

Break out Session : Corruption and Public Procurement

Rapporteur : ABIMBOLA OGUNSEITAN

GOOD PRACTICE CASE STUDIES	KEY MESSAGES/ISSUES/CHALLENGES	COMMENTS, OBSERVATIONS, RECOMMENDATIONS (INCLUDING ON METHODOLOGY)
<ul style="list-style-type: none"> Qualitative forensic audits of big procurements may reveal corrupt practices. 	<ul style="list-style-type: none"> The challenge of collusion amongst bidders and Procurement Officer / Politician. 	<ul style="list-style-type: none"> Red flags for Procurement Officers or Public Officers such as substantive life styles and other background checks and other personal affluences close relationship.
<ul style="list-style-type: none"> Detailed legislation to address corruption in Procurement. 	<ul style="list-style-type: none"> Improved remuneration of Procurement Officers. 	<ul style="list-style-type: none"> Culpability of those who are indirect parties to the procurement transaction.
<ul style="list-style-type: none"> Procurement Planning and linking procurement with budgeting. 	<ul style="list-style-type: none"> Perception of Public about Procurement Officers as a quick way of making money. 	<ul style="list-style-type: none"> Political will is essential to fighting corruption.
<ul style="list-style-type: none"> Receiving and Acceptance Committee who ensures value for money in government supplies. 	<ul style="list-style-type: none"> How to educate other players in the Procurement process to be more efficient in the supply chain. 	<ul style="list-style-type: none"> Public Procurement Officers should take a oath of secrecy.
<ul style="list-style-type: none"> use of contract management teams to ensure delivery of value in Procurement. 	<ul style="list-style-type: none"> Lack of resources to achieve information. 	<ul style="list-style-type: none"> Blacklisting of companies and owners of the companies for effectiveness.
<ul style="list-style-type: none"> Any public servant must not do business with a procuring entity in the Kenya Procurement Act. 	<ul style="list-style-type: none"> Whistleblower Protection mechanism in Procurement. 	<ul style="list-style-type: none"> If we can control corruption in Procurement, then most of the corruption in the continent will be curbed.
<ul style="list-style-type: none"> Due diligence on bidders to ensure they are not related to the Procurement agents and other Public Officers. 	<ul style="list-style-type: none"> Are tender committee and board looking corruption free? 	

Kenya

RDA

Malawi

Uganda

Sierra Leone

	<ul style="list-style-type: none"> Are tender committee working effectively? 	
<ul style="list-style-type: none"> Pumbera measures in the Procurement Act. Blacklisting of entering contractors for up to 5 years. 	<ul style="list-style-type: none"> How effective are enforcement Policies in avoiding conflicts of interest. 	<ul style="list-style-type: none"> Systematic analysis of large value contracts to identify collusion Pattenio.
<ul style="list-style-type: none"> The use of Public Procurement administration review boards for appeals mechanism. 	<ul style="list-style-type: none"> Procurement officers as scapegoats for all fraudulent transactions. 	<ul style="list-style-type: none"> Systematic analysis of large value contacts to identify collusion Pattenio.
<ul style="list-style-type: none"> Voluntary Disclosure Program – Voluntary “confession” of malfeasance in exchange for leniency. 	<ul style="list-style-type: none"> How do we ensure accountability from the civil servants to the public as owners of funds being expended. 	<ul style="list-style-type: none"> Build a database of pre-qualified bidders and winners.
<ul style="list-style-type: none"> Establishment of Procurement Cadres. 	<ul style="list-style-type: none"> Value for money cannot be obtained in certain cases. Consequently, the market price is not obtainable from quotations hence direct purchase. 	<ul style="list-style-type: none"> Red flag bidders that only appear once and not again can be a flag that fraud is likely.
<ul style="list-style-type: none"> Preempline solution to combat possible corruption. 	<ul style="list-style-type: none"> Collusion amongst contractions – How can this be tackled? 	<ul style="list-style-type: none"> The need to increase bidder participation by undertaking road shows to educate respective bidders.
<ul style="list-style-type: none"> Use of Price Survey of various goods that are used as benchmark for bidding parties. 	<ul style="list-style-type: none"> How do you Protect the Procurement Practitioners? 	<ul style="list-style-type: none"> Proper-open, fair and independent recruitment of procurement personnel.
<ul style="list-style-type: none"> Different pay scale for Procurement Cadre to reduce role of corruption. 		<ul style="list-style-type: none"> Annual asset declaration by Uganda Procurement Officers, members of tender boards and all those involved in the procurement process. Failure to explain acquisition of wealth above / beyond your means should result in assets being sussed with ones on individual to prove ownest acquisition.

▪ Supplier relationship management strategy.	▪	
▪ It is critical to use cost estimates as part of the Procurement planning process.	▪	

Pr

