



Australian Government

Assessment Requirements for POLINV005

Coordinate multi-agency investigations

Release: 1

Assessment Requirements for POLINV005 Coordinate multi-agency investigations

Modification History

Release	Comments
1	<p>These Assessment Requirements were released in POL Police Training Package release 1.0 and meet the Standards for Training Packages.</p> <ul style="list-style-type: none">• Assessment Requirements created drawing upon specified assessment information from superseded unit

Performance Evidence

Evidence required to demonstrate competence must satisfy all of the requirements of the elements and performance criteria. If not otherwise specified the candidate must demonstrate evidence of performance of the following on at least one occasion.

- designing a multi-agency investigation plan(s) for disclosure to partner agencies
- negotiating and documenting multi-agency engagement in investigation(s)
- accessing multi-agency resources to implement an investigation(s)
- communicating with stakeholders and participants in multi-agency investigation using multiple techniques and tools
- delivering reports, presentations and plans within a multi-agency context according to multi-agency protocols and procedures
- managing multi-agency information (manually and electronically) in a structured manner for access by all cooperating agencies
- coordinating multi-agency personnel to complete an investigation, including adjustment methods to accommodate changing circumstances
- demonstrating strategic and operational leadership to complete an investigation
- managing a multi-agency investigation budget
- conducting, constantly reviewing and reporting on a risk analysis of a multi-agency investigation
- identifying and resolving issues to prevent the disruption of a multi-agency investigation
- planning and organising work in a multi-agency investigation environment
- evaluating the effectiveness of a multi-agency investigation

Knowledge Evidence

Evidence required to demonstrate competence must satisfy all of the requirements of the elements and performance criteria. If not otherwise specified the depth of knowledge demonstrated must be appropriate to the job context of the candidate.

- jurisdictional policies and procedures relating to inter-agency collaboration, agreements, resource sharing, privacy, confidentiality, work health and safety, risk management, information management, human resources, financial planning, case management and human resource management
- cross jurisdictional legislation that impacts upon the conduct of investigations
- high level leadership theory, principles and techniques
- complex decision making theory and methods
- duty of care and workplace safety responsibilities
- resource management principles
- operational security principles and practices
- advanced project management methods and techniques
- internal auditing principles and methods
- risk analysis and management theory and practices
- advanced investigation planning theory and methods
- advanced interpersonal skills including dispute resolution methodology
- opportunities, risks and constraints which may hamper the investigation
- risk assessment and management techniques
- security classifications and requirements

Assessment Conditions

This unit contains no specific industry-mandated assessment conditions. Guidance on suggested and recommended conditions and methods can be found in the Implementation Guide.

Consideration must be given to holistic assessment for this unit. Refer to advice in the companion volumes.

Assessors must satisfy the NVR/AQTF mandatory competency requirements for assessors.

Links

Companion Volume implementation guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=98c3984e-2cf1-48a8-8ed1-85e4b92e7351>

Companion Volume implementation guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=98c3984e-2cf1-48a8-8ed1-85e4b92e7351>

Companion Volume implementation guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=98c3984e-2cf1-48a8-8ed1-85e4b92e7351>