



Australian Government

Assessment Requirements for POLINV001 Plan police investigations

Release: 2

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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- Assessment Requirements created drawing upon specified assessment information from superseded unit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:

- communicating investigation plan and outcome in writing and orally
- communicating with stakeholders to facilitate investigation
- conducting assessment of incident or issue to determine whether investigation is necessary
- demonstrating flexibility and adaptability by adjusting investigation plan
- formulating security plan to address security requirements of the investigation, resources, security of exhibits
- identifying and managing financial, human and physical resources
- identifying and selecting investigation methods and techniques
- report writing
- reviewing procedures and outcomes for quality assurance purposes
- sequencing activities and phases to guide implementation of investigation plan
- utilising jurisdictional information management system.

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:

- court procedures and evidentiary requirements
- government and policy environments which investigations will be managed
- investigation principles and case management systems
- jurisdictional operational, corporate and strategic plans
- jurisdictional policies and procedures related to conduct of investigations
- legislation that impacts upon conduct of investigations
- resources available to support the investigation

- security issues and classifications.

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>