



Australian Government

Assessment Requirements for POLINV034 Manage complex investigations

Release:

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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:

- analyse and review records of current and upcoming investigations to determine jurisdictional priorities for further resource deployment
- assess changing circumstances and re-allocate resources to meet changing investigation needs
- authorise expenditure and resource usage to maximise investigation outcomes
- communicate with stakeholders to secure, maintain and extend resource allocation as needed to manage investigations
- design a complex investigation plan
- design and manage the oversight of a complex investigation to mitigate risk, provide security and to facilitate communication with stakeholders
- evaluate factors that are influencing or potentially influencing complex investigation planning and prioritisation processes
- identify and allocate resources to ensure maximum effectiveness of a complex investigation
- lead and manage an investigative team
- review complex investigation progress for:
 - adjustment to changing circumstances
 - critical decision alignment with aims and objectives
 - effectiveness
 - exhibit and forensic management.
- finalise a complex investigation
- conduct post-investigation effectiveness review of a complex investigation

Knowledge Evidence

The candidate must provide demonstrated evidence that they have knowledge of:

- advanced communication theory and methods
- case management methodology
- complex investigation theory, principles and techniques
- evaluation theory, methods and techniques
- exhibit and forensic management plans

- jurisdictional information management systems
- jurisdictional policies and procedures relating to the management of complex investigations
- media types and engagement strategies
- problem solving and complex decision-making methods
- project management theory and tools
- resource management for complex investigations
- risk analysis theory and methods
- 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>