# Assessment Requirements for POLINV012 Coordinate multi-agency investigations

**Release: 1**

# Assessment Requirements for POLINV012 Coordinate multi-agency investigations

## Modification History

Release 1. This is the first release of this unit of competency in the POL Police Training Package.

## 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:

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

## 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:

- advanced communication principles and methods
- advanced interpersonal skills including dispute resolution methodology
- advanced investigation planning theory and methods
- advanced project management methods and techniques
- complex decision making theory and methods
- cross jurisdictional legislation that impacts upon the conduct of investigations

- duty of care and workplace safety responsibilities
- high level leadership theory, principles and techniques
- internal auditing principles and methods
- jurisdictional policies and procedures relating to inter-agency collaboration, agreements, resource sharing, privacy, confidentiality, work health and safety (WHS), risk management, information management, financial planning, case management and human resource management
- negotiation techniques, methods and objectives
- operational security principles and practices
- opportunities, risks and constraints which may hamper the investigation
- resource management principles and plans for multi-agency investigations
- review process for multi-agency investigations
- risk analysis and management theory and practices
- security classifications and requirements.

## Assessment Conditions

Assessors must hold credentials specified within the Standards for Registered Training Organisations current at the time of assessment.

Assessment must satisfy the Principles of Assessment and Rules of Evidence and all regulatory requirements included within the Standards for Registered Training Organisations current at the time of assessment.

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, such as in situations that can affect safety or occur only rarely, assessment can 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.

## Links

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