

Course Title	Investigation Law and Practice	Duration	One day	Core Skills
<b>Aims</b>	<p>Working in your field, you're not likely to interview people under caution (or you already know how to do this), but you do need to know how to gather evidence lawfully, plan investigations efficiently and know what powers you have (so you don't get caught out!).</p> <p>You'll want to know about the rules for evidence and what is, and what isn't, admissible. You need to understand what makes a witness reliable or not, when and how to take a statement, and what to put into it. You've got to be able to write effectively and in an active way to make the statement engaging.</p> <p>Finally, you need to know how far you can go in an interview situation and how to make records.</p>			
<b>Prerequisites</b>	None			
Outcomes		Content		
To know the basic requirements of intelligence handling, starting an investigation and taking good referrals.		<ul style="list-style-type: none"> <li>• Criminal investigations</li> <li>• Starting an investigation</li> <li>• Intelligence – the NCIS 3x5x2 model</li> <li>• (Not) Interviewing suspects</li> </ul>		
To understand how the law affects an investigation and the responsibilities of an investigator.		<ul style="list-style-type: none"> <li>• CPIA and the three roles</li> <li>• The principles of 'record, retain, reveal'</li> <li>• Keeping file records</li> <li>• Implications of confidentiality</li> </ul>		
To understand the different types of evidence, how to use each type in a statement and how best to preserve evidence.		<ul style="list-style-type: none"> <li>• Oral or physical?</li> <li>• Testimony or hearsay?</li> <li>• Exhibits or public records?</li> <li>• Observational evidence</li> <li>• Preserving physical evidence</li> </ul>		
To consider best practice in writing statements, improve statement quality and understand the circumstances under which different types of statement should be used.		<ul style="list-style-type: none"> <li>• Criminal and civil statement layout, rules and forms</li> <li>• Effective statement taking</li> <li>• Production statements</li> <li>• Observational evidence statements</li> <li>• R v Turnbull and identification evidence</li> <li>• Statements from records</li> <li>• Mix and match</li> </ul>		
<b>Book this course now :</b>				
<b>Cost</b>	Price Code A			
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