

# An Overview of CPIA 1996 Course

## COURSE INFORMATION:

Those involved in criminal investigations may at some stage be required to undertake the role of disclosure officer. It is therefore essential that officers are equipped with the essential skills to managed unused material, whether it is non-sensitive, sensitive or highly sensitive.

Too often failings in disclosure result in cases collapsing, miscarriages of justice or criticism from the courts.

Even if you are not assigned the role of disclosure officer, it is important for you to have an understanding of what is required in order to comply.

The course is a half-day introductory course and can be delivered both virtually and in person.



## AUDIENCE

This course has been designed as an introduction to CPIA and is suitable for any individual who has responsibility for gathering material, conducting reasonable lines of enquiry in accordance with CPIA, and prosecuting criminal offences. This includes investigators, disclosure officers, intelligence officers, prosecuting lawyers, team leaders and managers.

We also provide a one-day “Understanding Disclosure: Criminal Procedure and Investigations Act 1996” course which is suited to those with some experience of disclosure and those who will be directly involved in preparing and reviewing non-sensitive, sensitive and highly sensitive schedules.

Virtual course sizes are normally limited to a maximum of 10 people to enable good facilitation of the course, and a chance for all participants to get involved.

## LEARNING OBJECTIVES

- Understand what a criminal investigation is.
- Understand the different roles of individuals involved in a criminal investigation.
- Understand what material is.
- Understand the ‘4Rs’.
- Understand the duty to disclose.
- Understand sensitive and non-sensitive material.
- Be aware of the repercussions of non-compliance.