

CRITERIA FOR [AUDIT/INSPECTION] SELECTION

Project Name: [INSERT PROJECT NAME]

Type of Activity: [AUDIT/INSPECTION]

No.	Factor for consideration	Relevant
1.	Pre-condition for Audit Selection: <ul style="list-style-type: none"> - authorised by CMG or decision of Director National Code - if privately funded project – the Principal Contractor has been assessed as routinely undertaking Australian Government funded projects 	Yes/No
2.	Contractor(s) of Interest: <ul style="list-style-type: none"> - based on previously reported compliance activity, to identify whether there has been a change in behaviours/attitudes from Principal Contractor or Subcontractors 	Yes/No
3.	Funding Entity of Interest <ul style="list-style-type: none"> - based on previously reported compliance activity, to identify whether there has been a change in behaviours/attitudes 	Yes/No
4.	Geographical Area of Interest: <ul style="list-style-type: none"> - behaviours known to occur in project location that require assessment or viewed as an increased risk of non-compliance 	Yes/No
5.	Size of the project <ul style="list-style-type: none"> - variety of trades and contractors on site - significant financial investment involved in project 	Yes/No
6.	Referral from Code Monitoring Group <ul style="list-style-type: none"> - compliance activity at the request of the CMG 	Yes/No
7.	ABCC aware of issues as a result of calls to the advice line or industry concerns <ul style="list-style-type: none"> - the project that has been brought to the attention of the ABCC from industry, calls to the 1800 number, etc. - a complaint made to the ABCC from a third party 	Yes/No
8.	Request from agency, Minister's office, Building Industry Branch, etc <ul style="list-style-type: none"> - concerns raised by government departments, a minister of the crown, or from information provided by the Building Industry Branch of DEEWR 	Yes/No
9.	Result of prior site visit/Inspection <ul style="list-style-type: none"> - behaviours/attitudes or concerns that have come to the attention of the ABCC from previous compliance activity on this site 	Yes/No

Summary of reason(s):

[INSERT ADDITIONAL REASON/S FOR CODE ACTIVITY]

Investigator/s: [INSERT NAMES OF INVESTIGATORS UNDERTAKING ACTIVITY]

Dated: [INSERT DATE]

Team Leader: [INSERT TL]