



Australian Government

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. This unit was released in POL Police Training Package release 1.0 and meets the Standards for Training Packages.

- Content and formatting updated to comply with new standards
- Unit recoded POL
- Title updated
- Three new PC added to Element 1
- New PC added to Element 4
- Element 2 removed
- PC 1.2, 1.6 and 4.2 revised
- PC 1.4 removed

Application

This unit describes the skills required to plan police investigations, including identifying objectives, allocating resources and tasks, managing risk and reviewing processes.

This unit applies to those working as police officers, generally in a designated investigation role, who are responsible for the planning and implementation of strategies for the overall management of an investigation.

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, particularly those related to resource and case management, investigation processes and techniques, and codes of conduct.

Those undertaking this unit would demonstrate strong autonomy, making independent decisions and accessing support from a broad range of services. The individual would be required to possess strong decision making and problem-solving skills, planning abilities and capabilities for continually monitoring changing environments and requirements. The individual would work on complex tasks requiring strong adaptability across a broad range of unpredictable contexts.

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

Pre-requisite Unit

Not applicable.

Competency Field

General

Unit Sector

Not applicable.

Elements and Performance Criteria

ELEMENTS

Elements describe the essential outcomes.

1 Develop investigation plans

PERFORMANCE CRITERIA

Performance criteria describe the performance needed to demonstrate achievement of the element.

- 1.1** Conduct initial assessments to determine if investigations are required
 - 1.2** Define investigation objectives to provide operational focus and preferred outcomes
 - 1.3** Analyse information to identify potential investigation directions
 - 1.4** Identify avenues of enquiry to advance investigations
 - 1.5** Conduct risk assessments to identify investigation opportunities and limitations
 - 1.6** Prepare investigation plans to provide direction to investigations and define responsibilities of stakeholders
 - 1.7** Prioritise investigatory phases, methods and activities to inform sequence of operations
 - 1.8** Establish communication channels with stakeholders to facilitate flow of information
 - 1.9** Facilitate recording of information using jurisdictional information management systems
 - 1.10** Implement investigation plan to achieve investigation objectives
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- 2 Coordinate resources**
 - 2.1** Assess and secure resources available to undertake investigation activities
 - 2.2** Formulate contingency plans to address potential

- resource limitations
- 2.3** Manage resource usage to achieve investigation objectives
- 3 Review investigations**
- 3.1** Assess investigation plans continually in order to adjust to changing circumstances and requirements
- 3.2** Examine investigation to ensure adherence to jurisdictional policies and procedures
- 3.3** Finalise the investigation
- 3.4** Compare investigation outcomes against objectives of the investigation plan
- 3.5** Disseminate review outcomes to inform future improvements in investigations

Foundation Skills

Foundation skills essential to performance are explicit in the performance criteria of this unit of competency.

Range of Conditions

Range is restricted to essential operating conditions and any other variables essential to the work environment.

Non-essential conditions may be found in the Companion Volume Implementation Guide.

Unit Mapping Information

This unit replaces and is equivalent to PUAPOLIV001A Manage police investigations.

Links

Companion Volume Implementation Guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=98c3984e-2cf1-48a8-8ed1-85e4b92e7351>