



**Australian Government**

# **Assessment Requirements for POLINV006**

## **Lead major investigations**

**Release: 1**

# Assessment Requirements for POLINV006 Lead major 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"> <li>Assessment Requirements created drawing upon specified assessment information from superseded unit</li> </ul>

## 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.

- defining investigative direction, based on investigative objectives, strategies and information sources, and resources
- evaluating factors impacting upon conduct of major investigation
- assessing investigation plan against command and control principles
- allocating and managing resources and expenditure
- monitoring and overseeing investigation activities
- analysing, evaluating and disseminating information
- leading an investigation team
- managing information within an investigation
- reviewing investigation from a holistic perspective
- recording information

## 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.

- resource management principles
- legislation, jurisdictional policies and procedures related to corporate and strategic plans, performance standards, operational policies and procedures, and workplace health and safety
- case management systems

- court procedures and evidentiary requirements
- duty of care responsibilities
- investigation planning and documentation
- risk assessment and management techniques
- security classifications and requirements within own organisation
- specialist assistance available to assist with security assessments

## 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>

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