

Course Title	RIPA Application & Authorisation	Duration	One Day	RIPA Investigation PQ
Aim	<p>Working within public body investigation means that if you want to carry out surveillance, use a <i>Covert Human Intelligence Source</i> or access <i>Communications Data</i>, you've got to get to grips with the Regulation of Investigatory Powers Act 2000 (RIPA). Given the media focus on surveillance, you'll want to make sure that you and your organisation are doing it right.</p> <p>In addition, you will be aware that there is increased scrutiny on the use of <i>open source</i> enquiries – from a <i>Google</i> search to trawling social media sites like <i>Facebook</i>. When does this <i>open source</i> work become <i>Directed Surveillance</i>?</p> <p>Don't get caught out : make sure that you know how to apply for directed surveillance and what to do when RIPA's not available ; understand proportionality and necessity properly, learn about the RIPA (and non-RIPA) procedures and know how to oversee the application process properly.</p>			
Prerequisites	None			
<p><i>NB : This course forms part of a professional qualification, so we normally assess delegate competence, as part of the process. This Assessment of Competence is carried out by means of a short post-course assignment. Delegates are required to complete some pre-course work before attending this event.</i></p>				
Outcome		Content		
Know the laws that govern covert investigation and how to make surveillance, informants and the accessing of <i>Communications Data</i> lawful		<ul style="list-style-type: none"> ◆ Overview of the Human Rights Act ◆ Overview of the Regulation of Investigatory Powers Act ◆ Making surveillance and the use of informants lawful ◆ Accessing <i>Communications Data</i> ◆ Surveillance and CHIS without RIPA 		
Understand what surveillance is and the types of surveillance that can be done		<ul style="list-style-type: none"> ◆ Risk assessment ◆ Directed covert surveillance ◆ Intrusive surveillance and private premises ◆ Static observations ◆ <i>Open Source</i> investigation and RIPA ◆ <i>Non-RIPA Surveillance</i> 		
Understand what a CHIS is and when and how to use them		<ul style="list-style-type: none"> ◆ The various types and uses of CHIS ◆ Authorisation and considerations ◆ Management of CHIS ◆ Additional rules ◆ Face to face vs online CHIS 		
Know the criteria necessary for authorisations to be granted		<ul style="list-style-type: none"> ◆ Authorising Officers and other roles ◆ Applying for authorisation and the RIPA forms ◆ Renewals, reviews and cancellations ◆ Oversight by Magistrates ◆ Inspections by the Investigatory Powers Commissioner 		
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Cost	Price Code A			
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