



Australian Government

POLINV006 Lead major investigations

Release: 1

POLINV006 Lead major investigations

Modification History

Release	Comments
1	This unit was released in POL Police Training Package release 1.0 and meets the Standards for Training Packages. This unit supersedes and is equivalent to PUAPOLIV006A Lead major crime investigations. • Content and formatting updated to comply with new standards • Unit recoded POL • Title updated • All Element reworded • Element 1 all PC reordered • Element 2 all PC reordered and revised • New Element added • New PC added to Element 4

Application

This unit describes the skills required to manage and lead major investigations. This includes planning for, leading and concluding an investigation. It also includes guiding the work of investigation team members.

This unit applies to those working as a police officer in a designated 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 security arrangements, investigative procedures, work health and safety (WHS), privacy and confidentiality, risk management, resource management, information management and community engagement.

Those undertaking this unit would work autonomously in the management of complex investigations, while collaborating with others in an investigation team. They would be required to possess strong decision making and problem solving skills, leadership abilities and robust communicative competence. They would perform sophisticated tasks in a wide range of policing contexts, in both familiar and unfamiliar circumstances.

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

Competency Field

Investigation

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. Plan a major investigation	1.1 Determine investigation objectives to provide investigative directions. 1.2 Identify a range of information sources to inform investigative directions. 1.3 Evaluate influencing factors for planning purposes. 1.4 Evaluate resource requirements in accordance with investigative objectives. 1.5 Validate investigation plan requirements in line with command and control principles.
2. Lead a major investigation	2.1 Analyse information to determine relevance to investigation. 2.2 Allocate resources based on investigative plan. 2.3 Oversee investigation in accordance with investigative plan. 2.4 Monitor investigation activities to develop contingency plans. 2.5 Conduct briefing and debriefing to share assessed information. 2.6 Provide advice and directions to investigation team to ensure investigation objectives are met. 2.7 Assess impacting factors to provide investigative direction.
3. Facilitate a major investigation	3.1 Monitor expenditure and resource usage to maximise effectiveness and for reporting purposes. 3.2 Collate investigation-related material using information management systems. 3.3 Adhere to and promote security arrangements throughout investigations 3.4 Assess evidence and intelligence continually to determine impact on investigations and future investigative activities.
4. Finalise a major investigation	4.1 Evaluate investigations to establish whether further investigative opportunities and avenues of enquiry were considered and actioned. 4.2 Record critical decisions for accountability purposes. 4.3 Finalise investigative material for referral, recording and archiving purposes.

	4.4 Appraise investigations to develop recommendations and proposed future actions.
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Foundation Skills

The foundation skills demands of this unit have been mapped for alignment with the Australian Core Skills Framework (ACSF). The following tables outline the performance levels indicated for successful attainment of the unit.

ACSF levels indicative of performance:

1	2	3	4	5	1	2	3	4	5	1	2	3	4	5	1	2	3	4	5	1	2	3	4	5
Learning					Reading					Writing					Oral communication					Numeracy				

Performance variables:

1	2	3	4	5	1	2	3	4	5	1	2	3	4	5	1	2	3	4	5
Support					Context					Text complexity					Task complexity				

Further information on ACSF and the foundation skills underpinning this unit can be found in the Foundation Skills Guide on the GSA website.

Unit Mapping Information

This unit supersedes and is equivalent to PUAPOLIV006A Lead major crime investigations.

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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Assessment Requirements for POLINV006 Lead major investigations

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.

- defining investigative direction, based on investigative objectives, strategies and information sources, and resources
- evaluating factors impacting upon conduct of major investigation
- assessing investigation plan against command and control principles
- allocating and managing resources and expenditure
- monitoring and overseeing investigation activities
- analysing, evaluating and disseminating information
- leading an investigation team
- managing information within an investigation
- reviewing investigation from a holistic perspective
- recording information

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.

- resource management principles
- legislation, jurisdictional policies and procedures related to corporate and strategic plans, performance standards, operational policies and procedures, and workplace health and safety
- case management systems
- court procedures and evidentiary requirements

- duty of care responsibilities
- investigation planning and documentation
- risk assessment and management techniques
- security classifications and requirements within own organisation
- specialist assistance available to assist with security assessments

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.

Consideration must be given to holistic assessment for this unit. Refer to advice in the companion volumes.

Assessors must satisfy the NVR/AQTF mandatory competency requirements for assessors.

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