

EFFECTIVE CASE MANAGEMENT IN COMPLEX CASES

COURSE INFORMATION

Whilst effective case management is essential in all casework, there are additional considerations that even experienced professionals are challenged in managing complex cases. Through a combination of one or more factors, that complexity may lie in the number of allegations, suspects, victims and volume of material. They can involve work with teams of professionals from a law enforcement and prosecution basis. There may be a team of disclosure officers with delegated responsibility.

Even experts in their field, the scale alone can be intimidating to navigate. This course is designed to give delegates a toolkit and methodologies to navigate those challenges effectively. With a strong focus on collaboration and proactive decision making, the course will focus on tips to apply strategic thinking from outset to conclusion.

Delegates will cover DPP's Guidance on Charging, the Code for Crown Prosecutors, early engagement with criminal justice partners, tactical planning, strategies for managing complex and multi-defendant cases as well as risk management.

Practical guidance and workshop activities will equip delegates with the tools to ensure best case management standards. It will build upon existing formulas for successful case management that can withstand challenge and lead to successful criminal justice outcomes.

COURSE LENGTH AND DELIVERY METHODS

This is a six-hour course and can be delivered virtually or in-person.

COURSE OBJECTIVES

By the end of this course, participants will be able to:

- Confidently manage complex investigations.
- Effectively discharge obligations under The DPP's Charging Guidance and The Code for Crown Prosecutors.
- Conduct effective early engagement with law enforcement.
- Develop a strong Investigation and Prosecution strategy.
- Develop best practice.
- Identify and mitigate risk.

training@consiliumtrainingandsupport.co.uk
www.consiliumtrainingandsupport.co.uk

Registered Office: Upper Floors, 2 New Rents, Ashford, Kent, TN23 1JH
Company Number: 14696816 - Registered in England and Wales