

# Vote 24

## Independent Police Investigative Directorate

### Adjusted budget summary

R thousand	2022/23			Adjusted appropriation
	Appropriation	Adjustments appropriation		
		Decrease	Increase	
<b>Amount to be appropriated</b>	<b>357 227</b>	<b>(6 902)</b>	<b>6 902</b>	<b>357 227</b>
<i>of which:</i>				
Current payments	350 227	(6 902)	–	343 325
Transfers and subsidies	826	–	452	1 278
Payments for capital assets	6 174	–	6 450	12 624
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 2022/23	Achieved in the first half of 2022/23 (April to September)	Changed target for 2022/23
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	80	77	–
Number of investigations of death as a result of police action that are decision-ready per year	Investigation and Information Management		220	199	240 <sup>1</sup>
Number of investigations of rape by a police officer that are decision-ready per year	Investigation and Information Management		30	51	–
Number of investigations of torture that are decision-ready per year	Investigation and Information Management		80	75	–
Number of investigations of corruption that are decision-ready per year	Investigation and Information Management		70	15	–
Number of formal engagements held with key stakeholders per year	Compliance Monitoring and Stakeholder Management		166	77	–

1. Target changed to align with the department's 2022/23 annual performance plan.

### Progress

In the first half of 2022/23, as a result of receiving technical ballistic reports and DNA samples from the South African Police Service and Department of Health timeously, the directorate has already exceeded its annual target for investigations of rape by a police officer that are decision ready.

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 to investigate. As such, the target is set on an annual basis and is expected to be met by the end of 2022/23.

Fewer formal engagements than planned were held with key stakeholders in the first half of the financial year due to outstanding supporting evidence from the stakeholder management unit to verify performance.

## Adjusted estimates

Programme	2022/23								Adjusted Appropriation
	Appropriation	Adjustments appropriation						Total adjustments appropriation	
		Roll-overs	Unforeseeable /Unavoidable	Virements and shifts	Amounts announced in the budget	Declared unspent funds	Other adjustments <sup>1</sup>		
R thousand									
Administration	104 557	–	–	9 889	–	–	–	9 889	114 446
Investigation and Information Management	231 675	–	–	(8 931)	–	–	–	(8 931)	222 744
Legal and Investigation Advisory Services	7 046	–	–	(1 000)	–	–	–	(1 000)	6 046
Compliance Monitoring and Stakeholder Management	13 949	–	–	42	–	–	–	42	13 991
<b>Total</b>	<b>357 227</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>357 227</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>350 227</b>	<b>–</b>	<b>–</b>	<b>(6 902)</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(6 902)</b>	<b>343 325</b>
Compensation of employees	239 530	–	–	(11 931)	–	–	–	(11 931)	227 599
Goods and services	110 697	–	–	5 029	–	–	–	5 029	115 726
<b>Transfers and subsidies</b>	<b>826</b>	<b>–</b>	<b>–</b>	<b>452</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>452</b>	<b>1 278</b>
Provinces and municipalities	105	–	–	–	–	–	–	–	105
Departmental agencies and accounts	721	–	–	–	–	–	–	–	721
Households	–	–	–	452	–	–	–	452	452
<b>Payments for capital assets</b>	<b>6 174</b>	<b>–</b>	<b>–</b>	<b>6 450</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>6 450</b>	<b>12 624</b>
Machinery and equipment	6 174	–	–	6 450	–	–	–	6 450	12 624
<b>Total</b>	<b>357 227</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>357 227</b>

1. Other adjustments include funds shifted within a vote following a function shift, funds shifted between votes, adjustments due to significant and unforeseeable economic and financial events, self-financing expenditure, and the use of funds in terms of section 16 of the Public Finance Management Act (1999).

## Programme 1: Administration

Subprogramme	2022/23								Adjusted appropriation
	Appropriation	Adjustments appropriation						Total adjustments appropriation	
		Roll-overs	Unforeseeable /Unavoidable	Virements and shifts	Amounts announced in the budget	Declared unspent funds	Other adjustments		
R thousand									
Department Management	18 821	–	–	1 489	–	–	–	1 489	20 310
Corporate Services	40 843	–	–	10 400	–	–	–	10 400	51 243
Office Accommodation	15 174	–	–	–	–	–	–	–	15 174
Internal Audit	5 667	–	–	–	–	–	–	–	5 667
Finance Services	24 052	–	–	(2 000)	–	–	–	(2 000)	22 052
<b>Total</b>	<b>104 557</b>	<b>–</b>	<b>–</b>	<b>9 889</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>9 889</b>	<b>114 446</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>100 246</b>	<b>–</b>	<b>–</b>	<b>3 251</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>3 251</b>	<b>103 497</b>
Compensation of employees	58 110	–	–	(1 500)	–	–	–	(1 500)	56 610
Goods and services	42 136	–	–	4 751	–	–	–	4 751	46 887
<b>Transfers and subsidies</b>	<b>730</b>	<b>–</b>	<b>–</b>	<b>188</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>188</b>	<b>918</b>
Provinces and municipalities	10	–	–	–	–	–	–	–	10
Departmental agencies and accounts	720	–	–	–	–	–	–	–	720
Households	–	–	–	188	–	–	–	188	188
<b>Payments for capital assets</b>	<b>3 581</b>	<b>–</b>	<b>–</b>	<b>6 450</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>6 450</b>	<b>10 031</b>
Machinery and equipment	3 581	–	–	6 450	–	–	–	6 450	10 031
<b>Total</b>	<b>104 557</b>	<b>–</b>	<b>–</b>	<b>9 889</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>9 889</b>	<b>114 446</b>

**Programme 2: Investigation and Information Management**

Subprogramme		2022/23							Adjusted appropriation
		Adjustments appropriation					Total adjustments appropriation		
R thousand	Appropriation	Roll-overs	Unforeseeable /Unavoidable	Virements and shifts	Amounts announced in the budget	Declared unspent funds		Other adjustments	
Investigation Management	9 431	–	–	(3 000)	–	–	–	(3 000)	6 431
Investigation Services	216 478	–	–	(4 931)	–	–	–	(4 931)	211 547
Information Management	5 766	–	–	(1 000)	–	–	–	(1 000)	4 766
<b>Total</b>	<b>231 675</b>	<b>–</b>	<b>–</b>	<b>(8 931)</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(8 931)</b>	<b>222 744</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>228 986</b>	<b>–</b>	<b>–</b>	<b>(9 120)</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(9 120)</b>	<b>219 866</b>
Compensation of employees	163 719	–	–	(8 931)	–	–	–	(8 931)	154 788
Goods and services	65 267	–	–	(189)	–	–	–	(189)	65 078
<b>Transfers and subsidies</b>	<b>96</b>	<b>–</b>	<b>–</b>	<b>189</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>189</b>	<b>285</b>
Provinces and municipalities	95	–	–	–	–	–	–	–	95
Departmental agencies and accounts	1	–	–	–	–	–	–	–	1
Households	–	–	–	189	–	–	–	189	189
<b>Payments for capital assets</b>	<b>2 593</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>2 593</b>
Machinery and equipment	2 593	–	–	–	–	–	–	–	2 593
<b>Total</b>	<b>231 675</b>	<b>–</b>	<b>–</b>	<b>(8 931)</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(8 931)</b>	<b>222 744</b>

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

Subprogramme		2022/23							Adjusted appropriation
		Adjustments appropriation					Total adjustments appropriation		
R thousand	Appropriation	Roll-overs	Unforeseeable /Unavoidable	Virements and shifts	Amounts announced in the budget	Declared unspent funds		Other adjustments	
Legal Support and Administration	2 268	–	–	(1 000)	–	–	–	(1 000)	1 268
Litigation Advisory Services	2 341	–	–	–	–	–	–	–	2 341
Investigation Advisory Services	2 437	–	–	–	–	–	–	–	2 437
<b>Total</b>	<b>7 046</b>	<b>–</b>	<b>–</b>	<b>(1 000)</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(1 000)</b>	<b>6 046</b>
<b>Economic classification</b>									
<b>Current payments</b>	<b>7 046</b>	<b>–</b>	<b>–</b>	<b>(1 018)</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(1 018)</b>	<b>6 028</b>
Compensation of employees	6 290	–	–	(1 000)	–	–	–	(1 000)	5 290
Goods and services	756	–	–	(18)	–	–	–	(18)	738
<b>Transfers and subsidies</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>18</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>18</b>	<b>18</b>
Households	–	–	–	18	–	–	–	18	18
<b>Total</b>	<b>7 046</b>	<b>–</b>	<b>–</b>	<b>(1 000)</b>	<b>–</b>	<b>–</b>	<b>–</b>	<b>(1 000)</b>	<b>6 046</b>

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

Subprogramme		2022/23								
		Adjustments appropriation							Total adjustments appropriation	Adjusted appropriation
R thousand	Appropriation	Special appropriation	Roll-overs	Unforeseeable /Unavoidable	Virements and shifts	Amounts announced in the budget	Declared unspent funds	Other adjustments		
Compliance Monitoring Stakeholder Management	8 069	-	-	-	(500)	-	-	-	(500)	7 569
	5 880	-	-	-	542	-	-	-	542	6 422
<b>Total</b>	<b>13 949</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>42</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>42</b>	<b>13 991</b>
<b>Economic classification</b>										
<b>Current payments</b>	<b>13 949</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(15)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(15)</b>	<b>13 934</b>
Compensation of employees	11 411	-	-	-	(500)	-	-	-	(500)	10 911
Goods and services	2 538	-	-	-	485	-	-	-	485	3 023
<b>Transfers and subsidies</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>57</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>57</b>	<b>57</b>
Households	-	-	-	-	57	-	-	-	57	57
<b>Total</b>	<b>13 949</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>42</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>42</b>	<b>13 991</b>

**Details of adjustments to the 2022 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>(2 188)</b>	<b>Programme 1</b>		<b>2 188</b>
Compensation of employees	Vacant posts <sup>1</sup>	(2 000)	Goods and services	Computer services <sup>1</sup>	2 000
Goods and services	Communication; contractors; stationery, printing and office supplies	(80)	Households	Leave gratuities	80
	Communication; contractors; stationery, printing and office supplies	(108)	Households	Leave gratuities	108
Shifts within the programme as a percentage of the programme budget		2.1%			
Virements to other programmes as a percentage of the programme budget		0.0%			

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

<b>Programmes</b>					
<b>From:</b>			<b>To:</b>		
<b>Programme by economic classification</b>	<b>Motivation</b>	<b>R thousand</b>	<b>Programme by economic classification</b>	<b>Motivation</b>	<b>R thousand</b>
<b>Programme 2</b>			<b>Programme 1</b>		
Compensation of employees	Vacant posts <sup>1</sup>	(1 950)	Goods and services	Business and advisory services, computer services, minor assets <sup>1</sup>	1 950
	Vacant posts <sup>1</sup>	(989)	Goods and services	Business and advisory services, computer services, minor assets <sup>1</sup>	989
	Vacant posts <sup>1</sup>	(5 450)	Machinery and equipment	ICT equipment <sup>1</sup>	5 450
Goods and services	Fleet services; stationery, printing and office supplies	(189)	<b>Programme 2</b>		<b>189</b>
			Households	Leave gratuities	189
Compensation of employees	Vacant posts <sup>1</sup>	(542)	<b>Programme 4</b>		<b>542</b>
			Goods and services	Consumable supplies, travel and subsistence <sup>1</sup>	542
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>3.9%</b>			
<b>Programme 3</b>			<b>Programme 1</b>		
Compensation of employees	Vacant posts <sup>1</sup>	(1 000)	Machinery and equipment	ICT equipment <sup>1</sup>	1 000
Goods and services	Travel and subsistence	(18)	<b>Programme 3</b>		<b>18</b>
			Households	Leave gratuities	18
Shifts within the programme as a percentage of the programme budget		0.3%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>14.2%<sup>1</sup></b>			
<b>Programme 4</b>			<b>Programme 1</b>		
Compensation of employees	Alignment of budget with organisational structure	(500)	Compensation of employees	Alignment of budget with organisational structure	500
Goods and services	Advertising	(57)	<b>Programme 4</b>		<b>57</b>
			Households	Leave gratuities	57
Shifts within the programme as a percentage of the programme budget		0.4%			
<b>Virements to other programmes as a percentage of the programme budget</b>		<b>3.6%</b>			
<b>Total</b>		<b>(12 883)</b>	<b>12 883</b>		

1. Only Parliament may approve this virement.

**Expenditure outcome for 2021/22 and mid-year expenditure for 2022/23**

Programme	2021/22					2022/23				
	R thousand	Outcome				Adjusted appropriation	Adjusted appropriation/ Total (%)	Actual expenditure		
		Adjusted appropriation	Apr 21 - Sep 21	adjusted appropriation	% of			Apr 21 - Mar 22	Adjusted Appropriation	Apr 22 - Sep 22
Administration	102 370	45 929	44.9	94 664	92.5	114 446	32.0	50 908	44.5	
Investigation and Information Management	231 334	97 748	42.3	235 027	101.6	222 744	62.4	101 528	45.6	
Legal and Investigation	6 465	3 065	47.4	6 315	97.7	6 046	1.7	2 344	38.8	
Advisory Services										
Compliance	13 609	5 170	38.0	11 902	87.5	13 991	3.9	5 667	40.5	
Monitoring and Stakeholder Management										
<b>Total</b>	<b>353 778</b>	<b>151 912</b>	<b>42.9</b>	<b>347 908</b>	<b>98.3</b>	<b>357 227</b>	<b>100.0</b>	<b>160 447</b>	<b>44.9</b>	

## Expenditure outcome for 2021/22 and actual expenditure for 2022/23 (continued)

Economic classification	2021/22					2022/23			
	Outcome					Actual expenditure			
	Adjusted appropriation	Apr 21 - Sep 21	Apr 21 - Sep 21 % of adjusted appropriation	Apr 21 - Mar 22	Apr 21 - Mar 22 % of Adjusted Appropriation	Adjusted appropriation	Adjusted appropriation/ Total (%)	Apr 22 - Sep 22	Apr 22 - Sep 22 % of adjusted appropriation
R thousand									
<b>Current payments</b>	<b>340 436</b>	<b>150 107</b>	<b>44.1</b>	<b>331 787</b>	<b>97.5</b>	<b>343 325</b>	<b>96.1</b>	<b>159 415</b>	<b>46.4</b>
Compensation of employees	239 224	107 620	45.0	214 914	89.8	227 599	63.7	109 165	48.0
Goods and services	101 212	42 484	42.0	116 860	115.5	115 726	32.4	50 248	43.4
Interest and rent on land	–	3	–	13	–	–	–	2	–
<b>Transfers and subsidies</b>	<b>1 295</b>	<b>1 204</b>	<b>93.0</b>	<b>1 581</b>	<b>122.1</b>	<b>1 278</b>	<b>0.4</b>	<b>973</b>	<b>76.1</b>
Provinces and municipalities	102	39	38.2	115	112.7	105	0.0	18	17.1
Departmental agencies and accounts	704	703	99.9	705	100.1	721	0.2	722	100.1
Households	489	462	94.5	761	155.6	452	0.1	233	51.5
<b>Payments for capital assets</b>	<b>12 047</b>	<b>601</b>	<b>5.0</b>	<b>14 540</b>	<b>120.7</b>	<b>12 624</b>	<b>3.5</b>	<b>59</b>	<b>0.5</b>
Machinery and equipment	12 047	601	5.0	14 540	120.7	12 624	3.5	59	0.5
<b>Total</b>	<b>353 778</b>	<b>151 912</b>	<b>42.9</b>	<b>347 908</b>	<b>98.3</b>	<b>357 227</b>	<b>100.0</b>	<b>160 447</b>	<b>44.9</b>

### Expenditure trends

Total expenditure in 2021/22 was R347.9 million, 98.3 per cent of the adjusted appropriation for the year. Mid-year expenditure in 2021/22 was R151.9 million, 42.9 per cent of the adjusted appropriation, whereas expenditure in the first half of 2022/23 was R160.4 million, 44.9 per cent of the adjusted appropriation of R357.2 million. Compared to the first half of 2021/22, expenditure over the same period in 2022/23 increased by R8.5 million, 5.6 per cent. This was mainly due to vacant posts being filled and an increase in spending on travel and subsistence for the investigation of cases.

### Departmental receipts

Economic classification	2021/22					2022/23				
	Outcome					Actual receipts				
	Adjusted estimate	Apr 21 - Sep 21	Apr 21 - Sep 21 % of adjusted estimate	Apr 21 - Mar 22	Apr 21 - Mar 22 % of adjusted estimate	Budget estimate	Adjusted estimate	Adjusted receipts estimate/ Total (%)	Apr 22 - Sep 22	Apr 22 - Sep 22 % of adjusted estimate
R thousand										
<b>Departmental receipts</b>	<b>275</b>	<b>106</b>	<b>38.5</b>	<b>269</b>	<b>97.8</b>	<b>283</b>	<b>268</b>	<b>100.0</b>	<b>167</b>	<b>62.3</b>
Sales of goods and services produced by department	125	61	48.8	124	99.2	122	122	45.5	69	56.6
Sales of scrap, waste, arms and other used current goods	1	–	–	–	–	1	1	0.4	–	–
Interest, dividends and rent on land	10	2	20.0	5	50.0	13	5	1.9	2	40.0
Sales of capital assets	20	20	100.0	20	100.0	–	–	–	–	–
Transactions in financial assets and liabilities	119	23	19.3	120	100.8	147	140	52.2	96	68.6
<b>Total</b>	<b>275</b>	<b>106</b>	<b>38.5</b>	<b>269</b>	<b>97.8</b>	<b>283</b>	<b>268</b>	<b>100.0</b>	<b>167</b>	<b>62.3</b>

### Revenue trends

Mid-year revenue in 2021/22 was R106 000, 38.5 per cent of the adjusted estimate, whereas revenue for the first half of 2022/23 was R167 000, 62.3 per cent of the adjusted estimate of R268 000. Compared to the first half of 2021/22, revenue over the same period in 2022/23 increased by R61 000, 57.5 per cent. This was mainly due to an increase in the repayment of staff debt following resignations.

## Changes to transfers and subsidies, including conditional grants

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

		2022/23							
		Adjustments appropriation							
		Amounts							
		announced							
		in the							
		budget							
R thousand	Appropriation	Roll-overs	Unforeseeable /Unavoidable	Virements and shifts	Declared unspent funds	Other adjustments	Total adjustments appropriation	Adjusted appropriation	
	<b>Administration</b>								
	<b>Households</b>								
	<b>Social benefits</b>								
	<b>Current</b>	-	-	109	-	-	109	109	
	Employee social benefits	-	-	109	-	-	109	109	
	<b>Households</b>								
	<b>Other transfers to households</b>								
	<b>Current</b>	-	-	79	-	-	79	79	
	Employee social benefits	-	-	79	-	-	79	79	
	<b>Investigation and Information</b>								
	<b>Management</b>								
	<b>Households</b>								
	<b>Social benefits</b>								
	<b>Current</b>	-	-	186	-	-	186	186	
	Employee social benefits	-	-	186	-	-	186	186	
	<b>Households</b>								
	<b>Other transfers to households</b>								
	<b>Current</b>	-	-	3	-	-	3	3	
	Claims against the state	-	-	3	-	-	3	3	
	<b>Legal and Investigation</b>								
	<b>Advisory Services</b>								
	<b>Households</b>								
	<b>Social benefits</b>								
	<b>Current</b>	-	-	18	-	-	18	18	
	Employee social benefits	-	-	18	-	-	18	18	
	<b>Compliance</b>								
	<b>Monitoring and Stakeholder</b>								
	<b>Management</b>								
	<b>Households</b>								
	<b>Social benefits</b>								
	<b>Current</b>	-	-	57	-	-	57	57	
	Employee social benefits	-	-	57	-	-	57	57	

