

FOR RESTRICTED AOs
DIPLOMA IN POLICING ASSESSMENT UNITS – Banked

Title:	J/507/3650 Handle information and intelligence that can support law enforcement	
Level:	3	
Credit Value:	8	
GLH:	30	
Learning Outcomes <i>The learner will:</i>	Assessment Criteria <i>The learner can:</i>	Indicative Content
1. understand legal and organisational requirements related to handling information and intelligence that can support law enforcement	1.1 summarise the legislation, organisational requirements, national guidelines and personal responsibilities that relate to handling information and intelligence	<p>Legislation:</p> <ul style="list-style-type: none"> ▪ Management of Police Information (MOPI) ▪ Data Protection Act 1998 (DPA) ▪ Freedom of Information Act 2000 (FOI) ▪ Criminal Procedure and Investigations Act 1996 (CPIA) ▪ Regulation of Investigatory Powers Act 2000 (RIPA) <p>NPC:</p> <ul style="list-style-type: none"> ▪ Handle Information and Intelligence <p>Force Policy:</p> <ul style="list-style-type: none"> ▪ Local force systems and protocols
	1.2 explain the types and sources of information which can support law enforcement objectives	<p>Considerations e.g.:</p> <ul style="list-style-type: none"> ▪ Community ▪ PNC / PND ▪ Social Media ▪ Open Source ▪ Force Records ▪ Other Investigations ▪ External Agencies ▪ Colleagues ▪ Victims ▪ Witnesses

FOR RESTRICTED AOs
DIPLOMA IN POLICING ASSESSMENT UNITS – Banked

	1.3	explain the ways in which technologies can add to targeted police information and intelligence	<p>NPC</p> <ul style="list-style-type: none"> ▪ Information and Intelligence <ul style="list-style-type: none"> ○ Open Source ○ Social Media ▪ Information Management and ICT <ul style="list-style-type: none"> ○ PNC / PND <p>Force:</p> <ul style="list-style-type: none"> ▪ Local force systems
	1.4	explain how the National Intelligence Model (NIM) is used within the police service	<p>NPC:</p> <ul style="list-style-type: none"> ▪ Information and Intelligence <ul style="list-style-type: none"> ○ NIM – National Intelligence Model ○ Management of Police Information (MOPI) ○ Obtain, Evaluate and Submit Information and Intelligence
2. be able to handle information and intelligence that can support law enforcement	2.1	gather information and intelligence using appropriate systems and protocols	<p>NPC:</p> <ul style="list-style-type: none"> ▪ Information and Intelligence <ul style="list-style-type: none"> ○ NIM – National Intelligence Model ○ Management of Police Information (MOPI) ○ Obtain, Evaluate and Submit Information and Intelligence
	2.2	take measures to ensure that security, integrity and confidentiality of information gathered is maintained	<p>NPC:</p> <ul style="list-style-type: none"> ▪ Information and Intelligence <ul style="list-style-type: none"> ○ NIM – National Intelligence Model ○ Management of Police Information (MOPI) ○ Obtain, Evaluate and Submit Information and Intelligence <p>Legislation</p> <ul style="list-style-type: none"> ▪ Data Protection Act 1998

FOR RESTRICTED AOs
DIPLOMA IN POLICING ASSESSMENT UNITS – Banked

	2.3	record information and intelligence using appropriate systems and protocols	NPC: <ul style="list-style-type: none"> ▪ Information and Intelligence ▪ Ethics and Values <ul style="list-style-type: none"> ○ Case file management ▪ Information Management and ICT <ul style="list-style-type: none"> ○ PNC / PND ▪ Crime and Investigation <ul style="list-style-type: none"> ○ Conduct Investigations <ul style="list-style-type: none"> ○ Investigative Documentation
	2.4	analyse information and intelligence for relevance and value to investigations	NPC: <ul style="list-style-type: none"> ▪ Information and Intelligence <ul style="list-style-type: none"> ○ National Intelligence Model ○ Grading of Information ○ Handling Information and Intelligence
	2.5	submit information and intelligence in line with organisational systems, authorisations and protocols	NPC: <ul style="list-style-type: none"> ▪ Information and Intelligence <ul style="list-style-type: none"> ○ Disclosure ○ Unauthorised disclosure ▪ Ethics and Values <ul style="list-style-type: none"> ○ Case file management
Additional Information about the unit			
Unit aim(s)	This unit is about gathering information and intelligence to assist and support law enforcement objectives. The learner will need to be able to work in accordance with the requirements of the National Intelligence Model (NIM) and principles of managing police information used across the service. They must identify, analyse and evaluate information for relevance to police investigations and law enforcement objectives from a variety of situations and sources including human and technical, and conduct an initial analysis, assessment and grading of that information.		
Unit expiry date	June 2018		
Details of the relationship between the unit and relevant national occupational standards (if appropriate)	CB1, AA1, AB1, AE1, AF1, CA1		
Details of the relationship between the unit and other standards or curricula (if appropriate)	Indicative Content column describes the link between the assessment criteria and relevant areas of the National Police Curriculum (NPC) and other pertinent information.		

FOR RESTRICTED AOs
DIPLOMA IN POLICING ASSESSMENT UNITS – Banked

Assessment requirements specified by a sector or regulatory body (if appropriate)	<p>Knowledge Element</p> <p>Application of knowledge should be demonstrated in a learning and development environment prior to application in the workplace</p> <p>Workplace Assessment</p> <p>Competence must be practically demonstrated on three occasions, of which at least two must be in the work place</p>
Endorsement of the unit by a sector or other appropriate body (if required)	<p>College of Policing – Professional Body</p> <p>Skills for Justice - Sector Skills Council for Justice</p>
Location of the unit within the subject/sector classification system	1.4
Name of the organisation submitting the unit	Skills for Justice
Availability for use	Restricted (CoP request)
Availability for delivery	June 2015