



Australian Government

Assessment Requirements for POLINV008

Manage complex investigations

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.

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.

- analysing and reviewing records of current and upcoming investigations to determine jurisdictional priorities for further resource deployment
- evaluating factors that are influencing or potentially influencing complex investigation planning and prioritisation processes
- designing a complex investigation plan(s)
- identifying and allocating resources to ensure maximum effectiveness of a complex investigation(s)
- authorising expenditure and resource usage to maximise investigation outcomes
- assessing changing circumstances and re-allocating resources to meet changing investigation needs
- communicating with stakeholders to secure, maintain and extend resource allocation as needed
- designing and managing the oversight of a complex investigation to mitigate risk, provide security and to facilitate communication with stakeholders
- reviewing complex investigation progress for effectiveness, critical decision alignment with aims and objectives, exhibit and forensic management and adjustment to changing circumstances
- conducting post-investigation effectiveness review of a complex investigation
- finalising a complex investigation

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.

- jurisdictional policies and procedures with respect to complex investigations, resource management, communications, work health and safety, privacy, investigation management, teamwork, inter-agency relationships, financial delegations
- jurisdictional information management systems
- complex investigation theory, principles and techniques
- evaluation theory, methods and techniques
- resource management for complex investigations
- communication theory and methods
- risk analysis theory and methods
- team management principles and practices
- problem solving and complex decision making
- case management methodology
- project management theory and tools
- change management theory and methods

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.

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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