NACC Statutory Officers Meeting Monday 3 July 2023 **MINUTES**

Attendees: Justice Brereton, Jaala Hinchcliffe, Ben Gauntlett, Nicole Rose, Philip Reed Apologies:

1. Conflicts of interest

PB raised a potential conflict of interest Section 47E - Certain operations of agencies

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2.2.4 – Robodebt

PB proposed that might take carriage of this but that we needed to await receipt of the material from the Robodebt Royal Commission later that week.

PB advised that the Secretary to the Robodebt RC was coming to see him on Thursday. It was highly possible he could be conflicted as he knows Section 47E - Certain operations of agencies, Section 47F - Personal privac well. If Section 47F is the subject of a referral, then he would not be involved in decision-making concerning Section 47F

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From: Paul Brereton

Sent: Friday, 7 July 2023 2:42 PM

To: Section 47F - Personal privacy, Section 47E - Certain

Cc: operations of agencies

RE: Robodebt - Conflict of Interest [SEC=OFFICIAL:Sensitive] Subject:

Colleagues,

As I have already indicated to most of you, I also have a conflict, relating to one of the six individuals the subject of referrals, who is well known to me.

will be the lead Commissioner on these referrals. I will not be involved in For that reason, However, I will retain an overall interest in the policy any decisions concerning questions that arise concerning these referrals generally, because those questions - particular the scope of "corrupt conduct" - will necessarily have ongoing ramifications for us.

Commissioner
Section 47F - Personal privacy, Section 47E Certain operations of agencies

nacc.gov.au

We **acknowledge** the Traditional Owners and Custodians of Country throughout Australia. We **recognise** their continuing connection to land, waters and community.

We **pay our respects** to the people, the cultures and the Elders past, present and emerging.

Australian Government

National Anti-Corruption Commission

From: Paul Brereton

Wednesday, 16 August 2023 12:28 PM Sent:

Section 47F - Personal privacy, Section 47E - Certain operations of agencies To:

Cc:

ROBODEBT REFERRALS [SEC-PROTECTED] Subject:

Hi

To confirm our discussion, and in response to your below questions:

Section 22 - Irrelevant Material

Ant to the Freedom of Information Act. 1982 (Ctim) maker th • I will not be the decision-maker in respect of any of the Robodebt matters. However, because it is of obvious important to the Commission, I think it is important and appropriate that I be aware of what is happening. I do not think it is necessary to redact any material – it is perfectly normal to receive and read evidence and then not take it into account because it is not admissible etc.

Section 22 - Irrelevant Material

Very happy to discuss, if anyone has any concerns about this approach.

Best regards,



The Hon PLG Brereton AM RFD SC

Commissioner

Section 47F - Personal privacy, Section 47E - Certain operations of agencies







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CM Ref: 23#34184

11 August 2023

Hon Mark Dreyfus KC, MP Attorney-General PO Box 6022 **Parliament House CANBERRA ACT 2600**

Dear Attorney,

DECLARATION OF MATERIAL PERSONAL INTERESTS

The purpose of this letter is to provide you with my declaration of material personal interests that relate to the affairs of the National Anti-Corruption Commission (Commission), for the purposes of s 29 of the Public Governance, Performance and Accountability Act 2013 and s 247 of the National Anti-Corruption Commission Act 2022, pursuant to which I must disclose to you any material personal the Cars. And the Freedon interest that I have that relate to the affairs of the Commission. In accordance with that requirement, I disclose the following matters.

$\textbf{Relationship with}^{\text{Section 47F - Personal privacy, Section 47E - Certain ope}$

In particular, as I also declared at the meeting of the Statutory Officers of the Commission on 3 July 2023 (prior to the publication of the report of the Robodebt Royal Commission report), Section 47F - Personal priva

is one of those with whom I

have had a close association Section 47F - Personal privacy. Section 47E - Cer and if Section 47 were to be the subject of a referral to the Commission, I would recuse myself from decision-making concerning Section 47 and allocate the matter to a Deputy Commissioner.

Section 22 - Irrelevant Material

Released bursuant to the Freedom of Information Act. 1982 (Cthn)

Conclusion

I note that there is a continuing duty to disclose material personal interests relating to the affairs of the Commission. Should I become aware of any material personal interest that relates to the affairs

of the Commission, I will disclose it to you in accordance with the requirements in section 247 of the National Anti-Corruption Commission Act 2022.

I would be happy to discuss this letter with you or your office. Section 47E - Certain operations of agencies

Yours sincerely,

Released bursuant to the Freedom of Information Act 1982 (Cth) The Hon PLG Brereton AM RFD SC

Commissioner

Section 47F - Personal privacy, Section From:

Sent: Friday, 11 August 2023 12:18 PM

To: Cc:

Philip Reed; Ben Gauntlett; Nicole Rose; Jaala Hinchcliffe;

Section 47F - Personal privacy, Section 47E - Certain operations of agencies

Subject: Declaration of Personal Interests - Commissioner Brereton

(NACC) [SEC=OFFICIAL]

Attachments: 11.08.2023 - Commr Brereton - COI declaration.pdf

OFFICIAL

Section 47F - Personal privacy

Dear

Please find attached Declaration of Material Personal Interests from Commissioner Brereton of the National Anti-Corruption Commission for the attention of the Attorney-General.

With thanks,

ursuant to the Freedom of Inform Section 47F - Personal privacy, Section 47E - Certain operations of agencies



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NSAP Meeting

NACC Senior Assessment Panel (NSAP)

Date	Thursday, 19 October 2023	
Time	1130 - 1230	
Location	Robert Garran Room, 3-5 National Circuit, Barton / Microsoft Teams	
Attendees	Commissioner Brereton (Chair), Section 47E - Certain operations of agencies Section 47F - Personal privacy, Section 47E - Certain operations of agencies	

Item No	Topic	Action	Presenter
1.	Introduction, Conflicts of Interest and Apologies	Note	Commissioner
Section 22	- Irrelevant Material - Irrelevant Material - Irrelevant Material		

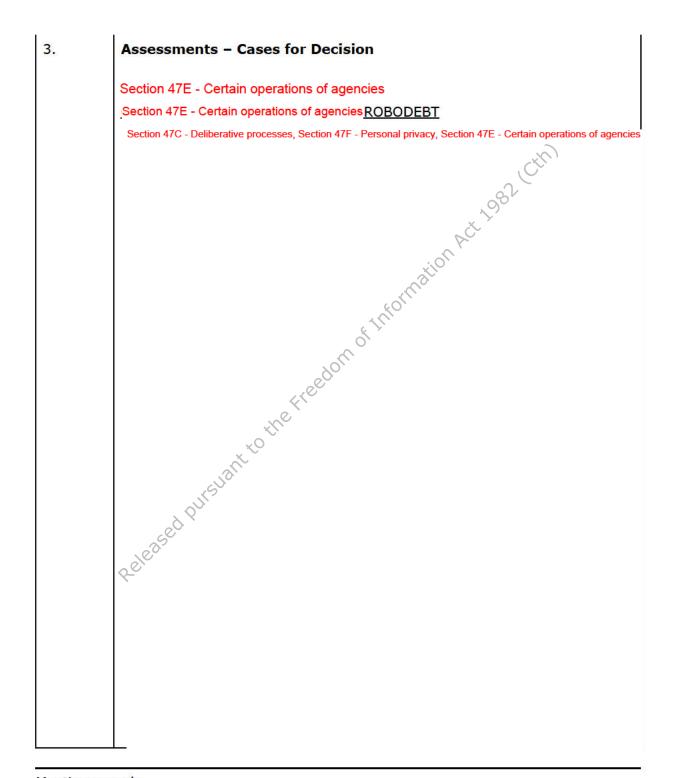
Thursday 19 October 2023.

Section 22 - Irrelevant Material

Released Dursuant to the Freedom of Information Act. 1982 (Cth)

Notes

Agenda	Notes
Item No	
1.	Introduction, Conflicts of Interest and Apologies The meeting commenced at 11.33 am.
	The Commissioner welcomed members to the NSAP meeting.
	Conflicts of Interest:
	Section 47F - Personal privacy, Section 47E - Certain operations of agencies
	Section 47F - Certain operations of agencias In relation to notified the Panel of a previously disclosed conflict relating to The Commissioner stated that he would not be the decision maker for the matters, be the ultimate decision maker and that he would make comments as the matter was discussed. This was NOTED by the Panel. Section 47F - Personal privacy, Section 47E - Certain operations of agencies Section 22 - Irrelevant Material
Section 22 -	Irrelevant Material



Section 47F - Personal privacy, Section 47E - Certain operations of agencies, Section 47C - Deli	perative processes
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Section 47C - Deliberative	processes [
The Commissioner excused himself from the meeting	<u>.</u>

Section 47F - Personal privacy, Section 47E - Certain operations of agencies, Section 47C - Deliberative processes
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• The Commissioner rejoined the meeting
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Section 47C - Deliberative processes, Section 47E - Certain operations of agencies

Section 22 - Irrelevant Material

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