

# CPIA – INVESTIGATION AND DISCLOSURE (FOUNDATION)

**One of the most common reasons for a prosecution case to collapse is the failure of the prosecution to fulfil its obligations regarding the disclosure of unsuited material and follow all reasonable lines of enquiry. In 2016 the Criminal Cases Review Commission (CCRC) stated that disclosure failings continued to cause a ‘steady stream of miscarriages of justice’.**

This 2 day course is aimed at all those involved in criminal investigations, or those who conduct corporate investigations that will be handed over to the Police. It is designed and delivered by highly skilled and experienced practitioners who have delivered extensively to both law enforcement and corporate audiences.

Upon completion of this course, delegates will be able to:

- ✓ Explain key terms and responsibilities under the Criminal Procedure and Investigations Act CPIA)
- ✓ Understand the importance of the Investigation Management Document (IMD)
- ✓ Identify what material is relevant to a case
- ✓ Develop strategies for dealing with large scale Digital Material
- ✓ Explain what Sensitive Material is and how it should be revealed
- ✓ Complete the Disclosure Test in a ‘thinking manner’
- ✓ Prepare complete disclosure schedules for the Prosecutor
- ✓ Proficiently deal with defence case statements
- ✓ The course will include completion of a case study based on a real life case, where delegates will have the opportunity to embed their learning through applying what they have been taught.

For bookings, contact us at [info@gentiumuk.com](mailto:info@gentiumuk.com)

