

# Vote 24

## Independent Police Investigative Directorate

### Adjusted budget summary

R thousand	Appropriation	2023/24 Adjustments appropriation		Adjusted appropriation
		Decrease	Increase	
<b>Amount to be appropriated</b>	<b>364 386</b>	<b>(1 937)</b>	<b>1 937</b>	<b>364 386</b>
<b>of which:</b>				
Current payments	356 819	(1 937)	–	354 882
Transfers and subsidies	1 031	–	543	1 574
Payments for capital assets	6 536	–	1 391	7 927
Payments for financial assets	–	–	3	3
<b>Direct charge against the National Revenue Fund</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>
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 2023/24	Achieved in the first half of 2023/24 (April to September)	Changed target for 2023/24
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	150	91	–
Number of investigations of death as a result of police action that are decision-ready per year	Investigation and Information Management		240	102	–
Number of investigations of rape by a police officer that are decision-ready per year	Investigation and Information Management		86	58	–
Number of investigations of torture that are decision-ready per year	Investigation and Information Management		139	65	–
Number of investigations of corruption that are decision-ready per year	Investigation and Information Management		70	21	–
Number of formal engagements held with key stakeholders per year	Compliance Monitoring and Stakeholder Management		180	79	–

### Progress

The slow mid-year performance on the number of decision-ready investigations of corruption is due to the complex nature of some of these cases, which require time and specialised skills to investigate.

## Adjusted estimates

Programme		2023/24							Adjusted appropriation
		Adjustments appropriation					Total adjustments appropriation		
R thousand	Appropriation	Amounts announced in the budget	Unforeseeable /Unavoidable	Virements and shifts	Shifting of funds between votes	Significant and unforeseeable economic and financial events		Other adjustments <sup>1</sup>	
Administration	109 225	–	–	286	–	–	–	286	109 511
Investigation and Information Management	236 925	–	–	543	–	–	–	543	237 468
Legal and Investigation Advisory Services	6 815	–	–	–	–	–	–	–	6 815
Compliance Monitoring and Stakeholder Management	11 421	–	–	(829)	–	–	–	(829)	10 592
<b>Total</b>	<b>364 386</b>	–	–	–	–	–	–	–	<b>364 386</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>356 819</b>	–	–	<b>(1 937)</b>	–	–	–	<b>(1 937)</b>	<b>354 882</b>
Compensation of employees	246 010	–	–	(543)	–	–	–	(543)	245 467
Goods and services	110 809	–	–	(1 394)	–	–	–	(1 394)	109 415
<b>Transfers and subsidies</b>	<b>1 031</b>	–	–	<b>543</b>	–	–	–	<b>543</b>	<b>1 574</b>
Provinces and municipalities	110	–	–	–	–	–	–	–	110
Departmental agencies and accounts	721	–	–	20	–	–	–	20	741
Households	200	–	–	523	–	–	–	523	723
<b>Payments for capital assets</b>	<b>6 536</b>	–	–	<b>1 391</b>	–	–	–	<b>1 391</b>	<b>7 927</b>
Machinery and equipment	6 536	–	–	1 391	–	–	–	1 391	7 927
<b>Payments for financial assets</b>	<b>–</b>	–	–	<b>3</b>	–	–	–	<b>3</b>	<b>3</b>
<b>Total</b>	<b>364 386</b>	–	–	–	–	–	–	–	<b>364 386</b>

1. Other adjustments include rollovers, the shifting of funds following a function shift within a vote, self-financing expenditure, declared unspent funds and expenditure in terms of section 16 of the Public Finance Management Act (1999).

**Programme 1: Administration**

Subprogramme		2023/24								
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced in the budget	Unforeseeable /Unavoidable	Virements and shifts	Shifting of funds between votes	Significant and unforeseeable economic and financial events	Other adjustments	Total adjustments appropriation	Adjusted appropriation	
Department Management Corporate Services	11 122	-	-	187	-	-	-	187	11 309	
Office	50 177	-	-	(566)	-	-	-	(566)	49 611	
Accommodation	15 843	-	-	-	-	-	-	-	15 843	
Internal Audit	6 140	-	-	1 100	-	-	-	1 100	7 240	
Finance Services	25 943	-	-	(435)	-	-	-	(435)	25 508	
<b>Total</b>	<b>109 225</b>	<b>-</b>	<b>-</b>	<b>286</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>286</b>	<b>109 511</b>	
<b>Economic classification</b>										
<b>Current payments</b>	<b>104 586</b>	<b>-</b>	<b>-</b>	<b>286</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>286</b>	<b>104 872</b>	
Compensation of employees	62 546	-	-	-	-	-	-	-	62 546	
Goods and services	42 040	-	-	286	-	-	-	286	42 326	
<b>Transfers and subsidies</b>	<b>830</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>830</b>	
Provinces and municipalities	10	-	-	-	-	-	-	-	10	
Departmental agencies and accounts	720	-	-	20	-	-	-	20	740	
Households	100	-	-	(20)	-	-	-	(20)	80	
<b>Payments for capital assets</b>	<b>3 809</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3 809</b>	
Machinery and equipment	3 809	-	-	-	-	-	-	-	3 809	
<b>Total</b>	<b>109 225</b>	<b>-</b>	<b>-</b>	<b>286</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>286</b>	<b>109 511</b>	

**Programme 2: Investigation and Information Management**

Subprogramme		2023/24								
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced in the budget	Unforeseeable /Unavoidable	Virements and shifts	Shifting of funds between votes	Significant and unforeseeable economic and financial events	Other adjustments	Total adjustments appropriation	Adjusted appropriation	
Investigation Management	9 650	-	-	2 911	-	-	-	2 911	12 561	
Investigation Services	222 049	-	-	(2 368)	-	-	-	(2 368)	219 681	
Information Management	5 226	-	-	-	-	-	-	-	5 226	
<b>Total</b>	<b>236 925</b>	<b>-</b>	<b>-</b>	<b>543</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>543</b>	<b>237 468</b>	

**Programme 2: Investigation and Information Management (continued)**

Economic classification		2023/24							Total adjustments appropriation	Adjusted appropriation
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced in the budget	Unforeseeable /Unavoidable	Virements and shifts	Shifting of funds between votes	Significant and unforeseeable economic and financial events	Other adjustments			
<b>Current payments</b>	<b>234 017</b>	-	-	(1 384)	-	-	-	(1 384)	<b>232 633</b>	
Compensation of employees	168 379	-	-	-	-	-	-	-	168 379	
Goods and services	65 638	-	-	(1 384)	-	-	-	(1 384)	64 254	
<b>Transfers and subsidies</b>	<b>201</b>	-	-	<b>543</b>	-	-	-	<b>543</b>	<b>744</b>	
Provinces and municipalities	100	-	-	-	-	-	-	-	100	
Departmental agencies and accounts	1	-	-	-	-	-	-	-	1	
Households	100	-	-	543	-	-	-	543	643	
<b>Payments for capital assets</b>	<b>2 707</b>	-	-	<b>1 381</b>	-	-	-	<b>1 381</b>	<b>4 088</b>	
Machinery and equipment	2 707	-	-	1 381	-	-	-	1 381	4 088	
<b>Payments for financial assets</b>	<b>-</b>	-	-	<b>3</b>	-	-	-	<b>3</b>	<b>3</b>	
<b>Total</b>	<b>236 925</b>	-	-	<b>543</b>	-	-	-	<b>543</b>	<b>237 468</b>	

**Programme 3: Legal and Investigation Advisory Services**

Subprogramme		2023/24							Total adjustments appropriation	Adjusted appropriation
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced in the budget	Unforeseeable /Unavoidable	Virements and shifts	Shifting of funds between votes	Significant and unforeseeable economic and financial events	Other adjustments			
Legal Support and Administration	2 073	-	-	99	-	-	-	99	2 172	
Litigation Advisory Services	2 251	-	-	-	-	-	-	-	2 251	
Investigation Advisory Services	2 491	-	-	(99)	-	-	-	(99)	2 392	
<b>Total</b>	<b>6 815</b>	-	-	-	-	-	-	-	<b>6 815</b>	
<b>Economic classification</b>										
<b>Current payments</b>	<b>6 795</b>	-	-	<b>(10)</b>	-	-	-	<b>(10)</b>	<b>6 785</b>	
Compensation of employees	6 027	-	-	-	-	-	-	-	6 027	
Goods and services	768	-	-	(10)	-	-	-	(10)	758	
<b>Payments for capital assets</b>	<b>20</b>	-	-	<b>10</b>	-	-	-	<b>10</b>	<b>30</b>	
Machinery and equipment	20	-	-	10	-	-	-	10	30	
<b>Total</b>	<b>6 815</b>	-	-	-	-	-	-	-	<b>6 815</b>	

**Programme 4: Compliance Monitoring and Stakeholder Management**

Subprogramme		2023/24								
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced in the budget	Unforeseeable /Unavoidable	Virements and shifts	Shifting of funds between votes	Significant and unforeseeable economic and financial events	Other adjustments	Total adjustments appropriation	Adjusted appropriation	
Compliance Monitoring Stakeholder Management	5 426	-	-	240	-	-	-	240	5 666	
	5 995	-	-	(1 069)	-	-	-	(1 069)	4 926	
<b>Total</b>	<b>11 421</b>	<b>-</b>	<b>-</b>	<b>(829)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(829)</b>	<b>10 592</b>	
<b>Economic classification</b>										
<b>Current payments</b>	<b>11 421</b>	<b>-</b>	<b>-</b>	<b>(829)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(829)</b>	<b>10 592</b>	
Compensation of employees	9 058	-	-	(543)	-	-	-	(543)	8 515	
Goods and services	2 363	-	-	(286)	-	-	-	(286)	2 077	
<b>Total</b>	<b>11 421</b>	<b>-</b>	<b>-</b>	<b>(829)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(829)</b>	<b>10 592</b>	

**Details of adjustments to the 2023 Estimates of National Expenditure****Virements and shifts within the vote****Programmes**

- Administration
- Investigation and Information Management
- Legal and Investigation Advisory Services
- Compliance Monitoring and Stakeholder Management

From:			To:		
Programme by economic classification	Motivation	R thousand	Programme by economic classification	Motivation	R thousand
<b>Programme 1</b>		<b>(20)</b>	<b>Programme 1</b>		<b>20</b>
Households	Social benefits	(20)	Departmental agencies and accounts	Safety and Security Sector Education and Training Authority	20
Shifts within the programme as a percentage of the programme budget		0.0%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			
<b>Programme 2</b>		<b>(1 761)</b>	<b>Programme 2</b>		<b>1 761</b>
Goods and services	Fleet services, travel and subsistence	(377)	Households	Leave gratuities	377
	Communication, computer services, travel and subsistence	(1 381)	Machinery and equipment	Transport equipment	1 381
	Travel and subsistence	(3)	Payments for financial assets	Debt written off	3
Shifts within the programme as a percentage of the programme budget		0.7%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			
<b>Programme 3</b>		<b>(10)</b>	<b>Programme 3</b>		<b>10</b>
Goods and services	Travel and subsistence	(10)	Machinery and equipment	Office furniture	10
Shifts within the programme as a percentage of the programme budget		0.1%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>0.0%</b>			

**Virements and shifts within the vote (continued)**

From:			To:		
<b>Programme 4</b>		<b>(829)</b>	<b>Programme 1</b>		<b>286</b>
Goods and services	Travel and subsistence	(186)	Goods and services	Audit fees	100
				Travel and subsistence	86
			<b>Programme 3</b>		<b>543</b>
Compensation of employees	Vacant posts	(377)	Goods and services	Fleet services, travel and subsistence	377
	Vacant posts	(166)	Households	Leave gratuities	166
Shifts within the programme as a percentage of the programme budget			0.0%		
Virements to other programmes as a percentage of the programme budget			7.3%		
<b>Total</b>			<b>(2 620)</b>		
			<b>2 620</b>		

**Expenditure outcome for 2022/23 and actual expenditure for 2023/24**

Programme	2022/23					2023/24				
	Adjusted appropriation	Outcome		Apr 22 - Mar 23	% of adjusted appropriation	Adjusted appropriation	Adjusted appropriation/Total (%)	Actual expenditure		
Apr 22 - Sep 22		% of adjusted appropriation	Apr 23 - Sep 23					% of adjusted appropriation		
R thousand										
Administration	115 975	50 908	43.9	107 701	92.9	109 511	30.1	57 195	52.2	
Investigation and Information Management	227 051	101 528	44.7	230 701	101.6	237 468	65.2	109 845	46.3	
Legal and Investigation Advisory Services	6 212	2 344	37.7	5 577	89.8	6 815	1.9	2 389	35.1	
Compliance Monitoring and Stakeholder Management	14 291	5 666	39.6	15 031	105.2	10 592	2.9	4 470	42.2	
<b>Total</b>	<b>363 529</b>	<b>160 446</b>	<b>44.1</b>	<b>359 010</b>	<b>98.8</b>	<b>364 386</b>	<b>100.0</b>	<b>173 899</b>	<b>47.7</b>	
<b>Economic classification</b>										
<b>Current payments</b>	<b>349 627</b>	<b>159 415</b>	<b>45.6</b>	<b>338 566</b>	<b>96.8</b>	<b>354 882</b>	<b>97.4</b>	<b>171 004</b>	<b>48.2</b>	
Compensation of employees	233 901	109 165	46.7	224 399	95.9	245 467	67.4	118 702	48.4	
Goods and services	115 726	50 249	43.4	114 165	98.7	109 415	30.0	52 302	47.8	
Interest and rent on land	–	1	–	2	–	–	–	–	–	
<b>Transfers and subsidies</b>	<b>1 278</b>	<b>972</b>	<b>76.1</b>	<b>1 677</b>	<b>131.2</b>	<b>1 574</b>	<b>0.4</b>	<b>1 339</b>	<b>85.1</b>	
Provinces and municipalities	105	17	16.2	92	87.6	110	0.0	53	48.2	
Departmental agencies and accounts	721	722	100.1	725	100.6	741	0.2	743	100.3	
Households	452	233	51.5	860	190.3	723	0.2	543	75.1	
<b>Payments for capital assets</b>	<b>12 624</b>	<b>59</b>	<b>0.5</b>	<b>18 767</b>	<b>148.7</b>	<b>7 927</b>	<b>2.2</b>	<b>1 553</b>	<b>19.6</b>	
Machinery and equipment	12 624	59	0.5	18 767	148.7	7 927	2.2	1 553	19.6	
Heritage assets	–	–	–	–	–	–	–	–	–	
<b>Payments for financial assets</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>3</b>	<b>0.0</b>	<b>3</b>	<b>100.0</b>	
<b>Total</b>	<b>363 529</b>	<b>160 446</b>	<b>44.1</b>	<b>359 010</b>	<b>98.8</b>	<b>364 386</b>	<b>100.0</b>	<b>173 899</b>	<b>47.7</b>	

## Expenditure trends

Total expenditure in 2022/23 was R359 million, 98.8 per cent of the adjusted appropriation for the year. Mid-year expenditure in 2022/23 was R160.4 million, 44.1 per cent of the adjusted appropriation, whereas expenditure in the first half of 2023/24 was R173.9 million, 47.7 per cent of the adjusted appropriation of R364.4 million. Compared to the first half of 2022/23, expenditure over the same period in 2023/24 increased by R13.5 million, 8.4 per cent. This was mainly due to the implementation of the 2023/24 wage agreement and the filling of vacant funded posts.

## Departmental receipts

R thousand	2022/23					2023/24				
	Adjusted estimate	Outcome				Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Actual receipts	
		Apr 22 - Sep 22	adjusted estimate	% of	Apr 22 - Mar 23				adjusted estimate	% of
<b>Departmental receipts</b>	<b>268</b>	<b>167</b>	<b>62.3</b>	<b>278</b>	<b>103.7</b>	<b>287</b>	<b>1 694</b>	<b>100.0</b>	<b>1 598</b>	<b>94.3</b>
Sales of goods and services produced by department	122	69	56.6	141	115.6	123	143	8.4	72	50.3
Sales of scrap, waste, arms and other used current goods	1	–	–	–	–	1	–	–	–	–
Interest, dividends and rent on land	5	2	40.0	5	100.0	14	14	0.8	2	14.3
Sales of capital assets	–	–	–	–	–	–	538	31.8	538	100.0
Transactions in financial assets and liabilities	140	96	68.6	132	94.3	149	999	59.0	986	98.7
<b>Total</b>	<b>268</b>	<b>167</b>	<b>62.3</b>	<b>278</b>	<b>103.7</b>	<b>287</b>	<b>1 694</b>	<b>100.0</b>	<b>1 598</b>	<b>94.3</b>

## Revenue trends

Mid-year revenue in 2022/23 was R167 000, 62.3 per cent of the adjusted estimate, whereas revenue for the first half of 2023/24 was R1.6 million, 94.3 per cent of the adjusted estimate of R1.7 million. Compared to the first half of 2022/23, revenue over the same period in 2023/24 increased by R1.4 million, 856.9 per cent. This was mainly due to an increase in proceeds from the sale of capital assets and an insurance payout for an accident-damaged vehicle.

## Changes to transfers and subsidies

### Summary of changes to transfers and subsidies per programme

		2023/24								
		Adjustments appropriation								
R thousand	Appropriation	Amounts announced in the budget	Unforeseeable /Unavoidable	Virements and shifts	Shifting of funds between votes	Significant and unforeseeable economic and financial events	Other adjustments	Total adjustments appropriation	Adjusted appropriation	
<b>Administration</b>										
<b>Departmental agencies and accounts</b>										
<b>Departmental agencies (non-business entities)</b>										
	<b>Current</b>	<b>719</b>	–	–	<b>20</b>	–	–	<b>20</b>	<b>739</b>	
Safety and Security Sector	719	–	–	20	–	–	–	20	739	
Education and Training Authority										
<b>Households</b>										
<b>Social benefits</b>										
	<b>Current</b>	<b>100</b>	–	–	<b>(20)</b>	–	–	<b>(20)</b>	<b>80</b>	
Employee social benefits	100	–	–	(20)	–	–	–	(20)	80	
<b>Investigation and Information Management</b>										
<b>Households</b>										
<b>Social benefits</b>										
	<b>Current</b>	<b>100</b>	–	–	<b>543</b>	–	–	<b>543</b>	<b>643</b>	
Employee social benefits	100	–	–	543	–	–	–	543	643	