



Australian Government

Assessment Requirements for PSPINV004 Conduct an investigation

Release: 1

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Modification History

Supersedes and is equivalent to PSPINV002 Conduct an investigation.

Performance Evidence

Evidence of the ability to complete tasks outlined in elements and performance criteria of this unit in the context of the job role, and on at least two occasions:

- communicate with people from diverse backgrounds
- make comparisons and exercise judgment about facts in written materials
- collect, label, record and preserve identified and corroboratory evidence for use in proceedings according to exhibit management principles, continuity of possession, legislation and standards.

Knowledge Evidence

Demonstrated knowledge required to complete the tasks outlined in elements and performance criteria of this unit:

- rules of evidence and legislation relevant to the jurisdiction
- legislation dealing with offence(s) under investigation
- document management systems
- principles of exhibit management
- organisational policies, procedures and guidelines
- legal and ethical considerations in investigations which involve juveniles and Indigenous people.

Assessment Conditions

Skills must be demonstrated in the workplace or in a simulated environment that reflects workplace conditions.

Assessment must ensure access to:

- rules of evidence and legislation relevant to the jurisdiction
- legislation dealing with offence(s) under investigation
- organisational policies, procedures and guidelines
- an established investigation plan
- resources and equipment of the working environment.

Assessors must satisfy the Standards for Registered Training Organisations' requirements for assessors.

Links

Companion Volume implementation guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=bebbece7-ff48-4d2c-8876-405679019623>