

TERMS OF REFERENCE

Law Enforcement Agency Working Group

Purpose

The Law Enforcement Agency (LEA) Working Group brings together representatives of Commonwealth, state and territory law enforcement and criminal intelligence agencies, as well as the Sport Integrity Taskforce (Taskforce) and the Australian Sports Anti-Doping Authority (ASADA) to assist with the development and implementation of relevant aspects of the Government's response to the Wood Review.

Roles and responsibilities

- Through consideration of discussion papers circulated through the Taskforce, contribute national and international experience and expertise to the development and implementation of law enforcement and intelligence related aspects of the Government Response to the Wood Review, including:
 - an intelligence and investigations framework for Sport Integrity Australia; and
 - Commonwealth match-fixing criminal offences.
- Where necessary, undertake to provide an 'agency position' on complex matters, including: requirements/arrangements for sharing different types of information between Sport Integrity Australia, law enforcement and criminal intelligence agencies, and industry; and development of a range of options for dealing with varying degrees of integrity threats.
- Act as a jurisdictional sounding board for relevant papers/proposals developed for consideration by intergovernmental councils of ministers or senior officials.
- 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

The LEA Working Group comprises representatives of Commonwealth, state and territory law enforcement and criminal intelligence agencies, as well as the Sports Integrity Taskforce (Taskforce) and the Australian Sports Anti-Doping Authority. The Taskforce will continue to encourage representation from every jurisdiction.

The work and recommendations of the LEA Working Group will inform discussion and decision making of the Sports Integrity Steering Committee (SISC) in the context of papers submitted to the SISC through the Taskforce, as well as by the NISU, ASADA and Sport Australia from time to time.

Secretariat support to the LEA Working Group will be provided by the Taskforce.

Membership of the working group is purposefully developed to facilitate discussion of sensitive matters relating to law enforcement and intelligence to enable authorities to develop a position prior to broader discussion with sport integrity stakeholders (including through other Advisory Groups).

The work of the LEA Working Group will be closely linked to that of Intelligence and investigations Advisory Group, membership of which is primarily focussed on sporting and gambling industry stakeholders. It is anticipated that in most cases, the IAI Advisory Group will consider proposals initially developed by the Taskforce in close collaboration with the LEA Working Group.

The LEA Working Group will also be closely linked (through the provision of expertise on law enforcement matters) to the Commonwealth Match-Fixing Offences Advisory Group comprising wagering service providers, national sporting organisations and other relevant stakeholders.

Meeting frequency

The LEA Working 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

Members of the LEA Working Group have been nominated based on their expertise and experience in their field and their ability/authority to represent the views of their law enforcement agency or related body.

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