

Vote 24

Independent Police Investigative Directorate

Adjusted budget summary

R thousand	2021/22			Adjusted appropriation
	Appropriation	Adjustments appropriation		
		Decrease	Increase	
Amount to be appropriated	348 349	(1 917)	7 346	353 778
<i>of which:</i>				
Current payments	342 353	(1 917)	–	340 436
Transfers and subsidies	806	–	489	1 295
Payments for capital assets	5 190	–	6 857	12 047
Executive authority	Minister of Police			
Accounting officer	Executive Director of the Independent Police Investigative Directorate			
Website	www.ipid.gov.za			

Vote purpose

Ensure independent oversight of the South African Police Service and the Municipal Police Services. Conduct independent and impartial investigations of identified criminal offences allegedly committed by members of the South African Police Service and the Municipal Police Services; and make appropriate recommendations.

Performance

Indicator	Programme	MTSF priority	Annual performance		
			Projected for 2021/22	Achieved in the first half of 2021/22 (April to September)	Changed target for 2021/22
Number of investigations of death in police custody that are decision ready per year	Investigation and Information Management	Priority 6: Social cohesion and safer communities	120	76	–
Number of investigations of death as a result of police action that are decision ready per year	Investigation and Information Management		220	81	–
Number of investigations of rape by a police officer that are decision ready per year	Investigation and Information Management		70	29	–
Number of investigations of rape while in police custody that are decision ready per year	Investigation and Information Management		6	2	–
Number of investigations of torture that are decision ready per year	Investigation and Information Management		80	46	–
Number of investigations of corruption that are decision ready per year	Investigation and Information Management		70	28	–
Number of formal engagements held with key stakeholders per year	Compliance Monitoring and Stakeholder Management		166	92	–

Progress

In the first half of 2021/22, the department prioritised cases that required specialised investigative methods and those in specific target areas to produce more decision-ready investigations of death in police custody than expected. However, the department is behind its mid-year target for decision-ready investigations into death because of police action due to delays in obtaining technical reports for ballistic samples submitted to the South African Police Service for analysis and post-mortem reports from state pathologists.

The slow mid-year performance on decision-ready investigations of rape by police officers is due to delays in obtaining technical reports for DNA samples submitted to the Department of Health for analysis, as well as the unavailability of witnesses.

Adjusted estimates

Programme	2021/22								
	R thousand	Appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
			Roll-overs	Amounts announced in the budget	Virements and shifts	Shifts between votes	Declared unspent funds		
Administration	100 982	–	–	–	–	–	1 388	1 388	102 370
Investigation and Information Management	227 536	–	–	–	–	–	3 798	3 798	231 334
Legal and Investigation Advisory Services	6 408	–	–	–	–	–	57	57	6 465
Compliance Monitoring and Stakeholder Management	13 423	–	–	–	–	–	186	186	13 609
Total	348 349	–	–	–	–	–	5 429	5 429	353 778
Economic classification									
Current payments	342 353	–	–	(7 346)	–	–	5 429	(1 917)	340 436
Compensation of employees	233 795	–	–	–	–	–	5 429	5 429	239 224
Goods and services	108 558	–	–	(7 346)	–	–	–	(7 346)	101 212
Transfers and subsidies	806	–	–	489	–	–	–	489	1 295
Provinces and municipalities	102	–	–	–	–	–	–	–	102
Departmental agencies and accounts	704	–	–	–	–	–	–	–	704
Households	–	–	–	489	–	–	–	489	489
Payments for capital assets	5 190	–	–	6 857	–	–	–	6 857	12 047
Machinery and equipment	5 190	–	–	6 857	–	–	–	6 857	12 047
Total	348 349	–	–	–	–	–	5 429	5 429	353 778

Programme 1: Administration

Subprogramme	2021/22								
	R thousand	Appropriation	Adjustments appropriation					Total adjustments appropriation	Adjusted appropriation
			Roll-overs	Amounts announced in the budget	Virements and shifts	Shifts between votes	Declared unspent funds		
Department Management	18 602	–	–	64	–	–	390	454	19 056
Corporate Services	39 317	–	–	573	–	–	445	1 018	40 335
Office Accommodation	14 634	–	–	–	–	–	–	–	14 634
Internal Audit	5 718	–	–	(417)	–	–	118	(299)	5 419
Finance Services	22 711	–	–	(220)	–	–	435	215	22 926
Total	100 982	–	–	–	–	–	1 388	1 388	102 370
Economic classification									
Current payments	97 579	–	–	(1 212)	–	–	1 388	176	97 755
Compensation of employees	56 197	–	–	–	–	–	1 388	1 388	57 585
Goods and services	41 382	–	–	(1 212)	–	–	–	(1 212)	40 170
Transfers and subsidies	713	–	–	36	–	–	–	36	749
Provinces and municipalities	10	–	–	–	–	–	–	–	10
Departmental agencies and accounts	703	–	–	–	–	–	–	–	703
Households	–	–	–	36	–	–	–	36	36
Payments for capital assets	2 690	–	–	1 176	–	–	–	1 176	3 866
Machinery and equipment	2 690	–	–	1 176	–	–	–	1 176	3 866
Total	100 982	–	–	–	–	–	1 388	1 388	102 370

Programme 2: Investigation and Information Management

Subprogramme		2021/22								
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced	Shifts	Declared	Other	Total	Adjusted			
		Roll-overs	in the budget	Virements and shifts	between votes	unspent funds	adjustments	adjustments appropriation	appropriation	
Investigation Management	12 740	–	–	(1 875)	–	–	179	(1 696)	11 044	
Investigation Services	205 473	–	–	5 222	–	–	3 405	8 627	214 100	
Information Management	9 323	–	–	(3 347)	–	–	214	(3 133)	6 190	
Total	227 536	–	–	–	–	–	3 798	3 798	231 334	
Economic classification										
Current payments	224 943	–	–	(6 134)	–	–	3 798	(2 336)	222 607	
Compensation of employees	160 483	–	–	–	–	–	3 798	3 798	164 281	
Goods and services	64 460	–	–	(6 134)	–	–	–	(6 134)	58 326	
Transfers and subsidies	93	–	–	453	–	–	–	453	546	
Provinces and municipalities	92	–	–	–	–	–	–	–	92	
Departmental agencies and accounts	1	–	–	–	–	–	–	–	1	
Households	–	–	–	453	–	–	–	453	453	
Payments for capital assets	2 500	–	–	5 681	–	–	–	5 681	8 181	
Machinery and equipment	2 500	–	–	5 681	–	–	–	5 681	8 181	
Total	227 536	–	–	–	–	–	3 798	3 798	231 334	

Programme 3: Legal and Investigation Advisory Services

Subprogramme		2021/22								
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced	Shifts	Declared	Other	Total	Adjusted			
		Roll-overs	in the budget	Virements and shifts	between votes	unspent funds	adjustments	adjustments appropriation	appropriation	
Legal Support and Administration	2 189	–	–	9	–	–	19	28	2 217	
Litigation Advisory Services	1 777	–	–	(8)	–	–	16	8	1 785	
Investigation Advisory Services	2 442	–	–	(1)	–	–	22	21	2 463	
Total	6 408	–	–	–	–	–	57	57	6 465	
Economic classification										
Current payments	6 408	–	–	–	–	–	57	57	6 465	
Compensation of employees	6 136	–	–	–	–	–	57	57	6 193	
Goods and services	272	–	–	–	–	–	–	–	272	
Total	6 408	–	–	–	–	–	57	57	6 465	

Programme 4: Compliance Monitoring and Stakeholder Management

Subprogramme		2021/22							
		Adjustments appropriation						Total adjustments appropriation	Adjusted appropriation
R thousand	Appropriation	Roll-overs	Amounts announced in the budget	Virements and shifts	Shifts between votes	Declared unspent funds	Other adjustments		
Compliance Monitoring	7 940	–	–	(420)	–	–	118	(302)	7 638
Stakeholder Management	5 483	–	–	420	–	–	68	488	5 971
Total	13 423	–	–	–	–	–	186	186	13 609
Economic classification									
Current payments	13 423	–	–	–	–	–	186	186	13 609
Compensation of employees	10 979	–	–	–	–	–	186	186	11 165
Goods and services	2 444	–	–	–	–	–	–	–	2 444
Total	13 423	–	–	–	–	–	186	186	13 609

Details of adjustments to the 2021 Estimates of National Expenditure**Virements and shifts within the vote**

Programmes					
1. Administration					
2. Investigation and Information Management					
3. Legal and Investigation Advisory Services					
4. Compliance Monitoring and Stakeholder Management					
From:			To:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
Programme 1		(1 212)	Programme 1		1 212
Goods and services	Operating leases, training and development, and travel and subsistence	(1 176)	Machinery and equipment	Transport equipment, and other machinery and equipment	1 176
	Operating leases, training and development, and travel and subsistence	(36)	Households	Leave gratuities	36
Shifts within the programme as a percentage of the programme budget		1.2%			
Virements to other programmes as a percentage of the programme budget		0.0%			
Programme 2		(6 134)	Programme 2		6 134
Goods and services	Administrative fees, computer services, fleet services, minor assets, and travel and subsistence	(1 875)	Machinery and equipment	Transport equipment	1 875
	Administrative fees, computer services, fleet services, minor assets, and travel and subsistence	(3 806)	Machinery and equipment	Transport equipment, and other machinery and equipment	3 806
	Administrative fees, computer services, fleet services, minor assets, and travel and subsistence	(453)	Households	Leave gratuities	453
Shifts within the programme as a percentage of the programme budget		2.7%			
Virements to other programmes as a percentage of the programme budget		0.0%			
Total		(7 346)			7 346

Other adjustments – R5.429 million**Significant and unforeseeable economic and financial events**

An additional R5.429 million is allocated for higher salary increases than the main budget provided for:

Programme 1: Administration

R1.388 million

Programme 2: Investigation and Information Management

R3.798 million

Programme 3: Legal and Investigation Advisory Services

R57 000

Programme 4: Compliance Monitoring and Stakeholder Management

R186 000

Expenditure outcome for 2020/21 and actual expenditure for 2021/22

Programme	2020/21					2021/22			
	Adjusted appropriation	Outcome			Adjusted appropriation/Total (%)	Actual expenditure			
Apr 20 - Sep 20		Apr 20 - Sep 20 % of adjusted appropriation	Apr 20 - Mar 21	Apr 20 - Mar 21 % of adjusted appropriation		Apr 21 - Sep 21	Apr 21 - Sep 21 % of adjusted appropriation		
R thousand									
Administration	89 941	38 840	43.2	90 354	100.5	102 370	28.9	45 929	44.9
Investigation and Information Management	232 450	125 914	54.2	232 263	99.9	231 334	65.4	97 748	42.3
Legal and Investigation Advisory Services	6 020	2 771	46.0	5 635	93.6	6 465	1.8	3 065	47.4
Compliance Monitoring and Stakeholder Management	12 565	5 824	46.4	12 687	101.0	13 609	3.8	5 170	38.0
Total	340 976	173 349	50.8	340 939	100.0	353 778	100.0	151 912	42.9
Economic classification									
Current payments	334 662	169 299	50.6	333 833	99.8	340 436	96.2	150 107	44.1
Compensation of employees	243 136	139 155	57.2	250 420	103.0	239 224	67.6	107 620	45.0
Goods and services	91 526	30 144	32.9	83 413	91.1	101 212	28.6	42 484	42.0
Interest and rent on land	–	–	–	–	–	–	–	3	–
Transfers and subsidies	820	840	102.4	1 517	185.0	1 295	0.4	1 204	93.0
Provinces and municipalities	–	–	–	42	–	102	0.0	39	38.2
Departmental agencies and accounts	820	730	89.0	731	89.1	704	0.2	703	99.9
Households	–	110	–	744	–	489	0.1	462	94.5
Payments for capital assets	5 494	3 210	58.4	5 588	101.7	12 047	3.4	601	5.0
Machinery and equipment	5 494	3 210	58.4	5 588	101.7	12 047	3.4	601	5.0
Payments for financial assets	–	–	–	1	–	–	–	–	–
Total	340 976	173 349	50.8	340 939	100.0	353 778	100.0	151 912	42.9

Expenditure trends

Total expenditure in 2020/21 was R341 million, 99.9 per cent of the adjusted appropriation for the year. Mid-year expenditure in 2020/21 was R173.3 million, 50.8 per cent of the adjusted appropriation, whereas expenditure in the first half of 2021/22 was R151.9 million, 42.9 per cent of the adjusted appropriation of R353.8 million. Compared to the first half of 2020/21, expenditure over the same period in 2021/22 decreased by R21.4 million, 12.4 per cent. This was mainly due to a decrease in expenditure on compensation

of employees as the department processed some payments in 2020/21 to align the salaries of investigators in the department with those of detectives in the police.

Departmental receipts

R thousand	2020/21					2021/22				
	Adjusted estimate	Outcome				Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Actual receipts	
		Apr 20 - Sep 20	Apr 20 - Sep 20 % of adjusted estimate	Apr 20 - Mar 21	Apr 20 - Mar 21 % of adjusted estimate				Apr 21 - Sep 21	Apr 21 - Sep 21 % of adjusted estimate
Departmental receipts	267	108	40.4	271	101.5	275	275	100.0	106	38.5
Sales of goods and services produced by department	120	58	48.3	119	99.2	121	125	45.5	61	48.8
Sales of scrap, waste, arms and other used current goods	1	–	–	–	–	1	1	0.4	–	–
Interest, dividends and rent on land	11	3	27.3	12	109.1	12	10	3.6	2	20.0
Sales of capital assets	–	–	–	–	–	–	20	7.3	20	100.0
Transactions in financial assets and liabilities	135	47	34.8	140	103.7	141	119	43.3	23	19.3
Total	267	108	40.4	271	101.5	275	275	100.0	106	38.5

Revenue trends

Mid-year revenue in 2020/21 was R108 000, 40.4 per cent of the 2020/21 adjusted estimate, whereas revenue in the first half of 2021/22 was R106 000, 38.5 per cent of the adjusted estimate of R275 000 for the year. Compared to the first half of 2020/21, revenue over the same period in 2021/22 decreased by R2 000, 1.9 per cent, mainly due to a decrease in the repayment of staff debt for bursaries.

Changes to transfers and subsidies, including conditional grants

Summary of changes to transfers and subsidies per programme

R thousand	Appropriation	2021/22							Adjusted appropriation
		Adjustments appropriation							
		Roll-overs	Amounts announced in the budget	Virements and shifts	Shifts between votes	Declared unspent funds	Other adjustments	Total adjustments appropriation	
Administration									
Households									
Social benefits									
Current	–	–	–	36	–	–	–	36	36
Employee social benefits	–	–	–	36	–	–	–	36	36
Investigation and Information									
Management									
Households									
Social benefits									
Current	–	–	–	88	–	–	–	88	88
Employee social benefits	–	–	–	88	–	–	–	88	88
Households									
Other transfers to households									
Current	–	–	–	365	–	–	–	365	365
Claims against the state	–	–	–	365	–	–	–	365	365