



Australian Government

Assessment Requirements for POLINV013

Lead major investigations

Release: 1

Assessment Requirements for POLINV013 Lead major investigations

Modification History

Release 1. This is the first release of this unit of competency in the POL Police Training Package.

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:

- allocating and managing resources and expenditure
- analysing, evaluating and disseminating information
- assessing investigation plan against command and control principles
- communicating with investigation team to ensure investigation objectives are met
- defining investigative direction, based on investigative objectives, strategies and information sources and resources
- developing contingency plans
- evaluating and reviewing investigation opportunities and activities
- evaluating factors impacting upon conduct of major investigation
- leading and managing investigation team
- managing information within an investigation
- monitoring and overseeing investigation activities
- recording information
- using relevant information management systems.

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:

- advanced communication techniques
- briefings and debriefings
- court procedures and evidentiary requirements
- duty of care responsibilities
- investigation planning and documentation
- jurisdictional information management systems
- legislation, jurisdictional policies and procedures relating to corporate and strategic plans, complex investigations, resource management, communications, performance standards, operational policies and procedures, privacy, investigation management, teamwork, inter-agency relationships, financial delegations and work health and safety (WHS)

- organisational policies and procedures
- problem solving and complex decision making techniques
- resource management principles
- risk assessment and management techniques
- security classifications and requirements within own organisation
- specialist assistance available to assist with security assessments
- team management principles and practices.

Assessment Conditions

Assessors must hold credentials specified within the Standards for Registered Training Organisations current at the time of assessment.

Assessment must satisfy the Principles of Assessment and Rules of Evidence and all regulatory requirements included within the Standards for Registered Training Organisations current at the time of assessment.

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, such as in situations that can affect safety or occur only rarely, assessment can 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.

Links

Companion Volume Implementation Guides are found in VETNet -

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