

Australian Government

# **Assessment Requirements for POLINV009 Manage information within investigations**

Release: 2

# Assessment Requirements for POLINV009 Manage information within investigations

### **Modification History**

Release 2. Modifications have been made to:

• Performance and Knowledge Evidence

Release 1. These Assessment Requirements were released in POL Police Training Package release 1.0 and meet the Standards for Training Packages.

• Assessment Requirements created drawing upon specified assessment information from superseded unit

# **Performance Evidence**

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria on at least one occasion and include:

- collating information to facilitate analysis through the application of collation methods
- · collecting information through the application of collection techniques
- · communicating with stakeholders to facilitate collection
- · evaluating information to determine credibility, reliability, validity and relevance
- identifying information gaps, invalid or irrelevant information
- interpreting information to identify investigative actions and develop recommendations
- reading and analysing complex information from a range of sources including:
  - digital
  - physical
  - human
- recording information using information management systems, with consideration of security and risk.

## **Knowledge Evidence**

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria and include knowledge of:

- · information analysis and interpretation techniques
- information collection techniques and methods
- information security and classifications
- · jurisdictional information management systems, including digital evidence management
- jurisdictional policies and procedures related to information gathering, recording and dissemination
- right to information and privacy legislation.

### Assessment Conditions

As a minimum, assessors must satisfy applicable regulatory requirements, which include requirements in the Standards for Registered Training Organisations current at the time of assessment.

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Assessment processes and techniques must be appropriate to the language, literacy and numeracy requirements of the work being performed and the needs of the candidate.

Assessment must occur in workplace operational situations. Where this is not appropriate, assessment must occur in simulated workplace operational situations that reflect workplace conditions.

Resources for assessment must include access to:

- a range of relevant exercises, case studies and/or other simulations
- relevant and appropriate materials, tools, equipment and personal protective equipment (PPE) currently used in industry
- applicable documentation, including workplace procedures, regulations, codes of practice and operation manuals
- acceptable means of simulated assessment.

#### Links

Companion Volume Implementation Guides are found in VETNet https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=98c3984e-2cf1-48a8-8ed1-85e4b92e7351