

NORTHERN CAPE

OFFICE OF THE PREMIER



ANTI-CORRUPTION AND FRAUD MANAGEMENT PLAN 2016-2017

1. PURPOSE

To put into effect the anti-corruption and fraud management plan.

2. OBJECTIVE

To outline the activities for anti-corruption and fraud management and associated activities, for the period 2016-2017 in the office of the premier. To give effect to the policies and strategies of anti-corruption. To provide for best practices within the OTP and thus eliminate or drastically reduce occurrences of fraud and or corruption. To raise awareness to all stakeholders around fraud and corruption. To mainstream anti-corruption in the OTP.

3. BACKGROUND

The implementation of anti-corruption and fraud management activities and practices are championed by the anti-corruption officer. The anti-corruption management structure has been established by the appointment of Anti-corruption Officer. The activities for anti-corruption and fraud management are given effect by the anti-corruption management strategy which incorporates anti-corruption strategy, policy and whistle blowing policy.

4. CHALLENGES

There is no preapproved plan for the anti-corruption and fraud management. There has never been the anti-corruption post, thus adaptation of various models to fit the OTP. Austerity measures have prevented production of Anti-corruption signias

5. DEFINITIONS

ACO: Anti-Corruption Officer
 CRO: Chief Risk Officer
 CFO: Chief Financial Officer
 OTP: Office of the Premier

ACTIVITY	PERSON RESPONSIBLE AND DUE DATE	INDICATORS/OUTPUTS
ANTI-CORRUPTION PLANNING		
Anti-corruption implementation plan for the OTP	ACO 25-06-2016	Detailed anti-corruption management plan for the 2016/7 period.
ANTI-CORRUPTION ORIENTATION		
Anti-corruption strategy	ACO 30-06-2016	Review of anti-corruption strategy ^{1st} Quarter 2016
Training of units within the OTP(Prevention)	ACO 30-06-2016	Conduct anti-corruption awareness training by 30-06 2016
Anti-corruption and whistle blowing policy, MACC	ACO 30-09-2016	review of anti-corruption policy and MACC by 2 nd Quarter 2016
Training of unit within the OTP(Detection)	ACO 30-11-2016	Conduct anti-corruption awareness training by 30-11-2016
ANTI-CORRUPTION ASSESSMENT		
Develop a comprehensive anti-	ACO	Assessment tool that validates all required

corruption assessment tool	30-09-2016	standards at required levels 2 nd Quarter 2016
Conduct anti-corruption assessment; Strategic and Operational	ACO/CRO/CFO AND RESPONSIBLE UNITS 15-11-2016	Review of the anti-corruption Strategy 3 rd Quarter 2016. Roll out of anti-corruption operational plans 3 rd & 4 th Quarters 2016/2017
ANTI-CORRUPTION RESPONSE		
Draw action plan to mitigate shortfalls and gaps as identified	ACO/CRO/CFO AND RESPONSIBLE UNITS 30-11-2016	Implementation of plans to address shortcomings with prescribed timeframes. 4 th Quarter 2017
Drafting of unit key progress indicator	Responsible Units 10-12-2016	Evaluating progress as per prescribes cycles and Milestones 4 th quarter 2017
ANTI-CORRUPTION MONITORING		
Monitoring of anti-corruption management effectiveness	ACO 25-02-2017	Combined assurance plan 4 th Quarter 2017
Risk management committee report on anti-corruption activities	ACO (quarterly)	Reports generated as per agreed schedule From date of approval per committee sitting.


 22/08/2016