



Australian Government

Assessment Requirements for POLGEN007

Review policing governance and accountability compliance

Release: 1

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Modification History

Release	Comments
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 Assessment Requirements created drawing upon specified assessment information from superseded unit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 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 internal compliance audits/reviews, including scope, objectives, method, roles and responsibilities
- communicating information to stakeholders
- collecting, analysing and evaluating information relating to audits/reviews
- scanning and monitoring information to make adjustments to audit/review and develop preliminary findings
- managing audit process to ensure outcomes are reached
- adhering to jurisdictional governance and accountability requirements
- identifying efficiencies and effectiveness of processes in line with jurisdictional requirements
- evaluating preliminary findings to determine communication requirements
- composing audit/review findings
- reviewing own performance and audit/review process for continuous improvement purposes

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.

- current legislation, policies, standards and procedures relating to audits
- jurisdictional processes relating to internal investigation, internal business, and change management processes

- jurisdictional business continuity requirements and continuous improvement practices
- audit methodologies, including desk top audits and compliance auditing processes
- risk management frameworks
- organisational structure (including chain of command, domains of practice, functional areas)
- external accountability practices (including anti-corruption agencies)

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.

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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