

7 April 2021



Australian Government
Royal Australian Mint

In reply please quote:
FOI Request: 21/402

s 22(1)(a)(ii)

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Freedom of Information (FOI) request – Access Decision

Dear s 22(1)(a)(ii)

I refer to your request dated 12 March 2021 made under the *Freedom of Information Act 1982 (the FOI Act)*, which was received on 12 March 2021, for records held by the Royal Australian Mint (the Mint). Your request sought:

“I'm seeking from Royal Australian Mint, for each calendar year from 2016 to 2019 inclusively, the first page that contains the completion date of the first finalised:

- a) fraud-risk assessment for purposes of s10(a) of the Rule, and*
- b) fraud/compliance audit implemented for purposes of s10(b/d) of the Rule.*

For clarity, this entails only 1 page per calendar year for each activity (a) & (b).”

The purpose of this letter is to give you a decision about access to documents you have requested under the *Freedom of Information Act 1982*.

I, Nicolle Keyes, am an officer authorised under section 23(1) of the FOI Act to make decisions in relation to FOI requests.

With regards to the documents you requested, I have attached the first page of the fraud risk assessments for the years 2016 and 2018. Please note that the Mint conducts fraud risk assessments every two years.

As for your request for the first page of the Mint's fraud audit under s10(b/d) of the PGPA Rule, the Mint has a fraud risk assessment and plan in place, and the appropriate mechanisms for preventing fraud, which is taken into account in the planning and conducting of activities of the Mint. There is no requirement under s10(b/d) of the PGPA Rule for an audit of the Mint's fraud/compliance. For this reason, we cannot provide you with this document.

If you disagree with this decision, you have the right to apply for an internal review by the Agency of this decision. Any request for internal review must be provided to the Agency within 30 days of you being notified of the decision. Where possible please attach reasons why you believe a review of the decision is necessary. The internal review will be carried out by an officer other than the original decision maker, and the agency must make a review decision within 30 days.

Applications for review should be sent to:

By email to info@ramint.gov.au

OR

By mail to:
Freedom of Information Officer
Royal Australian Mint
Denison Street, Deakin ACT 2600

You may apply directly to the Office of the Australian Information Commissioner (OAIC) for a review of this decision. You must apply in writing within 60 days of this notice. For further information about review rights and how to submit a request for a review to the OAIC, please visit the www.oaic.gov.au website.

Should you wish to discuss this decision, please do not hesitate to contact the FOI Officer at info@ramint.gov.au

s 22(1)(a)(ii)

Nicolle Keyes
Royal Australian Mint

Attachments

1. 2016, Royal Australian Mint, Risk Assessment, Page 1
2. 2018, Royal Australian Mint, Risk Assessment, Page 1

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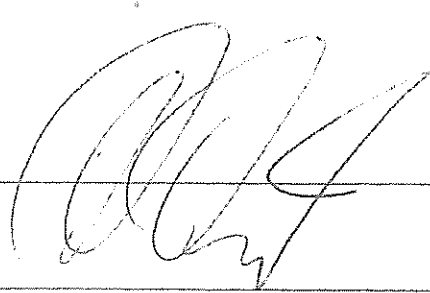


ROYAL AUSTRALIAN MINT

Fraud Risk Assessment

2016

(Updated December 2016)

CEO approval	
Date approved	

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Australian Government

Royal Australian Mint

**Fraud, Bribery and
Corruption Risk
Assessment
2018**

CEO approval	Ross MacDiarmid
Date approved	3 April 2019