

| Course Title | Module 1 – Core Investigation Skills | Duration | Four Days | Investigations |
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| Overview | <p>Designed to deliver the core required skills for working within investigations, this qualification covers the steps required to examine intelligence, open a case and start to gather evidence lawfully.</p> <p>In addition, the programme introduces the concept of Investigative Interviewing, using the <i>Conversation Management</i> model, and covers the production of written witness statements for use in criminal or civil cases.</p> <p>Candidates may build on this module to obtain a <i>Professional Certificate</i> or <i>Professional Diploma</i> (if they are investigators or managers) or can choose to take this module as a stand-alone <i>Professional Award in Investigation Skills</i>.</p> | | | |
| Prerequisites | None | | | |
| <p><i>NB : This course forms part of a qualification and includes delegate assessment during the course. You will be required to complete some pre-course work prior to attending this event.</i></p> | | | | |
| Session | Outcome | Content | | |
| The Law and Preliminary Investigations | Know when to open a file and maintain the file whilst staying within the law and properly analyse incoming intelligence and information. | <ul style="list-style-type: none"> ◆ Investigation definitions ◆ Maintaining file records ◆ CPIA requirements ◆ CPIA roles ◆ The NCIS 3x5x2 model ◆ Scoring risk ◆ Case selection ◆ Impact of the Human Rights Act ◆ Confidentiality ◆ Basic evidence rules | | |
| Investigative Interviewing | Be able to carry out and plan an effective PEACE interview. | <ul style="list-style-type: none"> ◆ Checking your objectives ◆ Using evidence during an interview ◆ The <i>Conversation Management</i> cycle ◆ Creating an atmosphere of trust & explaining the process ◆ Setting realistic objectives | | |
| Quality Witness Statements | Be confident when writing statements. | <ul style="list-style-type: none"> ◆ Testimony ◆ Hearsay and hearsay exemptions ◆ Including and qualifying eyewitness evidence ◆ Production of exhibits, and continuity ◆ When not to write a statement... ◆ Civil Depositions | | |
| Book this course now : | | | | |
| Cost | This module is made up of three courses; please refer to the individual information sheets for prices. If you choose to register for a qualification, a registration fee is payable. | | | |
| To book this event | Tel: 0330 022 8262 e-mail: bookings@its-training-uk.com | | | |