Australian Government

PSPFRU008 Coordinate development and implementation of fraud information systems

Release: 1

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Modification History

Release	Comments
1	This unit was released in PSP Public Sector Training Package release 1.0 and meets the Standards for Training Packages. This unit supersedes and is equivalent to PSPFRAU507B Coordinate development and implementation of fraud information systems. • Unit code updated • Content and formatting updated to comply with new standards • All PC transitioned from passive to active voice

Application

This unit describes the skills required to coordinate the development of data information systems relevant to fraud/corruption control. This includes establishing objectives of data collection, ensuring that data collection matches requirements and implementing data collection/matching systems.

This unit applies to those working as internal staff or contractors/consultants involved in the development of data information systems

The skills and knowledge described in this unit must be applied within the legislative, regulatory and policy environment in which they are carried out. Organisational policies and procedures must be consulted and adhered to.

Those undertaking this unit would work autonomously, performing complex tasks in a range of familiar contexts.

No licensing, legislative or certification requirements apply to unit at the time of publication.

Competency Field

Fraud control

Elements and Performance Criteria

ELEMENTS	PERFORMANCE CRITERIA
Elements describe the essential outcomes	Performance criteria describe the performance needed to demonstrate achievement of the element. Where bold italicised text is used, further information is detailed in the range of conditions section.
1. **Establish objectives of data collection**	1.1 Determine requirements of data collection system in terms of possibilities and constraints through consultation with clients and key stakeholders. 1.2 Assess options to satisfy requirements in consultation with key people taking into consideration cost, time for development and operation, ease of use, and organisation's objectives and priorities in fraud/corruption detection activities. 1.3 Determine most suitable option and develop specifications in consultation with key staff.
2. **Ensure that data collection matches requirements**	2.1 Approve techniques of data collection and analysis. 2.2 Design interface specifications to reflect awareness of user characteristics and needs, and to facilitate the use of the information management systems. 2.3 Structure systems to be open to modification to reflect changing organisational focus, user needs and targeted initiatives.
3. **Implement data collection and matching systems**	3.1 Develop and maintain strategies to improve access to and use of networks for communication and information access and retrieval. 3.2 Identify mechanisms for more efficient delivery of information from remote and regional sources and implement as required. 3.3 Balance increasing efficiency of network access and use against security, legal and privacy issues. 3.4 Match systems developed against standards for compliance. 3.5 Provide input into policy and procedural changes regarding accessibility of information based on a knowledge of organisation's core business, trends in fraud/corruption activities, and the nature and limitations of the information systems in use.

Foundation Skills

Foundation skills are embedded within the elements and performance criteria of this unit.

Unit Mapping Information

This unit supersedes and is equivalent to PSPFRAU507B Coordinate development and implementation of fraud information systems.

Links

Companion Volume implementation guides are found in VETNet - https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=bebbece7-ff48-4d2c-8876-405679019623

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