

Course Title	BTEC Module 2- The Law and Investigations	Duration	5 Days	Investigations
Outcomes	By the end of this training, your delegate will: <ul style="list-style-type: none"> <li>✓ evaluate the facts in any given set of circumstances to determine which, if any, offences appear to be disclosed and what gaps, if any, remain in the evidence</li> <li>✓ evaluate the facts in any given set of circumstances to determine which, if any, civil breaches appear to be disclosed and what doubts, if any, are in the evidence</li> <li>✓ interpret the legislation that governs the conduct of an investigation and control investigations accordingly</li> <li>✓ control liaison to ensure maximum confidentiality is maintained</li> </ul>			
Prerequisites	None			
<i>NB : This course forms part of a BTEC qualification and includes delegate assessment during the course. You will be required to complete some pre-course work prior to attending this event.</i>				
Session	Aim	Content		
Introduction	Explain the aims of the course and understand particular objectives of individuals	<ul style="list-style-type: none"> <li>◆ Introductions</li> <li>◆ Understand the objectives and the process of the course</li> <li>◆ Agree what outcomes are required</li> </ul>		
Introduction to Investigation Law	Understand the various laws that can effect an investigation	<ul style="list-style-type: none"> <li>◆ Human Rights</li> <li>◆ P.A.C.E.</li> <li>◆ Case Law</li> <li>◆ Data protection and confidentiality</li> <li>◆ Investigation laws</li> </ul>		
Surveillance Rules	Understand the rules surrounding surveillance	<ul style="list-style-type: none"> <li>◆ Proportionality</li> <li>◆ RIPA and definitions</li> <li>◆ Static observations</li> <li>◆ Authorisation</li> <li>◆ What is a CHIS?</li> </ul>		
Understanding Offences	Be able to interpret legislation to ensure the correct points to prove are extracted for each case	<ul style="list-style-type: none"> <li>◆ Sources of law</li> <li>◆ Point to prove in offences</li> <li>◆ Inchoate offences</li> <li>◆ Case law</li> <li>◆ Planning investigations</li> </ul>		
Civil Enforcement	Know what alternative civil routes are available to an investigator	<ul style="list-style-type: none"> <li>◆ Grounds for possession</li> <li>◆ Debt recovery</li> <li>◆ Civil court proceedings</li> <li>◆ Enforcement</li> </ul>		
<b>Book this course now :</b>				
Cost	This module is made up of four courses; please refer to the individual information sheets for prices. If you choose to register for a BTEC, a registration fee is payable.			
To book this event	ITS Training (UK) Ltd, 21/22 Oliver House, 23 Hall Street, Chelmsford, Essex, CM2 0HG Tel: 08454 300 262 e-mail: bookings@its-training-uk.com			