

LOCAL AREA COMMAND <u>E@GLE.I</u> TERMS OF REFERENCE

STRIKE FORCE:

LANTLE

To: Detective Sergeant Jeff LITTLE

You are hereby directed to take command of a Strike Force code named S/F LANTLE with the following Terms of Reference:

Investigate allegations of concealing offences by clergy formerly & currently attached to the MAITLAND-NEWCASTLE Diocese of the Catholic Church during the period 1985-1999, stemming from complaints made by AL, AK

Peter GOGARTY and AJ

The following personnel have been assigned to the investigation:

Detective Sergeant LITTLE

Additional staff will be allocated as required upon request.

THE INVESTIGATION WILL:

- 1. Be commanded by Detective Sergeant LITTLE.
- 2. During the course of the investigation all staff will report to Detective inspector Graeme PARKER who will be accountable for all operational and administrative decisions (i.e. deployment of staff, overtime, reports, diaries etc).
- 3. Be conducted in accordance with the Police Service 'Code of Conduct and Ethics'. Any information concerning corrupt and/or unethical conduct, including conflicts of interest, whether involving your staff or others, will be reported in writing immediately to the Detective Inspector Graeme PARKER.

- 4. Utilise e@gie.i for information/intelligence/case management purposes.
- 5. Utilise vehicle/s strictly in accordance with the NSW Police Service Handbook.

YOU WILL:

- Ensure that Corruption Prevention risk management strategies, including informant management practices, are established, effectively implemented and documented, communicated clearly to staff members and continually monitored and evaluated. Identified risks will be addressed immediately and corrective action recorded.
- 2. Clearly communicate to all members of the investigation team that when they identify:
 - (a) corrupt or improper conduct on the part of team members and/or
 - (b) improper associations between police, including former police, and criminals and/or persons of interest to the investigation,

team members are to immediately notify you in writing of that corrupt and/or improper conduct or association. You will immediately notify in writing Detective Sergeant LITTLE of that corrupt and/or improper conduct or association. All action taken by you must be documented.

- 3. Ensure appropriate confidentiality is maintained.
- 4. Regularly report to Detective Inspector Graeme PARKER by way of Situation Report, Progress Report and verbally as required. Your Progress will be submitted monthly and will form the basis for a monthly review of the investigation.
- Address any positive and negative aspects of the investigation in the monthly reports if urgency or impact does not require immediate notification to Detective inspector Graeme PARKER.
- Provide a comprehensive Operational Assessment at the completion of your involvement in the investigation.
- You are required to read and acknowledge that you understand this document by signing hereunder.

Signature:	Cianad	-
*	Signed	