

Unit Title:	Identify and manage operational threats and risks (CC5)
OCR unit number	D/601/3657
Level:	5
Credit value:	5
Guided learning hours:	31

Unit purpose and aim

This unit is about identifying and managing operational threats and risks. It is aimed at anyone who is taking the supervisory role during law enforcement operations. Throughout this unit they must liaise and communicate effectively with partners involved in the operation.

Learning Outcomes	Assessment Criteria	Knowledge, understanding and skills
<p>The Learner will:</p> <p>1 Understand legal and organisational requirements in relation to managing operational threats and risks</p>	<p>The Learner can:</p> <p>1.1 Identify current, relevant legislation, policies, procedures, codes of practice and guidelines for identifying and managing operational threats and risks</p> <p>1.2 Explain how to identify potential threats and risks explaining the difference between them</p> <p>1.3 Explain how to review the threat and risk assessment elements of the operation after the event to enable information to be obtained for future events</p>	<p>Legislation may include:</p> <ul style="list-style-type: none"> • P.A.C.E. & Codes of Practice • SOCAP • RIPA • CPIA • Human Rights Legislation • Health and Safety Legislation • Equal Opportunities Legislation <p>Examples of potential threats and risks may include:</p> <ul style="list-style-type: none"> • Public safety • Community cohesion • Public disorder • Loss of property • Damage to property <p>Examples of reviewing may include:</p> <ul style="list-style-type: none"> • De-briefing • Document reviews • Public consultation

Learning Outcomes	Assessment Criteria	Knowledge, understanding and skills
<p>2 Be able to identify operational threats and risks</p>	<p>2.1 Review and analyse the information and intelligence gathered for the operation</p> <p>2.2 Identify and evaluate potential threats and risks to the operation</p> <p>2.3 Explain how potential threats could affect others and the operation</p>	<p>Examples of operational risks may include:</p> <ul style="list-style-type: none"> • Community tension • Public disorder • Health & Safety issues • Changing environment • Resource demand
<p>3 Be able to manage operational threats and risks</p>	<p>3.1 Plan, prepare and negotiate contingency measures and tactical responses to counter any of the identified threats and risks</p> <p>3.2 Monitor the progress of the operation controlling threats and risks</p> <p>3.3 Liaise with partners to manage potential threats and risks</p> <p>3.4 Fully document all decisions, actions, options and rationale in accordance with current policy and legislation</p>	<p>Contingency measures may include:</p> <ul style="list-style-type: none"> • Alternative plans • Local mutual aid schemes • Additional resources • Use of partner organisations • Intelligence gathering • Alternative deployment • Approaches <p>Examples of monitoring may include:</p> <ul style="list-style-type: none"> • Observing • Debriefing • Feedback from ops managers • Gathering intelligence • Liaison with partners <p>Examples of partners may include:</p> <ul style="list-style-type: none"> • Local authority & departments • Crown Prosecution Service • Other emergency services • Forensic services • Other Police forces <p>Examples of documenting decision may include:</p> <ul style="list-style-type: none"> • Written • Recorded • Electronic • Note books • Organisational documents

Assessment

Assessment should take place in the workplace

Evidence requirements

Simulation may be used for this unit

Guidance on assessment and evidence requirements

Where simulations are used for performance evidence, these should properly reflect the requirements of real working situations.

The assessor must ensure that the principles of equality and diversity have been applied by the individual carrying out this unit

You should refer to the *'Admin Guide: Vocational Qualifications (A850)' for Notes on Preventing Computer-Assisted Malpractice*.

National Occupational Standards (NOS) mapping/signposting

NOS can be viewed on the relevant Sector Skills Council's website or the Occupational standards directory at www.ukstandards.co.uk.

Occupational standards	Unit number	Title
Policing (Skills for Justice)	CC5	Identify and manage operational threats and risks

Additional information

For further information regarding administration for this qualification, please refer to the OCR document *'Admin Guide: Vocational Qualifications' (A850)* on the OCR website www.ocr.org.uk.