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Compliance matter enforcement action applied to provider who are registered for BSP group

Matter Enforcement action	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Matter Emorcement action	2022-23	2022-23	2022-23	2022-23	2023-24	2023-24	2023-24	2023-24
Banning order						2		
Conditions on registration			1	1	1	1		
Refusal of Registration	5	4	33	73	14	14	10	5
Revocation of Registration			2	1	4	5	7	3
Suspend registration		1			1	1		
Total	5	5	36	75	20	23	17	8

Report description: Number of compliance matter enforcement outcomes applied to providers registered for BSP grouped by outcome sub-type and reporting period

Source: NQSC snapshot data holdings as at 31 August 2024

Calculation: Count of distinct Matter Enforcement Action (MEA) IDs

Criteria:

MEA Delegate Endorsement status is Approved; AND

MEA Decision date is within the reporting period.

For Banning order, Conditions on registration and Suspended registration - BSP registration group is approved and Registration status is Approved or Suspended

For Refusal of registration - Application status for BSP registration group is Refused and Application type for BSP registration group is New, Renewal or Re-registration

For Revocation of Registration - BSP registration group is approved and Registration status is Revoked

Registration status is Approved or Suspended in reporting period.

One compliance matter can have multiple enforcement actions

One provider can have multiple MEAs applied