



Australian Government

Assessment Requirements for POLINV032

Lead major investigations

Release:

Assessment Requirements for POLINV032 Lead major investigations

Modification History

Release 1. This is the first release of this unit of competency in the POL Police Training Package release 9.0.

Performance Evidence

The candidate must provide evidence on at least one occasion that they have met the elements and performance criteria and have demonstrated the ability to:

- allocate and manage resources and expenditure
- analyse, evaluate and disseminate information
- assess investigation plan against command and control principles
- communicate with investigation team to ensure investigation objectives are met
- define investigative direction, based on investigative objectives, strategies and information sources and resources
- develop contingency plans
- evaluate and review investigation opportunities and activities
- evaluate factors impacting upon conduct of major investigation
- lead and manage investigation team
- manage information within an investigation
- monitor and oversee investigation activities
- record information
- use relevant information management systems

Knowledge Evidence

The candidate must provide demonstrated evidence that they have 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
- jurisdictional policies and procedures related to leading major investigations
- problem solving and complex decision-making techniques
- risk assessment and management techniques
- security classifications and requirements
- specialist assistance available to assist with security assessments

- team management principles and practices

Assessment Conditions

Assessment must occur in operational workplace situations or, where this is not available, in simulated situations that replicate workplace conditions.

Assessors of this unit must satisfy relevant vocational education and training legislation, frameworks and/or standards.

Links

Companion Volume Implementation Guides are found in VETNet -

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