



Course Title | **Advanced Disclosure Officer** **Duration** **31 hours** **Investigation**

Aim	With Disclosure at the core of <i>the</i> largest miscarriage of justice in British legal history – the Post Office Horizon investigation – the spotlight is widening to non-CPS prosecuting authorities with the question, “Is your organisation fit to bring proceedings?” Never has there been a more critical time to ensure <i>Disclosure</i> and case management is in order within your organisation. This course builds on your <i>Disclosure Officer</i> training, and is essential and definitive learning for <i>Disclosure Specialists</i>, <i>Disclosure Officers</i>, and <i>Lead Disclosure Officers</i> leading complex and multi-faceted <i>Disclosure</i> reviews across larger, major, critical or multi-agency / cross-border investigations.
Prerequisites	Have completed <i>Basic Disclosure Rules</i> within 12 months and either have completed <i>Disclosure Officer</i> in the same time-frame, or have that level of knowledge and understanding.

Outcome	Content
Understand the roles of Lead Disclosure Officer, Disclosure Officer, and Deputy Disclosure Officer in complex or multi agency investigations.	✓ Memorandums of understanding (MOU) ✓ <i>Disclosure Review</i> versus <i>Disclosure Management Framework</i> ✓ Primacy, and its impact on a Disclosure review ✓ Role purpose
Ability to develop and apply advanced strategic planning and review management across multi agency, major, and complex investigations.	✓ Policy and decision logging ✓ DSD <i>Core Review Strategy</i> – short, medium, and long term view ✓ <i>Communications</i> and <i>Briefing Strategies</i> ✓ Further ancillary strategies ✓ Horizon scanning and risk management ✓ Role management – leading a deputed Disclosure Officer network ✓ Quality assurance and reporting
Ability to effectively manage the review of complex and voluminous digital material.	✓ <i>Advanced Digital Disclosure Strategy Document</i> ✓ E-Discovery review management ✓ The <i>Digital Forensics</i> function ✓ Digital review teams – delegation and management ✓ Data Protection Act and GDPR – impact on digital material reviews
Ability to manage the review of investigations involving the use of covert techniques and tactics.	✓ Strategy and management ✓ <i>Parallel Sourcing</i>, <i>Firewalls</i>, and <i>Sterile Corridors</i> ✓ Application of 3rd Party management principles ✓ SARS regime ✓ Sensitive material held by third parties (including LEA intelligence product) – advanced management principles ✓ Advanced sensitive material schedule management
Understand the application of role in cross-border multi jurisdiction investigations	✓ Case law study ✓ Crime (International Co-operation) Act (CICA) ✓ <i>International Cooperation</i> (JIT participation) ✓ <i>Mutual Legal Assistance (MLA) Requests</i> ✓ Data protection, risk assessments, and other considerations

Book this course now :

Cost	Price Band 21
To book this event	e-mail : bookings@purpletraining.uk Call or <i>WhatsApp</i> 074 21 20 39 41