

TERMS OF REFERENCE

Intelligence and Investigations Advisory Group

Purpose

The Intelligence and Investigations (IAI) Advisory Group brings together individuals with relevant expertise and experience to provide advice and guidance on the development and implementation of the enhanced intelligence and investigations capabilities of Sport Integrity Australia to the Sports Integrity Taskforce.

Roles and responsibilities

- Contribute industry experience and expertise to the development and implementation of the enhanced intelligence and investigations capabilities of Sport Integrity Australia, in particular with respect to the interface between industry and Sport Integrity Australia with regard to intelligence and information sharing arrangements.
- Consider discussion papers prepared by the Sports Integrity Taskforce and provide strategic advice on matters identified.
- Provide advice on sector expectations and related risks and opportunities.
- Assist in advancing more complex elements of establishing the enhanced intelligence and investigations capabilities by acting as a 'sounding board' for the Sports Integrity Taskforce on such matters.
- In the spirit of open and candid consultation, recognise they will have access to materials that are not yet public and treat those materials with the appropriate discretion.

Membership and Context

Membership of the IAI Advisory Group represents a broad range of stakeholders including national sporting organisations, wagering service providers, Commonwealth and state and territory law enforcement and criminal intelligence agencies and related departments.

The work of the IAI Advisory Group will be closely linked to the work of the Law Enforcement Agency Working Group comprising Commonwealth, state and territory law enforcement representatives. It is anticipated that in many cases the IAI Advisory Group will consider proposals initially developed by the Taskforce in close collaboration with the LEA Working Group.

Officials/Advisors, sourced primarily from Sports Integrity Steering Committee Agencies, will be available to assist the Advisory Group's deliberations and to explain and provide context for the proposals under consideration.

Secretariat support will be provided by the Sports Integrity Taskforce.

Meeting frequency

The Intelligence and Investigations Advisory Group will meet as required where input and/or comments on key project deliverables are needed. Meetings will take place either in person or via teleconference.

Proxies and Changes of Membership

Members of the IAI Advisory Group have been selected based on their expertise and experience in their field, as such, it is preferable that members do not delegate others to participate in meetings on their behalf.

Where a Member of the IAI Advisory Group is no longer able to participate, decisions regarding replacement will be made by the Sports Integrity Steering Committee.