



RULES OF DISCLOSURE & EXHIBITS

A LEGAL MINEFIELD



The Criminal Procedures and Investigations Act 1996 lays down stringent requirements for the retention, recording and disclosure of evidence, and provides many potential pitfalls for an investigation. Any evidence to be produced in Court must conform in all respects to the provisions of the Act to avoid it being deemed inadmissible.

WHAT RMH PROVIDES

RMH provides a high quality training course which is a detailed introduction to the Criminal Procedures and Investigations Act 1996. The course covers both familiarity with the legislation and the acquisition of skills in the application of appropriate procedures. The course provides guidelines for efficient and effective liaison between the investigator and prosecution when dealing with evidence and exhibits.



The Course has been written in accordance with national standards and has been designed and developed by people with extensive experience in the Police Service.

This course is accredited by the University of Portsmouth.

COURSE FORMAT

The course is practically based and provides delegates with the opportunity to work on an actual case file.

*we provide regular update support
and refresher training as required*



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CONTENT

- ▶ Police and Criminal Evidence Act 1984
- ▶ Criminal Procedures and Investigations Act 1996
- ▶ The disclosure process
- ▶ The roles created by the code
- ▶ The completion of disclosure schedules
- ▶ Continuity of evidence
- ▶ Exhibits

METHODOLOGY

- ▶ Trainer led sessions
- ▶ Syndicate work
- ▶ Group discussions
- ▶ Practical exercises
- ▶ Knowledge test and assessment
- ▶ Pre-course reading package to be completed prior to attendance

DURATION

Normally 1 day, but tailored to the particular needs of the customer

LEARNING OUTCOMES

you will be able to:

- ▶ Be fully aware of the provisions of the Criminal Procedures and Investigations Act 1996 in relation to the retention, recording and disclosure of evidence
- ▶ Understand the difference between information which can and cannot be used in evidence
- ▶ Understand what is regarded as evidence and what should be kept as such

TARGET AUDIENCE

Foundation training for Counter Fraud Officers

NUMBER OF STUDENTS

A minimum of 6 per event