To: \$ 47E(d) @nacc.gov.au>; \$ 47E(d) @nacc.gov.au.

Cc: \$ 22(1)(a)(ii) @nacc.gov.au>

Subject: FW: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

Some people who received this message don't often get email from \$ 22(1)(a)(ii) @pmc.gov.au. Learn why this is important

**OFFICIAL** 

## **OFFICIAL**

Dear Prevention, International

In the interest of time, I am forwarding the below email (following s22(1)(a)(ii) out of office message) for assistance please.

I would be most grateful if someone could contact me.

Thank you very much,

s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Governance, Performance and Audit

s 22(1)(a)(ii)

From: s 22(1)(a)(ii)

**Sent:** Tuesday, 24 September 2024 3:11 PM **To:** S 22(1)(a)(ii) @nacc.gov.au>

**Subject:** NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

### **OFFICIAL**

Good afternoon \$22(1)(a)(iii)

I can't keep up with how quickly the year is passing us by!

I am aware that has discussed the idea of having the NACC Commissioner visit PM&C, perhaps during International Fraud Awareness Week 2024 which isn't far away.

It sounds great and I am hoping to grab half an hour of your time to talk about what is required. Sometime before the end of the week would be ideal.

Happy to organise a Teams link if that's easiest – just let me know.

With many thanks.

Regards

s 22(1)(a)(ii)

--

s 22(1)(a)(ii) | Adviser

Risk and Fraud | Governance, Performance and Audit Branch

Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)

e. s 22(1)(a)(ii) @pmc.gov.au



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

**Subject:** RE: NACC presentation for PM&C [SEC=OFFICIAL]

## **OFFICIAL**



Hope this email finds you well.

I am heading off this afternoon on some leave.

I would like to take the opportunity to introduce \$ 22(1)(a)(ii) who will work with you on arranging for the NACC Commissioner to present a topic at PM&C.

We look forward to hearing back from you.

Kind regards



s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch Corporate Division | Department of the Prime Minister and Cabinet

p. s 22(1)(a)(ii)

e. s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 22(1)(a)(ii)

Sent: Monday, 26 August 2024 12:54 PM

To: s 22(1)(a)(ii) @nacc.gov.au> Cc: s 22(1)(a)(ii) @pmc.gov.au>

**Subject:** NACC presentation for PM&C [SEC=OFFICIAL]

## **OFFICIAL**



Just wanting a little more information on the process of engaging the NACC Commissioner or one of the Deputy Commissioners to do a presentation at PM&C. We would like to know:

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As there are situations where fraud and corruption overlap, we wondered if we could arrange for a presentation to coincide with International Fraud Awareness Week (November 17-23, 2024)? Please let us know if this is too short notice.

Happy to discuss.

Kind regards

s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch

 ${\it Corporate and Technology Division \mid Department of the Prime Minister and Cabinet}$ 

p. s 22(1)(a)(ii)

e. s 22(1)(a)(ii) <u>@pmc.gov.au</u> | <u>www.pmc.gov.au</u>

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From: s 22(1)(a)(ii) To: s 22(1)(a)(ii)

**Subject:** Request form for NACC presentation [SEC=OFFICIAL]

**Date:** Tuesday, 1 October 2024 4:42:03 PM

Attachments: image001.png

image002.png image003.png image005.png image006.png

## **OFFICIAL**



I have saved the form that the NACC requested we complete here: <u>National Anti-Corruption</u> <u>Commission - Engagement request form - 2024.DOCX</u>



# s 22(1)(a)(ii)

Governance, Performance and Audit

## s 22(1)(a)(ii)

From: s 22(1)(a)(ii)

**Sent:** Monday, 30 September 2024 4:46 PM **To:** S 22(1)(a)(ii) @pmc.gov.au> **Cc:** S 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

## **OFFICIAL**



Again, it's so nice to have you return. I hope you've had a kind welcome back to work.

I had a really good chat with from the NACC. She's indicated that having a guest speaker during International Fraud Awareness week is an absolute potential and is going to source diary availability of the Commissioner and deputy. In the case that neither of them are available, she will contact us to discuss options.

She's provided a form that we're required to complete – I will fill it in and forward for your consideration.

We can chat more regarding details at our catch up tomorrow.

Thanks so much,



## s 22(1)(a)(ii)

Governance, Performance and Audit

### s 22(1)(a)(ii)

Subject: RE: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

# **OFFICIAL**



I am happy for you to take the lead on this one<sup>©</sup>

You were probably going to do this, but can you please make it clear that we have not spoken we our Secretary's office about this, but are first testing if this is an option.

Happy to discuss.

Kind regards

Sent: Monday, 30 September 2024 11:30 AM

To: \$ 22(1)(a)(ii) @pmc.gov.au>

Subject: FW: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

## **OFFICIAL**



We've received a response from section at the NACC ☺

Would you prefer to chat to her, or are you happy for me to?

# s 22(1)(a)(ii)

Governance, Performance and Audit

# s 22(1)(a)(ii)

Sent: Monday, 30 September 2024 11:02 AM

To: \$ 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

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I'll call early this afternoon so we can discuss some of the details you're looking to include for this event, so we can circulate internally and confirm availabilities- but if there's an easier/easiest time for us to speak today, please let me know and I can send through a teams meeting time for then.

Many thanks,

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A/g Assistant Director - (Education and Outreach), Corruption Prevention and Education

P: s 22(1)(a)(ii)

M: s 22(1)(a)(ii)

**E.** s 22(1)(a)(ii) <u>@nacc.gov.au</u>







#### nacc.gov.au

In the spirit of reconciliation, the National Anti-Corruption Commission acknowledges the Traditional Custodians of Country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.

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Cc: \$ 22(1)(a)(ii) @nacc.gov.au>

Subject: FW: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

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**OFFICIAL** 

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Governance, Performance and Audit

s 22(1)(a)(ii)

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Sent: Tuesday, 24 September 2024 3:11 PM

To: S 22(1)(a)(ii) @nacc.gov.au>

Subject: NACC presentation at PM&C - October 2024 [SEC=OFFICIAL]

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Regards

s 22(1)(a)(ii)

--

s 22(1)(a)(ii) | Adviser

Risk and Fraud | Governance, Performance and Audit Branch Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)

e s 22(1)(a)(ii) @pmc.gov.au



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Cc: \$ 22(1)(a)(ii) @pmc.gov.au>; \$ 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC presentation for PM&C [SEC=OFFICIAL]

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## s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch Corporate Division | Department of the Prime Minister and Cabinet

e.s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 22(1)(a)(ii)

Sent: Monday, 26 August 2024 12:54 PM

Subject: NACC presentation for PM&C [SEC=OFFICIAL]

## **OFFICIAL**



Just wanting a little more information on the process of engaging the NACC Commissioner or one of the Deputy Commissioners to do a presentation at PM&C. We would like to know:

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Kind regards

s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch
Corporate and Technology Division | Department of the Prime Minister and Cabinet

es 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

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From: \$ 22(1)(a)(ii)
To: \$ 22(1)(a)(ii)
Cc: \$ 22(1)(a)(ii)

Subject: FW: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**Date:** Friday, 18 October 2024 10:09:35 AM

Attachments: <u>image011.png</u>

image007.png image008.png image009.png image010.png image012.png

## **OFFICIAL**



Good news – we can have Deputy Commissioner Nicole Rose from the NACC for our IFAW presentation.

They have outlined availability for the session below. I recommend going with Tuesday 19 November, around 1400-1500 – but do let me know your thoughts.

Once we have confirmed a time, let's discuss how we would like the session to look and then I can start to develop a communications plan (for the presentation + IFAW).

Thanks heaps,



s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

From: s 47E(d) @nacc.gov.au>

Sent: Thursday, 17 October 2024 9:54 AM

**To:** S 22(1)(a)(ii) @pmc.gov.au>

Cc: s 47E(d) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; s 22(1)(a)(ii) @nacc.gov.au>

**Subject:** NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

### **OFFICIAL**

Good morning \$ 22(1)(a)(ii)

I'm pleased to confirm that your request for the Commission to present as a part of Fraud Awareness Week has been approved.

Deputy Commissioner Nicole Rose will be the facilitator of the session,

Regarding the date and time of the session, can you please let us know what works best from the options below?

- Tuesday 19<sup>th</sup> November (any time)
- Thursday 21<sup>st</sup> November (any time after 14:00pm)
- Friday 22<sup>nd</sup> November (between 11:30-14:00pm)

Grateful if you could please send through any logistics or administrative requirements to s 47E(d) @nacc.gov.au.

Also, I have cc'd in S 22(1)(a)(ii), DC Rose's EA. Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



In the spirit of reconciliation, the National Anti-Corruption Commission acknowledges the Traditional Custodians of Country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.

From: s 22(1)(a)(ii)
To: s 47E(d)
Cc: s 22(1)(a)(ii)

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Date: Thursday, 7 November 2024 8:55:37 AM

Attachments: image004.png image013.png

image015.png image017.png image018.png image019.png image020.png image021.png image022.png

## **OFFICIAL**

Wonderful! Thanks very much for the confirmation, s22(1)(a)

Is there any material for the Deputy Commissioner that you are able to share with us for promotional purposes?

As part of our Fraud Awareness Week activities, it would be great to include a photo and perhaps a short bio for the Deputy Commissioner's presentation.

I can also arrange car parking if required.

## Kind regards

s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

# s 22(1)(a)(ii)

From: \$ 47E(d) @nacc.gov.au>

Sent: Wednesday, 6 November 2024 1:48 PM

**To:** s 22(1)(a)(ii) @pmc.gov.au>; s 47E(d)

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

### **OFFICIAL**

Good morning s 22(1)(a)(ii)

Thank you for your email.

Confirming that Deputy Commissioner Nicole Rose is available to present as part of Fraud Awareness Week activities on Friday 22 November from 11:30am-12:30pm.

Many thanks,

### s 22(1)(a)(ii)

Senior Corruption Prevention Officer

(Education and Outreach), Corruption Prevention and Education

P: s 22(1)(a)(ii) M: s 22(1)(a)(ii)

E. s 22(1)(a)(ii) @nacc.gov.au







#### nacc.gov.au

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Sent: Tuesday, November 5, 2024 10:23 AM

To: S 22(1)(a)(ii) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Some people who received this message don't often get email from \$ 22(1)(a)(ii) @pmc.gov.au. Learn why this is important

**OFFICIAL** 

## **OFFICIAL**

## Dear team

I apologise for my delay in confirming a time and date for the NACC presentation requested by PM&C.

In the case that the times listed below are still available, could we please reserve **11:30 am-12:30pm, Friday 22 November**?

Grateful if you could acknowledge this timeslot is suitable and we will then proceed with planning.

- with many thanks,

s 22(1)(a)(ii)

s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)

| e. s 22(1)(a)(ii) @pmc.gov.au



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

From: s 22(1)(a)(ii)

**Sent:** Friday, 18 October 2024 10:21 AM

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

### **OFFICIAL**



Thank you, this is great news!

Let me discuss with my team but my initial thoughts in terms of timing is Tuesday 19 November, between 1400-1500 – I will confirm as soon as I am able.

Looking forward to planning the session and will talk to you soon.

# Kind regards

s 22(1)(a)(ii)

# s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

#### s 22(1)(a)(ii)



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From: \$ 22(1)(a)(ii) @nacc.gov.au>

Sent: Thursday, 17 October 2024 9:54 AM

Cc: s 47E(d) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; s 22(1)(a)(ii) @nacc.gov.au>

Subject: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**

Good morning s 22(1)(a)(iii

I'm pleased to confirm that your request for the Commission to present as a part of Fraud Awareness Week has been approved.

Deputy Commissioner Nicole Rose will be the facilitator of the session,

Regarding the date and time of the session, can you please let us know what works best from the options below?

- Tuesday 19<sup>th</sup> November (any time)
- Thursday 21<sup>st</sup> November (any time after 14:00pm)

• Friday 22<sup>nd</sup> November (between 11:30-14:00pm)

Grateful if you could please send through any logistics or administrative requirements to s 47E(d) @nacc.gov.au.

Also, I have cc'd in S 22(1)(a)(ii), DC Rose's EA. Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



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From: s 22(1)(a)(ii)
To: s 47E(d)
Cc: s 22(1)(a)(ii)

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Date: Thursday, 14 November 2024 9:48:21 AM

Attachments: <u>image003.png</u>

image005.pnq image007.png image010.png image011.png image012.png image014.png image015.png image016.png image017.png image018.png image019.pnq image019.pnq

# **OFFICIAL**

Good morning <sup>\$22(1)</sup> and prevention team

DC Rose's address to PM&C will be live-streamed to accommodate our remote staff and those not working from the office on Friday 22/11.

Could you please confirm that DC Rose and the NACC are comfortable for this to occur by reply email?

Many thanks,

s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: S 47E(d) @nacc.gov.au>

Sent: Wednesday, 13 November 2024 9:48 AM

**To:** s 22(1)(a)(ii) @pmc.gov.au>; s 47E(d)

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

Good morning s 22(1)(a)(ii)

Please find DC Rose's biography attached.

As part of International Fraud Awareness Week, DC Rose will present on the National Anti-Corruption Commission's mission, jurisdiction and corruption prevention & education priorities. This presentation will also look at the impacts of fraud on the Commonwealth public sector and explore the theme that that 'corruption is more than money'.

Please let us know if you need anything else,

Many thanks,

# **Corruption Prevention – Education & Outreach**

E. s 47E(d) @nacc.gov.au







nacc.gov.au



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From: s 22(1)(a)(ii) @pmc.gov.au>

Sent: Wednesday, November 13, 2024 9:31 AM

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Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

# **OFFICIAL**

Good morning and team

- a quick check-in to see if you have anything you are able to share for the Deputy Commissioner.

I have taken what is shared publically on the NACC website. If that is all that is available, perhaps just a couple of points on her presentation – and a title, if there is one?

I'd be most grateful.

Many thanks

s 22(1)(a)(ii)

s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: s 22(1)(a)(ii)

Sent: Thursday, 7 November 2024 8:56 AM

To: s 47E(d) @nacc.gov.au>

Cc: @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; s 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

# **OFFICIAL**

Wonderful! Thanks very much for the confirmation, 22(1)(a)(i

Is there any material for the Deputy Commissioner that you are able to share with us for promotional purposes?

As part of our Fraud Awareness Week activities, it would be great to include a photo and perhaps a short bio for the Deputy Commissioner's presentation.

I can also arrange car parking if required.

Kind regards

s 22(1)(a)(ii)

s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

Sent: Wednesday, 6 November 2024 1:48 PM

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

Good morning<sup>s 22(1)(a)(ii)</sup>,

Thank you for your email.

Confirming that Deputy Commissioner Nicole Rose is available to present as part of Fraud Awareness Week activities on Friday 22 November from 11:30am-12:30pm.

Many thanks,

s 22(1)(a)(ii)

Senior Corruption Prevention Officer (Education and Outreach), Corruption Prevention and Education

P: s 22(1)(a)(ii)

M: s 22(1)(a)(ii)

E. s 22(1)(a)(ii) @nacc.gov.au







#### nacc.gov.au

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Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

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**OFFICIAL** 

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s 22(1)(a)(ii)

s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)

e. **s 22(1)(a)(ii)** @pmc.gov.au



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From: \$ 22(1)(a)(ii)

Sent: Friday, 18 October 2024 10:21 AM

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**



Thank you, this is great news!

Let me discuss with my team but my initial thoughts in terms of timing is Tuesday 19 November, between 1400-1500 – I will confirm as soon as I am able.

Looking forward to planning the session and will talk to you soon.

### Kind regards

s 22(1)(a)(ii)

s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

### s 22(1)(a)(ii)



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@nacc.gov.au>; s 22(1)(a)(ii) @nacc.gov.au

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- Thursday 21st November (any time after 14:00pm)
- Friday 22<sup>nd</sup> November (between 11:30-14:00pm)

Grateful if you could please send through any logistics or administrative requirements to s 47E(d) <a href="mailto:macc.gov.au">macc.gov.au</a>.

Also, I have cc'd in S 22(1)(a)(ii), DC Rose's EA.

Many thanks,

## **Corruption Prevention - Education & Outreach**

E.s 47E(d) @nacc.gov.au







nacc.gov.au



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IMPORTANT: This message, and any attachments to it, contains information that is confidential and may also be the subject of legal professional or other privilege. If you are not the intended recipient of this message, you must not review, copy, disseminate or disclose its contents to any other party or take action in reliance of any material contained within it. If you have received this message in error, please notify the sender immediately by return email informing them of the mistake and delete all copies of the message from your computer system.

From: s 47E(d)
To: s 22(1)(a)(ii)

Cc: s 22(1)(a)(ii); Peta Hegarty; s 47E(d)

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**Date:** Monday, 18 November 2024 8:28:15 AM

Attachments: image004.png image005.png

image006.png image007.png image008.png image009.png image010.png image011.png image012.png image014.png image016.png image017.png image018.png image019.png image020.png image021.png image022.png image023.png

#### **OFFICIAL**

Good morning s 22(1)(a) and and and s 22(1)(a)(iii)

Our apologies for the delay, unfortunately due to unmovable scheduling clash, Deputy Commissioner Rose is now unable to present at this session,

General Manager Media, Communications, Corruption Prevention & Education – Peta Hegarty will now present at the session. I have cc'd in \$\frac{s}{22(1)(a)(ii)}\$, Peta's EA, too.

To answer your queries below:

• Peta has approved for her session to be live-streamed (i.e. via Teams or Webex), however, does not provide approval for the event to be recorded.

We would be grateful if you could please confirm:

- The address we have it as 1 National Circuit, is this correct?
- Can we also please check whether parking is available? Is there a visitor parking space that can be reserved for Peta?

Thank you for working with us, it's really appreciated, Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au

\_



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**From:** s 22(1)(a)(ii) @pmc.gov.au>

Sent: Friday, 15 November 2024 2:19 PM

To: \$ 47E(d) @nacc.gov.au>; \$ 22(1)(a)(ii)

@pmc.gov.au>

**Cc:** s 22(1)(a)(ii) @nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

### **OFFICIAL**

# **OFFICIAL**

Good afternoon \$22(1

I thought I would touch base in absence, to see if you had any updates re live streaming the Deputy Commissioner's presentation.

Look forward to hearing back from you.

Kind regards

s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch Corporate Division | Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)

e. s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 47E(d) @nacc.gov.au>

Sent: Thursday, 14 November 2024 4:27 PM

To: S 22(1)(a)(ii) @pmc.gov.au>; S 47E(d)

@nacc.gov.au>

Cc: \$ 22(1)(a)(ii) @nacc.gov.au>; \$ 22(1)(a)(ii) @pmc.gov.au

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

Good afternoon s 22(1)(a)(ii)

Apologies for the delay,

We will come back to you with a response tomorrow,

Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



In the spirit of reconciliation, the National Anti-Corruption Commission acknowledges the Traditional Custodians of Country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.

Sent: Thursday, 14 November 2024 9:48 AM

To: s 47E(d) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; s 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

# **OFFICIAL**

Good morning \$22(1) and prevention team

DC Rose's address to PM&C will be live-streamed to accommodate our remote staff and those not working from the office on Friday 22/11.

Could you please confirm that DC Rose and the NACC are comfortable for this to occur by reply email?

Many thanks,

s 22(1)(a)(ii)

s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: s 47E(d) @nacc.gov.au>

Sent: Wednesday, 13 November 2024 9:48 AM

nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

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Good morning s 22(1)(a)(ii)

Please find DC Rose's biography attached.

As part of International Fraud Awareness Week, DC Rose will present on the National Anti-Corruption Commission's mission, jurisdiction and corruption prevention & education priorities. This presentation will also look at the impacts of fraud on the Commonwealth public sector and explore the theme that that 'corruption is more than money'.

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@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

Good morning s22(1)(a)(ii) and team

- a quick check-in to see if you have anything you are able to share for the Deputy Commissioner.

I have taken what is shared publically on the NACC website. If that is all that is available, perhaps just a couple of points on her presentation – and a title, if there is one?

I'd be most grateful.

Many thanks

s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: s 22(1)(a)(ii)

Sent: Thursday, 7 November 2024 8:56 AM

To: \$ 47E(d) @nacc.gov.au>
Cc: \$ 22(1)(a)(ii) @nacc.gov.au>; \$ 22(1)(a)(iii

@nacc.gov.au>; \$ 22(1)(a)(ii) @pmc.gov.au>
Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

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s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: \$ 47E(d) @nacc.gov.au>

Sent: Wednesday, 6 November 2024 1:48 PM

To: s 22(1)(a)(ii) @pmc.gov.au>; s 47E(d)

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

Good morning s 22(1)(a)(ii)

Thank you for your email.

Confirming that Deputy Commissioner Nicole Rose is available to present as part of Fraud Awareness Week activities on Friday 22 November from 11:30am-12:30pm.

Many thanks,

## s 22(1)(a)(ii)

Senior Corruption Prevention Officer (Education and Outreach), Corruption Prevention and Education

P: s 22(1)(a)(ii) M: s 22(1)(a)(ii)

**E.** s 22(1)(a)(ii) <u>@nacc.gov.au</u>







#### nacc.gov.au

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Cc: s 22(1)(a)(ii) @nacc.gov.au>;s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

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**OFFICIAL** 

### **OFFICIAL**

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## - with many thanks,

s 22(1)(a)(ii)

## s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

## s 22(1)(a)(ii)

@pmc.gov.au



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From: s 22(1)(a)(ii)

Sent: Friday, 18 October 2024 10:21 AM

To: s 47E(d) <u>@nacc.gov.au></u>
Cc: s 22(1)(a)(ii) <u>@nacc.gov.au></u>; s 22(1)(a)(ii)

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Thank you, this is great news!

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s 22(1)(a)(ii

## s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

#### s 22(1)(a)(ii)

@pmc.gov.au



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Sent: Thursday, 17 October 2024 9:54 AM

To: \$ 22(1)(a)(ii) @pmc.gov.au>

Cc: s 47E(d) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; \$ 22(1)(a)(ii) @nacc.gov.au>

Subject: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Good morning s 22(1)(a)(ii)

I'm pleased to confirm that your request for the Commission to present as a part of Fraud Awareness Week has been approved.

Deputy Commissioner Nicole Rose will be the facilitator of the session,

Regarding the date and time of the session, can you please let us know what works best from the options below?

- Tuesday 19<sup>th</sup> November (any time)
- Thursday 21<sup>st</sup> November (any time after 14:00pm)
- Friday 22<sup>nd</sup> November (between 11:30-14:00pm)

Grateful if you could please send through any logistics or administrative requirements to s 47E(d) @nacc.gov.au.

Also, I have cc'd in s 22(1)(a)(ii) , DC Rose's EA. Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



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\_\_\_\_\_

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From: s 22(1)(a)(ii)
To: s 47E(d)

Cc: s 22(1)(a)(ii) ; Peta Hegarty

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Date: Tuesday, 19 November 2024 10:20:15 AM

Attachments: image002.png image004.png

image006.png image007.png image008.png image010.png image011.png image012.png image013.png image014.png image015.png image016.png image015.png image016.png

### **OFFICIAL**

## Good morning

Upon reviewing advice regarding further conflicts as well as late changes to our promotional materials, we have decided to **postpone** this event.

Many thanks for arranging for Peta Hegarty to present when DC Rose was no longer available – we appreciate it. Please pass on our thanks to Peta, too.

I'll be in touch to establish the best timing for the NACC to present at PM&C, most likely to be early in the New Year.

I have enjoyed organising the event and look forward to working together again soon.

Thanks again.

Regards

s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

### s 22(1)(a)(ii) @pmc.gov.au



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

From: \$ 22(1)(a)(ii)

Sent: Monday, 18 November 2024 9:38 AM

To: s 47E(d) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @pmc.gov.au>; s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii) @nacc.gov.au>; Peta Hegarty < Peta. Hegarty @nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**

## Good morning \$22(1)

Thank you - acknowledging receipt of your email and we will respond to confirm arrangements as soon as we are able.

## Kind regards

s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

#### s 22(1)(a)(ii)

@pmc.gov.au



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From: s 47E(d) @nacc.gov.au>

Sent: Monday, 18 November 2024 8:28 AM

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; Peta Hegarty < Peta.Hegarty@nacc.gov.au>; \$ 47E

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

### **OFFICIAL**

Good morning s 22(1)(a)(a) and s 22(1)(a)(ii)

Our apologies for the delay, unfortunately due to unmovable scheduling clash, Deputy Commissioner Rose is now unable to present at this session,

General Manager Media, Communications, Corruption Prevention & Education – Peta Hegarty will now present at the session. I have cc'd in Peta's EA, too.

To answer your queries below:

• Peta has approved for her session to be live-streamed (i.e. via Teams or Webex), however, does not provide approval for the event to be recorded.

We would be grateful if you could please confirm:

- The address we have it as 1 National Circuit, is this correct?
- Can we also please check whether parking is available? Is there a visitor parking space that can be reserved for Peta?

Thank you for working with us, it's really appreciated, Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



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Sent: Friday, 15 November 2024 2:19 PM

To: s 47E(d) @nacc.gov.au>; s 22(1)(a)(ii)

@pmc.gov.au>

Cc: s 22(1)(a)(ii) <u>nacc.gov.au</u>>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

### **OFFICIAL**

## **OFFICIAL**

Good afternoon 522(1

I thought I would touch base in Bianca's absence, to see if you had any updates re live streaming the Deputy Commissioner's presentation.

Look forward to hearing back from you.

Kind regards

s 22(1)(a)(ii) | Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch Corporate Division | Department of the Prime Minister and Cabinet

e. \$ 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 47E(d) @nacc.gov.au>

Sent: Thursday, 14 November 2024 4:27 PM

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Good afternoon s 22(1)(a)(ii)

Apologies for the delay, We will come back to you with a response tomorrow, Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



In the spirit of reconciliation, the National Anti-Corruption Commission acknowledges the Traditional Custodians of Country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.

Sent: Thursday, 14 November 2024 9:48 AM

To: s 47E(d) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>;s 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

## **OFFICIAL**

Good morning and prevention team

DC Rose's address to PM&C will be live-streamed to accommodate our remote staff and those not working from the office on Friday 22/11.

Could you please confirm that DC Rose and the NACC are comfortable for this to occur by reply email?

Many thanks, s 22(1)(a)(ii)

#### s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: S 47E(d) @nacc.gov.au>

Sent: Wednesday, 13 November 2024 9:48 AM

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

Good morning s 22(1)(a)(ii)

Please find DC Rose's biography attached.

As part of International Fraud Awareness Week, DC Rose will present on the National Anti-Corruption Commission's mission, jurisdiction and corruption prevention & education priorities. This presentation will also look at the impacts of fraud on the Commonwealth public sector and explore the theme that that 'corruption is more than money'.

Please let us know if you need anything else, Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







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From: s 22(1)(a)(ii) @pmc.gov.au>

Sent: Wednesday, November 13, 2024 9:31 AM

To: s 47E(d) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**

Good morning and team

- a quick check-in to see if you have anything you are able to share for the Deputy Commissioner.

I have taken what is shared publically on the NACC website. If that is all that is available, perhaps just a couple of points on her presentation – and a title, if there is one?

I'd be most grateful.

#### Many thanks

s 22(1)(a)(ii)

## s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

#### s 22(1)(a)(ii)

From: s 22(1)(a)(ii)

Sent: Thursday, 7 November 2024 8:56 AM

To: s 47E(d) @nacc.gov.au>
Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; s 22(1)(a)(ii) @pmc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

Wonderful! Thanks very much for the confirmation, \$22(1)(a)(0)

Is there any material for the Deputy Commissioner that you are able to share with us for promotional purposes?

As part of our Fraud Awareness Week activities, it would be great to include a photo and perhaps a short bio for the Deputy Commissioner's presentation.

I can also arrange car parking if required.

## Kind regards

s 22(1)(a)(ii)

#### s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

## s 22(1)(a)(ii)

From: S 47E(d) @nacc.gov.au>

Sent: Wednesday, 6 November 2024 1:48 PM

To: s 22(1)(a)(ii) @pmc.gov.au>; s 47E(d)

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

Good morning s 22(1)(a)(ii

Thank you for your email.

Confirming that Deputy Commissioner Nicole Rose is available to present as part of Fraud Awareness Week activities on Friday 22 November from 11:30am-12:30pm.

Many thanks,

## s 22(1)(a)(ii)

Senior Corruption Prevention Officer (Education and Outreach), Corruption Prevention and Education

P: s 22(1)(a)(ii)

M: s 22(1)(a)(ii)

E. s 22(1)(a)(ii) @nacc.gov.au







#### nacc.gov.au

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From: \$ 22(1)(a)(ii) @pmc.gov.au>

Sent: Tuesday, November 5, 2024 10:23 AM

To: s 47E(d) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Some people who received this message don't often get email from \$22(1)(a)(ii) apmc.gov.au. Learn why this is important

**OFFICIAL** 

### **OFFICIAL**

#### Dear team

I apologise for my delay in confirming a time and date for the NACC presentation requested by PM&C.

In the case that the times listed below are still available, could we please reserve **11:30 am-12:30pm, Friday 22 November**?

Grateful if you could acknowledge this timeslot is suitable and we will then proceed with planning.

- with many thanks,

s 22(1)(a)(ii)

s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)

@pmc.gov.au



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

From: s 22(1)(a)(ii)

Sent: Friday, 18 October 2024 10:21 AM

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**



Thank you, this is great news!

Let me discuss with my team but my initial thoughts in terms of timing is Tuesday 19 November, between 1400-1500 – I will confirm as soon as I am able.

Looking forward to planning the session and will talk to you soon.

## Kind regards

s 22(1)(a)(ii)

s 22(1)(a)(ii) | Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

## s 22(1)(a)(ii)

@pmc.gov.au



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From: s 47E(d) @nacc.gov.au>

Sent: Thursday, 17 October 2024 9:54 AM

To: S 22(1)(a)(ii) @pmc.gov.au>

Cc: s 47E(d) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; s 22(1)(a)(ii)
@nacc.gov.au>

Subject: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

Good morning<sup>s 22(1)(a)(ii)</sup>

I'm pleased to confirm that your request for the Commission to present as a part of Fraud Awareness Week has been approved.

Deputy Commissioner Nicole Rose will be the facilitator of the session,

Regarding the date and time of the session, can you please let us know what works best from the options below?

- Tuesday 19<sup>th</sup> November (any time)
- Thursday 21st November (any time after 14:00pm)
- Friday 22<sup>nd</sup> November (between 11:30-14:00pm)

Grateful if you could please send through any logistics or administrative requirements to s 47E(d) @nacc.gov.au.

Also, I have cc'd in S 22(1)(a)(ii), DC Rose's EA. Many thanks,

Corruption Prevention - Education & Outreach

E. s 47E(d) @nacc.gov.au







nacc.gov.au



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**From:** s 47E(d)

**To:** s 22(1)(a)(ii) s 47E(d)

Cc: s 22(1)(a)(ii)

Subject: RE: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Date: Wednesday, 20 November 2024 11:31:34 AM

Attachments: image003.png image017.png

image018.png image019.png image021.png image023.png image024.png image025.png image026.png image027.png image028.png image029.png image030.png image031.png image032.png image033.png image034.png image001.png image002.png

#### **OFFICIAL**

Good morning s 22(1)(a)(ii)

Thank you for your email,

That is no problem, we look forward to being involved in the rescheduled session next year.

Please let us know if you have any further questions, Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



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**From: S** 22(1)(a)(ii) @pmc.gov.au>

Sent: Tuesday, 19 November 2024 10:20 AM

To: s 47E(d) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @pmc.gov.au>; s 22(1)(a)(ii)

@pmc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; Peta Hegarty < Peta. Hegarty@nacc.gov.au>

Subject: CM: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

#### **OFFICIAL**

#### Good morning

Upon reviewing advice regarding further conflicts as well as late changes to our promotional materials, we have decided to **postpone** this event.

Many thanks for arranging for Peta Hegarty to present when DC Rose was no longer available – we appreciate it. Please pass on our thanks to Peta, too.

I'll be in touch to establish the best timing for the NACC to present at PM&C, most likely to be early in the New Year.

I have enjoyed organising the event and look forward to working together again soon.

Thanks again.

Regards

s 22(1)(a)(ii)

#### s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

s 22(1)(a)(ii) @pmc.gov.au



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From: s 22(1)(a)(ii)

Sent: Monday, 18 November 2024 9:38 AM

To: s 47E(d) @nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**

## Good morning \$22(1)

Thank you - acknowledging receipt of your email and we will respond to confirm arrangements as soon as we are able.

Kind regards



Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

s 22(1)(a)(ii)

@pmc.gov.au



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@nacc.gov.au>; Peta Hegarty < Peta.Hegarty@nacc.gov.au>; \$ 47E(d)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

Good morning s22(1)(a)(ii) and and s22(1)(a)(iii),

Our apologies for the delay, unfortunately due to unmovable scheduling clash, Deputy Commissioner Rose is now unable to present at this session,

General Manager Media, Communications, Corruption Prevention & Education – Peta Hegarty will now present at the session. I have cc'd in \$22(1)(a)(ii) Peta's EA, too.

To answer your queries below:

• Peta has approved for her session to be live-streamed (i.e. via Teams or Webex), however, does not provide approval for the event to be recorded.

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- The address we have it as 1 National Circuit, is this correct?
- Can we also please check whether parking is available? Is there a visitor parking space that can be reserved for Peta?

Thank you for working with us, it's really appreciated, Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au

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Sent: Friday, 15 November 2024 2:19 PM

To: s 47E(d) @nacc.gov.au>; s 22(1)(a)(ii)

@pmc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**

## **OFFICIAL**

Good afternoon 522(1

I thought I would touch base in Bianca's absence, to see if you had any updates re live streaming the Deputy Commissioner's presentation.

Look forward to hearing back from you.

Kind regards

| Assistant Director

Risk and Fraud Team | Governance, Performance and Audit Branch Corporate Division | Department of the Prime Minister and Cabinet

e. s 22(1)(a)(ii) @pmc.gov.au | www.pmc.gov.au

Andrew Fisher Building, 1 National Circuit Barton ACT 2600 | PO Box 6500 CANBERRA ACT 2600

From: s 47E(d) @nacc.gov.au>

Sent: Thursday, 14 November 2024 4:27 PM

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii) pmc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

Good afternoon s 22(1)(a)(ii)

Apologies for the delay,

We will come back to you with a response tomorrow,

Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



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Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; \$ 22(1)(a)(ii)
@pmc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

**OFFICIAL** 

## **OFFICIAL**

Good morning security and prevention team

DC Rose's address to PM&C will be live-streamed to accommodate our remote staff and those not working from the office on Friday 22/11.

Could you please confirm that DC Rose and the NACC are comfortable for this to occur by reply email?

Many thanks,

s 22(1)(a)(ii)

s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: \$ 47E(d) @nacc.gov.au>

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Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

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Good morning \$ 22(1)(a)(ii),

Please find DC Rose's biography attached.

As part of International Fraud Awareness Week, DC Rose will present on the National Anti-Corruption Commission's mission, jurisdiction and corruption prevention & education priorities. This presentation will also look at the impacts of fraud on the Commonwealth public sector and explore the theme that that 'corruption is more than money'.

Please let us know if you need anything else, Many thanks,

**Corruption Prevention – Education & Outreach** 

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nacc.gov.au



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Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

OFFICIAL

Good morning and team

- a quick check-in to see if you have anything you are able to share for the Deputy Commissioner.

I have taken what is shared publically on the NACC website. If that is all that is available, perhaps just a couple of points on her presentation – and a title, if there is one?

I'd be most grateful.

Many thanks

s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: s 22(1)(a)(ii)

Sent: Thursday, 7 November 2024 8:56 AM

To: s 47E(d) @nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

### **OFFICIAL**

@pmc.gov.au>

Wonderful! Thanks very much for the confirmation, \$\sigma^{\infty} 22(1)(a)(i)

Is there any material for the Deputy Commissioner that you are able to share with us for promotional purposes?

As part of our Fraud Awareness Week activities, it would be great to include a photo and perhaps a short bio for the Deputy Commissioner's presentation.

I can also arrange car parking if required.

Kind regards

s 22(1)(a)(ii)

s 22(1)(a)(ii)

Risk and Fraud | Corporate Division

s 22(1)(a)(ii)

From: S 47E(d) @nacc.gov.au>

Sent: Wednesday, 6 November 2024 1:48 PM

To: s 22(1)(a)(ii) @pmc.gov.au>; s 47E(d)

@nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

#### **OFFICIAL**

Good morning s 22(1)(a)(ii)

Thank you for your email.

Confirming that Deputy Commissioner Nicole Rose is available to present as part of Fraud Awareness Week activities on Friday 22 November from 11:30am-12:30pm.

Many thanks,

## s 22(1)(a)(ii)

Senior Corruption Prevention Officer (Education and Outreach), Corruption Prevention and Education







#### nacc.gov.au

In the spirit of reconciliation, the National Anti-Corruption Commission acknowledges the Traditional Custodians of Country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.

From: \$ 22(1)(a)(ii) @pmc.gov.au>

Sent: Tuesday, November 5, 2024 10:23 AM

To: s 47E(d) @nacc.gov.au>

Cc: s 22(1)(a)(ii) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Some people who received this message don't often get email from \$ 22(1)(a)(ii) @pmc.gov.au. Learn why this is important

**OFFICIAL** 

### **OFFICIAL**

#### Dear team

I apologise for my delay in confirming a time and date for the NACC presentation requested by PM&C.

In the case that the times listed below are still available, could we please reserve **11:30 am-12:30pm**, **Friday 22 November**?

Grateful if you could acknowledge this timeslot is suitable and we will then proceed with planning.

## - with many thanks,

s 22(1)(a)(ii)

| Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

#### s 22(1)(a)(ii)

@pmc.gov.au



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

From: s 22(1)(a)(ii)

Sent: Friday, 18 October 2024 10:21 AM

@nacc.gov.au>

Subject: RE: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

## **OFFICIAL**



Thank you, this is great news!

Let me discuss with my team but my initial thoughts in terms of timing is Tuesday 19 November, between 1400-1500 – I will confirm as soon as I am able.

Looking forward to planning the session and will talk to you soon.

#### Kind regards

s 22(1)(a)(ii)

| Adviser

Risk and Fraud | Corporate Division

Department of the Prime Minister and Cabinet

#### s 22(1)(a)(ii)

@pmc.gov.au



The Department acknowledges and pays respect to the past, present and emerging Elders and Traditional Custodians of Country, and the continuation of cultural, spiritual and educational practices of Aboriginal and Torres Strait Islander peoples.

From: s 47E(d) @nacc.gov.au>

Sent: Thursday, 17 October 2024 9:54 AM

To: \$ 22(1)(a)(ii) @pmc.gov.au>

Cc: s 47E(d) @nacc.gov.au>; s 22(1)(a)(ii)

@nacc.gov.au>; \$ 22(1)(a)(ii) @nacc.gov.au>

Subject: NACC Engagement Approved: PM&C - November 2024 [SEC=OFFICIAL]

Good morning s 22(1)(a)(ii)

I'm pleased to confirm that your request for the Commission to present as a part of Fraud Awareness Week has been approved.

Deputy Commissioner Nicole Rose will be the facilitator of the session,

Regarding the date and time of the session, can you please let us know what works best from the options below?

- Tuesday 19<sup>th</sup> November (any time)
- Thursday 21<sup>st</sup> November (any time after 14:00pm)
- Friday 22<sup>nd</sup> November (between 11:30-14:00pm)

Grateful if you could please send through any logistics or administrative requirements to s 47E(d) @nacc.gov.au.

Also, I have cc'd in s 22(1)(a)(ii) , DC Rose's EA. Many thanks,

**Corruption Prevention – Education & Outreach** 

E. s 47E(d) @nacc.gov.au







nacc.gov.au



In the spirit of reconciliation, the National Anti-Corruption Commission acknowledges the Traditional Custodians of Country throughout Australia and their connections to land, sea and community. We pay our respect to their Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples today.

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## Ms Nicole Rose PSM

National Anti-Corruption Commission Deputy Commissioner



Before her appointment as a Deputy Commissioner of the NACC, Deputy Commissioner Rose was the Chief Executive Officer (CEO) of AUSTRAC (the Australian Transaction Reports and Analysis Centre) from 2017 to 2023.

Deputy Commissioner Rose previously worked as the CEO of CrimTrac, Deputy CEO of the Australian Criminal Intelligence Commission and Deputy Secretary of the Criminal Justice Group in the Commonwealth Attorney-General's Department. Before joining the Commonwealth government, she was the Director of the Office of the Commissioner in the NSW Police Force.

Ms Rose brings to the NACC diverse experience in regulatory, intelligence and law enforcement environments.

Deputy Commissioner Rose's term of appointment as a Deputy Commissioner of the NACC is five years.



# Request for engagement

Corruption prevention and capacity building is an important part of the work of the Commission. We are keen to assist agencies to understand their obligations under the Act and to help them in building a strong integrity culture.

To assist us in best directing our resources, if you would like a member of the Commission to attend an event in person or virtually, please complete this form with as much information as is available.

All requests for engagement are welcome. However, the Commission has discretion to determine whether to agree to a request and the terms of its engagement.

A minimum of 28 days' notice prior to the event is requested. The Commission aims to provide a response to all requests as soon as practicable.

Section 1 - Details of requesting entity		
Entity name	Department of the Prime Minister and Cabinet	
Description	We improve the lives of all Australians through high quality advice and support to the Government.	
Contact officer	Name – s 22(1)(a)(ii)	
	Role – Adviser, Risk and Fraud	
	Email – s 22(1)(a)(ii) @pmc.gov.au	
	Contact phone – s 22(1)(a)(ii)	
If this is an APS agency, please provide the details of the authorising SES officer	Name – <sup>s 22(1)(a)(ii)</sup>	
	Role – A/g Assistant Secretary, Governance, Performance and Audit	
	Email – s 22(1)(a)(ii) i@pmc.gov.au	
	Contact phone – s 22(1)(a)(ii)	
	□ N/A – non-APS agency	
Section 2 - Engagement request		
Event name	International Fraud Awareness Week	
Event description	Guest speaker for International Fraud Awareness Week	
Event Date	Week of 17-23 November 2024	

Session Time	To be confirmed	
Purpose of Commission attendance (select)	Corruption prevention best practice	
Format	Standard presentation	
Approximate Duration	Presentation – 15-20 mins	
Target audience	Questions – 10 mins	
- argot addresses	SES & APS staff working at PM&C.	
Delivery Format	In-person & delivery via Teams link for hybrid staff	
Location	PM&C, 1 National Circuit Barton, ACT	
Preferred speaker	Commissioner	
	Other - Leave blank if not relevant	
Attendance cost	Is there are cost to those who wish who attend this event?	
	□ Yes	
	⊠ No	
	If yes, provide details – Please specify	
Will you be seeking permission to record the session?	□ Yes	
	⊠ No	
Will any media representatives be in attendance?	□ Yes	
	⊠ No	
	If yes, provide details – Please specify	
Will you be seeking	⊠ Yes	
permission to post on social media regarding the session?	□ No	
	If yes, provide details – Departmental news (internal), social media (PM&C Linked in)	
Is the event accessible for speakers who may	⊠ Yes	
	□ No	
require use of a wheelchair?	□ N/A - virtual delivery	
Section 3: Supporti	Section 3: Supporting information	
Number of attendees	40 approx. in person	
Do you require a speaker bio and/or photo?	⊠ Yes	
	⊠ Bio	
	☑ Photo	
	Due date - 1/11/2024	

	□ No
Name and role of event facilitator	Tbc
Overview of agenda and other speakers	No other speakers
Dress code	Leave blank if not relevant
Additional information to note	Leave blank if not relevant

Once complete, please send this form to \$ 47E(d) @nacc.gov.au