

VICTORIAN INSPECTORATE'S OPERATIONS MODEL

Integrity Responses

The VI is empowered to make recommendations and issue reports.

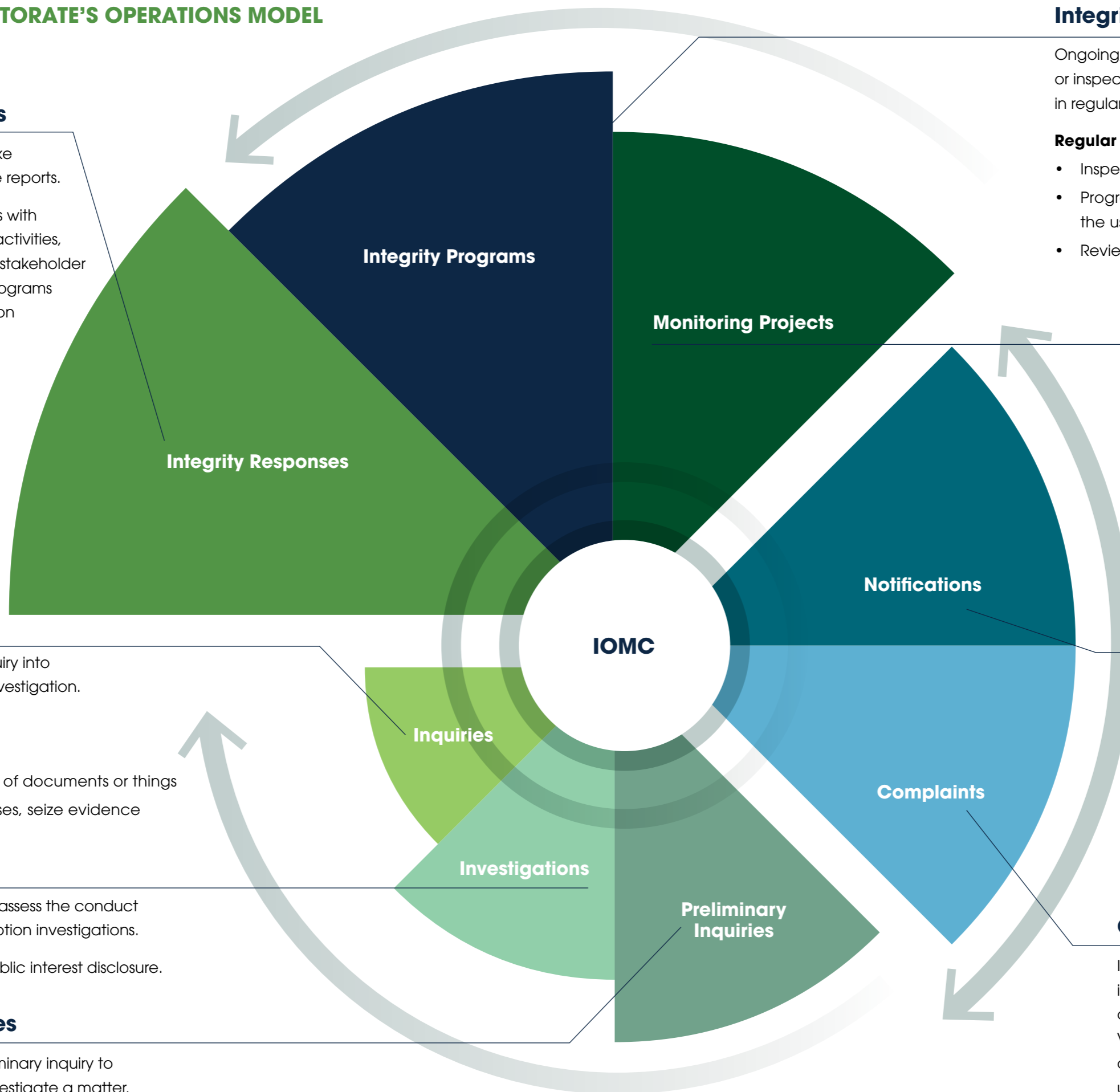
The VI may respond to issues with a spectrum of appropriate activities, such as informal liaison and stakeholder engagement, education programs and resources, or the initiation of further oversight projects or programs.

Integrity Programs

Ongoing, regular programs to assess compliance or inspect records; results are generally delivered in regular reports.

Regular Integrity Programs:

- Inspections of law enforcement powers
- Program of notification reviews to monitor the use of coercive powers
- Reviewing compliance with certain provisions



Integrity Responses

Monitoring Projects

Monitoring Projects

Strategically targeted and finite activities with well-defined objectives, methodology and deliverables.

Targeted monitoring projects:

- Projects arising from identified concerns
- Reviews of high risk notifications eg. Public hearings

Notifications

Notifications

The VI receives information via notifications from oversight bodies where they:

- Use a coercive power
- Are required to notify the VI of other information

Inquiries

The VI may conduct an inquiry into a matter arising out of an investigation.

The VI is empowered to:

- Examine witnesses
- Compel the production of documents or things
- Enter and search premises, seize evidence

Inquiries

Investigations

The VI may investigate and assess the conduct of officers, including own motion investigations.

The VI must investigate a public interest disclosure.

Investigations

Preliminary Inquiries

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The VI may conduct a preliminary inquiry to determine whether it will investigate a matter.

Complaints

Individuals can complain or provide information to the VI about the conduct of officers of bodies it oversees. The VI also receives complaints about the activities of IBAC and certain disclosures under the PID Act.

Complaints

IOMC