

CRIMTRAC AGENCY

Section 1: Overview, appropriations and budget measures summary

OVERVIEW

The role and function of the CrimTrac agency is defined in the inter-governmental agreement that established the agency in July 2000. CrimTrac's mission is to enhance community safety by delivering and maintaining high-quality, timely, and cost-effective national policing information systems and investigation tools, and provide national criminal history record checks for accredited agencies. These systems include the National Automated Fingerprint Identification System, the National Criminal Investigation DNA Database, and the National Child Sex Offender System currently under development.

CrimTrac relies upon cooperative, consultative, and strategic partnering relationships with each state and territory police service to deliver these systems and services.

APPROPRIATIONS AND RESOURCING

The total appropriation for the agency in the 2003-04 Budget is nil.

ADMINISTERED CAPITAL AND DEPARTMENTAL EQUITY INJECTIONS AND LOANS

The CrimTrac agency does not have an appropriation for an equity injection or loan or an appropriation for administered capital.

CRIMTRAC AGENCY — APPROPRIATIONS 2003–04

Table 1.1: Appropriations and other revenue ('000)

Outcome	Departmental (price of outputs)					Administered				
	Revenue from government (appropriations)			Revenue from other sources	Price of outputs	Annual Appropriations		Special appropriations	Total administered appropriations	Total appropriations
	Bill No. 1 (A)	Special approps (B)	Total (C = A+B)	(D)	(E = C+D)	Bill No. 1 (F)	Bill No. 2 (SPPs & NAOs) (G)	(H)	(I = F+G+H)	(J=C+I)
Outcome 1 - Coordinated national policing information systems for a safer Australia	-	-	-	*31,002	31,002	-	-	-	-	-
Total	-	-	-	31,002	31,002	-	-	-	-	-
									Departmental capital (equity injections and loans)	-
									Administered capital	-
									Total appropriations	-

*includes \$13.766m of funds appropriated to the Attorney-General's Department on behalf of CrimTrac in a prior year. As funds are drawn from the appropriation they are recorded as revenue.

RECEIPTS FROM INDEPENDENT SOURCES

Table 1.3: Receipts from independent sources

	Estimated Revenue 2002-03 \$'000	Estimated Revenue 2003-04 \$'000
Revenue from government*	12,251	13,766
Sales of goods and services**	15,286	16,919
Other	240	251
Resources received free of charge	66	66
Total estimated revenue	27,843	31,002

*Revenue includes \$13.766m of a \$50m fund appropriated previously to the Attorney-General's Department for payment to CrimTrac. As funds are drawn from the fund they are recorded as revenue.

**Sales of goods and services represents receipts generated under cost recovery arrangements.

Table 1.5: Special Accounts

	Opening Balance 2003-04 <i>2002-03</i> \$'000	Receipts 2003-04 <i>2002-03</i> \$'000	Payments 2003-04 <i>2002-03</i> \$'000	Closing Balance 2003-04 <i>2002-03</i> \$'000
CrimTrac Agency- S20 FMA ACT	2,080	30,730	29,695	3,115
	7,969	29,197	35,086	2,080
Total Special Accounts	2,080	30,730	29,695	3,115
	7,969	29,197	35,086	2,080

D = Departmental A = Administered

Note 1 The opening balance for 2003-04 is the same as the closing balance for 2002-03

Note 2 Receipts from appropriations and other sources are further specified in the Total resources for outcome table 2.1.1 Section 2: Outcome and output information

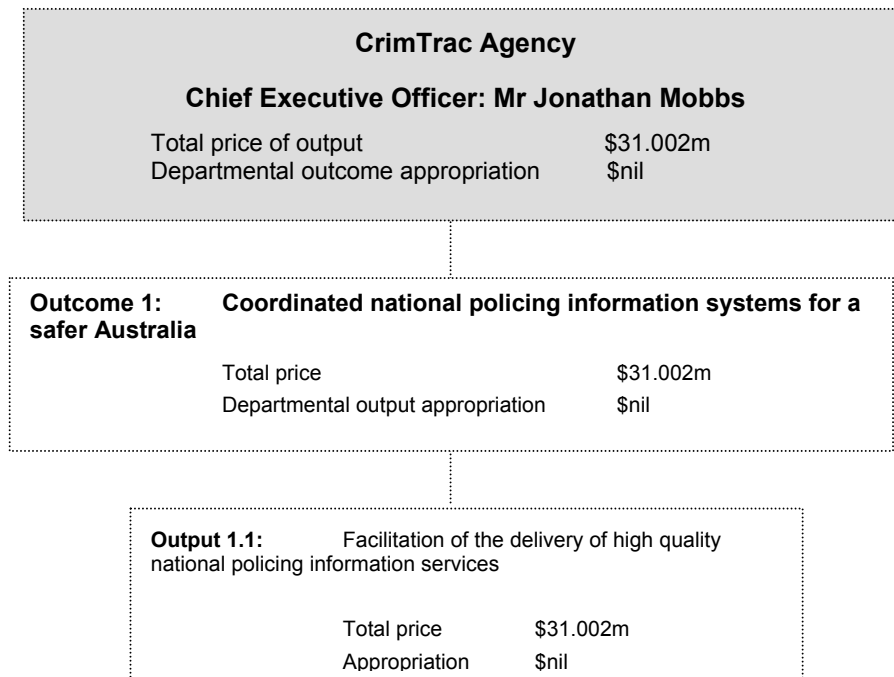
Section 2: Outcome and output information

OUTCOME AND OUTPUT GROUP

The CrimTrac agency works to achieving the outcome derived from the inter-governmental agreement that established the agency.

The following section provides an agency overview, and the outcome is discussed. Map 2 shows the relationship between the outcome and output.

Map2: Outcome and output



CHANGES TO OUTCOMES AND OUTPUTS

The CrimTrac Agency became a prescribed agency under the *Financial Management and Accountability Act 1997* on 1 July 2002. As a result of this change in status, it was necessary to create a specific outcome and output reporting framework for the agency. Previously, the agency was included under outcome 2 and output 2.6 of the Attorney-General's Department. Only the outcome has changed, the output remains the same as for 2002-03.

OUTCOME 1 — COORDINATED NATIONAL POLICING INFORMATION SYSTEMS FOR A SAFER AUSTRALIA

CrimTrac contributes to Australian law enforcement through the specification, development, delivery and maintenance of modern, high quality, rapid access, electronic police information and investigative tools. This is achieved through nurturing a cooperative, collaborative, and partnering relationship with all Australian police services as stakeholders. The principal systems and services delivered by CrimTrac are:

- National Criminal Investigation DNA Database
- National Automated Fingerprint Identification System
- CrimTrac Police Reference System
- National Criminal History Record Checking Services

OUTCOME 1 — RESOURCING

Table 2.1.1 shows how the 2003–04 budget translates to total resourcing for outcome 1.

Table 2.1.1: Total resources for outcome 1 (\$'000)

	Estimated actual 2002–03 \$'000	Budget Estimate 2003–04 \$'000
Revenue from other sources *		
Output 1.1 – Facilitation of the delivery of high quality national policing information services	27,843	31,002
Total revenue from other sources (Total revenue from government and other sources)	27,843	31,002
Total estimated resourcing for outcome 1 (Total price of output)	**27,843	31,002
Average staffing level (number)	37	44

* The CrimTrac Agency operates through a special account established under s 20 of the *Financial Management and Accountability Act 1997* and does not receive any direct appropriations.

** Total estimated expense for 2002–03 is \$31.383m which includes an estimated deficit of \$3.540m.

OUTCOME 1 — CONTRIBUTION OF OUTPUT

CrimTrac has one outcome:

Coordinated national policing information systems for a safer Australia

There is one output for CrimTrac’s outcome:

Facilitation of the delivery of high quality national policing information services

PERFORMANCE INFORMATION FOR OUTCOME 1

Table 2.2.1 provides information on the activities delivering CrimTrac’s outcome, and the performance information for the output.

Table 2.2.1 Performance information for outcome 1

Performance information for agency output	
<i>Output description</i>	<i>Performance measure</i>
<p>Output 1.1: Facilitation of the delivery of high quality national policing information services</p> <p>Delivery and maintenance of national policing information services, investigation tools, and national criminal history record checks through the following programs:</p> <ul style="list-style-type: none"> • provision and maintenance of the National Automated Fingerprint Identification System • provision and maintenance of the National Criminal Investigation DNA Database • provision of national access to operational policing information through the maintenance of existing police reference systems • provision of national criminal history record checks to accredited agencies • Redevelopment of the existing police reference systems into a new integrated suite of capabilities including: <ul style="list-style-type: none"> – Nationwide persons of interest information – Nationwide vehicle, owners and drivers information – Nationwide firearm licensing and registration information – National Child Sex Offender System 	<p><i>Quality:</i></p> <ul style="list-style-type: none"> • CrimTrac systems are in operation in all police jurisdictions, and meet their current and projected future needs • CrimTrac systems provide access to more comprehensive nationwide policing information more rapidly and reliably • CrimTrac provides more cost-effective and reliable national criminal history checks to accredited agencies <p><i>Quantity:</i></p> <ul style="list-style-type: none"> • 95% of criminal history checks are completed within 10 working days; 95% of urgent checks are completed within 5 working days • Delivering products and systems to schedule and budget • System access and availability are within agreed levels

EVALUATIONS

CrimTrac has an integrated program of regular evaluation, including a rigorous project management and review framework, quarterly reports to the board of management on each business unit's progress toward, and performance against, objectives, and the annual report to parliament. In addition, CrimTrac has an internal audit program covering all aspects of the agency's operation.

Section 3: Budgeted financial statements

ANALYSIS OF BUDGETED FINANCIAL STATEMENTS

In 2003–04 CrimTrac will continue to expend the previously appropriated defined fund of \$50m, primarily on development of the CrimTrac police reference system. From 2003–04 the operations of the national automated fingerprint identification system and the national criminal investigation DNA database will be funded from agency cost recovery arrangements.

Future initiatives have not been forecast resulting in a presentation of an accumulation of cash from the full cost recovery, including depreciation, of services. Any future projects undertaken by the CrimTrac initiative will result in a movement in the statements below from cash to expense and non-financial assets.

Table 3.1: Budgeted Agency Statement of Financial Performance for the period ended 30 June

	Estimated Actual 2002–03 \$'000	Budget Estimate 2003–04 \$'000	Forward Estimate 2004–05 \$'000	Forward Estimate 2005–06 \$'000	Forward Estimate 2006–07 \$'000
REVENUE					
Revenues from ordinary activities					
Revenues from government	12,251	13,766	-	-	-
Goods and services	15,352	16,985	18,460	19,030	19,030
Other	240	251	200	200	200
Revenues from ordinary activities	27,843	31,002	18,660	19,230	19,230
EXPENSE					
Expenses from ordinary activities					
Employees	3,617	4,955	5,204	5,464	5,464
Suppliers	25,163	22,612	9,878	10,008	10,008
Depreciation and amortisation	2,603	3,435	3,578	3,758	3,758
Expenses from ordinary activities	31,383	31,002	18,660	19,230	19,230
Borrowing costs expense	-	-	-	-	-
Operating surplus or deficit from ordinary activities	(3,540)	-	-	-	-
Gain or loss on extraordinary items	-	-	-	-	-
Correction of fundamental error	-	-	-	-	-
Net surplus or deficit	(3,540)	-	-	-	-

**Table 3.2: Budgeted Agency Statement of Financial Position
as at 30 June**

	Estimated Actual 2002-03 \$'000	Budget Estimate 2003-04 \$'000	Forward Estimate 2004-05 \$'000	Forward Estimate 2005-06 \$'000	Forward Estimate 2006-07 \$'000
ASSETS					
Financial assets					
Cash	2,080	3,115	4,345	7,462	10,579
Receivables	2,547	2,819	3,305	3,403	3,479
Other investments	1,071	1,071	1,071	1,071	1,071
Total financial assets	5,698	7,005	8,721	11,936	15,129
Non-financial assets					
Buildings	465	573	466	354	266
Infrastructure, plant and equipment	9,744	8,440	6,991	5,465	3,540
Intangibles	12,251	10,933	9,421	7,866	6,686
Total non-financial assets	22,460	19,946	16,878	13,685	10,492
Total assets	28,158	26,951	25,599	25,621	25,621
LIABILITIES					
Provisions					
Employees	945	973	973	973	973
Payables					
Suppliers	3,826	2,591	1,239	1,261	1,261
Total liabilities	4,771	3,564	2,212	2,234	2,234
EQUITY					
Parent entity interest					
Reserves	1,367	1,367	1,367	1,367	1,367
Retained surpluses or accumulated deficits	22,020	22,020	22,020	22,020	22,020
Total parent entity interest	23,387	23,387	23,387	23,387	23,387
Total equity	23,387	23,387	23,387	23,387	23,387
Total assets and liabilities by maturity					
Current assets	5,698	7,005	8,721	11,936	15,129
Non-current assets	22,460	19,946	16,878	13,685	10,492
Current liabilities	4,688	3,479	2,124	2,143	2,143
Non-current liabilities	83	85	88	91	91

**Table 3.3: Budgeted Agency Statement of Cash Flows
for the period ended 30 June**

	Estimated Actual 2002-03 \$'000	Budget Estimate 2003-04 \$'000	Forward Estimate 2004-05 \$'000	Forward Estimate 2005-06 \$'000	Forward Estimate 2006-07 \$'000
OPERATING ACTIVITIES					
Cash received					
Revenue from government	12,251	13,766	-	-	-
Sale of goods and services	16,706	16,713	18,214	18,937	18,937
Other	240	251	200	200	200
Total cash received	29,197	30,730	18,414	19,137	19,137
Cash used					
Employees	3,589	4,927	5,204	5,464	5,464
Suppliers	24,169	23,847	11,470	9,991	9,991
Total cash used	27,758	28,774	16,674	15,455	15,455
Net cash from operating activities	1,439	1,956	1,740	3,682	3,682
INVESTING ACTIVITIES					
Cash received					
Other	-	-	-	-	-
Total cash received	-	-	-	-	-
Cash used					
Purchase of property, plant and equipment	7,328	921	510	565	565
Total cash used	7,328	921	510	565	565
Net cash from investing activities	(7,328)	(921)	(510)	(565)	(565)
Net increase in cash held	(5,889)	1,035	1,230	3,117	3,117
Cash at the beginning of the reporting period	7,969	2,080	3,115	4,345	7,462
Cash at the end of the reporting period	2,080	3,115	4,345	7,462	10,579

Table 3.4: Agency Capital Budget Statement

	Estimated Actual 2002-03 \$'000	Budget Estimate 2003-04 \$'000	Forward Estimate 2004-05 \$'000	Forward Estimate 2005-06 \$'000	Forward Estimate 2006-07 \$'000
CAPITAL APPROPRIATIONS					
Total equity injections	-	-	-	-	-
Appropriation of previous year accrued revenue	-	-	-	-	-
Represented by:					
Other items	-	-	-	-	-
Total	-	-	-	-	-
PURCHASE OF NON-FINANCIAL ASSETS					
Funded by capital appropriations	-	-	-	-	-
Funded internally by agency resources	7,328	921	510	565	565
Total	7,328	921	510	565	565

Table 3.5: Agency Non-financial Assets — Summary of Movement (Budget year 2003–04)

	Land \$'000	Buildings \$'000	Total land and buildings \$'000	Other infrastructure plant and equipment \$'000	Total infrastructu re plant and equipment \$'000	Computer software \$'000	Other intangibles \$'000	Total \$'000
Carrying amount at the start of year	-	678	678	9,427	9,427	12,355	-	22,460
Additions	-	28	28	387	387	506	-	921
Disposals	-	-	-	-	-	-	-	-
Revaluation increments	-	-	-	-	-	-	-	-
Recoverable amount write-downs	-	-	-	-	-	-	-	-
Net transfers free of charge	-	-	-	-	-	-	-	-
Depreciation/amortisation expense	-	104	104	1,442	1,442	1,889	-	3,435
Write-off of assets	-	-	-	-	-	-	-	-
Carrying amount at the end of year	-	602	602	8,372	8,372	10,972	-	19,946
Total additions								
Self funded	-	28	28	387	387	506	-	921
Appropriations	-	-	-	-	-	-	-	-
Total	-	28	28	387	387	506	-	921

NOTES TO THE FINANCIAL STATEMENTS

Revenues from government represent the draw down of a previously appropriated defined fund of \$50m to establish the CrimTrac initiative.

The budget has been prepared in accordance with a CrimTrac board decision to approve revised arrangements and national price scale for national criminal history record checking (NCHRC) from 1 July 2003. The change represents an estimated increase in transactions of approximately 758,224 or 67% for CrimTrac.

A full year of operation under the arrangements may result in up to \$20m of NCHRC revenue, however for the 2003-04 year incremental growth has been factored resulting in NCHRC revenue of \$13.3m. Other sales revenues include the national automated fingerprint identification system (NAFIS) and electronic white pages services.

Changes to expenses under the new NCHRC arrangements include the removal of police service referral fees but additional expenditure of approximately \$0.425m in salary and associated costs and \$0.065m in other costs.

Employee expenses have also increased from 2003-04 as a result of staff appointment on the NAFIS and national criminal investigation DNA database programs (previously funded from revenue from government whilst in development), supplementary growth to the NCHRC changes and superannuation rate increases.

Movements in supplier expenses correspond to expenditure of the revenue from government.

Non-current assets includes capitalisation of internally developed software in 2002-03 but does not forecast ongoing development activity and additions to intangible assets in the out years.