

| Course Title | Supervising Investigations | Duration | Half day plus Distance Learning | Management |
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| Aim | <p>This course is designed for all officers involved in supervising investigations as either a line manager or an <i>ad hoc</i> investigation lead.</p> <p>The course covers the considerations to be made prior to any investigation taking place and also examines the sensible steps that a good supervisor should take during an investigation, in order to keep a reasonable level of control on the actions of junior officers.</p> <p>Come on this course to understand how you can supervise an investigation without usurping the statutory role of <i>Officer in Charge</i>...</p> | | | |
| Prerequisites | None | | | |
| NB : There is about three hours pre-course material which MUST be completed before attending the event. This course forms part of a Professional qualification and includes delegate assessment during the course. | | | | |
| Outcomes | | Content | | |
| To understand the implications of Article 8 of the Human Rights Act | | <ul style="list-style-type: none">• What is HRA?• PLAN• Risk management• Relevant Articles of the Act | | |
| To know what is required of a supervising officer | | <ul style="list-style-type: none">• Daily duties• Weekly duties• Checking notebooks• Acting as a <i>Supervising Officer</i> (first line manager)• (Not) Acting as the <i>Officer in Charge</i> | | |
| To understand their role as an Authorising Officer for surveillance purposes | | <ul style="list-style-type: none">• RIPA• Acting as a <i>Gatekeeper</i>• Acting as the <i>Authorising Officer</i>• Surveillance management• Briefings & de-briefs | | |
| To be able to plan effective fraud drives | | <ul style="list-style-type: none">• <i>Ethical Risk Assessment</i>• <i>Operational Risk Assessment</i>• <i>Health and Safety Risk Assessment</i>• Keeping records• Quantifying potential for risk reduction ('Benefit')• Quantifying investigation cost ('Cost')• Cost benefit calculation | | |
| Book this course now : | | | | |
| Cost | Price Code A | | | |
| To book this event | Tel : 0330 022 8262 e-mail : bookings@its-training-uk.com | | | |