PHF TRAINING

REGULATION OF INVESTIGATORY POWERS ACT (RIPA) REFRESHER TRAINING
SRA Accredited for CPD
Duration: One Day

WHO SHOULD ATTEND: Any person who may carry out surveillance, or be involved in the RIPA process either as SRO, AO or applicant who has had some form of previous training.

AIM: To provide the delegates with the up to date knowledge to be able to recognise and comply with the requirements of the RIPA process.

COURSE CONTENTS

- RIPA update, re Magistrates approval etc. How is it working, issues etc.
- The latest guidance and interpretation on routine enquiries, directed covert surveillance, and intrusive surveillance
- Errors, what is now regarded as an error and how to report them to the OSC
- Necessity & Proportionality, what are they? How to explain it on paper
- The impact of the Collateral Intrusion Assessment on the proportionality test
- Examine the role of Covert Human Intelligence Sources (CHIS) and Test Purchases
- Risk assessment, Health and Safety assessment , surveillance objectives, and their impact on the process
- Equipment used, and how it impacts on the process and the proportionality test
- The roles involved in line with the latest OSC guidance and procedures
- Day to day management & dealing with the product of the surveillance, such as images and how this will impact on the role of the AO
- How to assess the application form and what is required if authorising the activity
- The requirements with regard to reviews, renewals and cancellations
- Surveillance outside of RIPA
- Joint surveillance with other agencies
- Privacy and RIPA re Facebook and Social Networking enquiries

ADDITIONAL INFORMATION

- This training is for previously trained delegates who require the latest up to date information and a general refresher on the main points of RIPA.
- Delegates receive a CPD certificate and a comprehensive manual
- RIPA Policy examined with a view to amendment or updating, together with advice re additional policies that may be required
- Training covers all the non-obvious areas of policy and legislation that impact on the proportionality assessment, such as the DPA
- Training will cover all the requirements expected of managers and the day to day management of any covert activity
- Delegates will be provided with the knowledge of what is required of the applicant prior to completing the application
- Numerous forms and case study examples will be used during the training.
- Additional recommended material can be forwarded to the organisation following the training
- Full post-training support and advice is provided
- Comprehensive RIPA hand-outs on how to complete the forms, are provided
- Training is hands-on from an operational perspective; what is really required and expected of the operatives?
- Training follows all the current guidance from the OSC and judgements
- Assistance can be provided regarding additional policy content.

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