

## SFJ CM010

### Review the role of an intelligence analysis technique in the organisation



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#### Overview

This standard is about reviewing the role of an intelligence analysis technique in the organisation. You will need to obtain information on the use of an intelligence analysis technique, seek feedback from customers, explore relevant factors and assess the feasibility and impact of introducing any changes. You will also need to make recommendations and back these up with a clear rationale for any potential changes.

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#### Performance criteria

*You must be able to:*

- P1 identify suitable opportunities to review the intelligence analysis requirements
- P2 obtain all relevant information on the current use of an intelligence analysis technique in your organisation and others
- P3 identify and seek feedback from customers of an intelligence analysis technique
- P4 identify and explore relevant factors relating to the use of the intelligence analysis technique in the organisation
- P5 assess the feasibility and impact of introducing changes in the use of an intelligence analysis technique
- P6 specify clearly the current requirements and potential uses in the organisation for an intelligence analysis technique
- P7 provide a clear rationale for recommendations on potential changes in the use of an intelligence analysis technique
- P8 record the recommendations in an agreed format according to organisational requirements
- P9 comply with all relevant legislation, codes of practice, standards, protocols, procedures and guidelines

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#### Knowledge and understanding

*You need to know and understand:*

- K1 the opportunities for reviewing intelligence analysis
- K2 who can provide information on the use of intelligence analysis
- K3 who can provide information on the clients of intelligence analysis processes
- K4 how to assess the extent of use of intelligence analysis
- K5 how to specify requirements
- K6 the recent history of your organisation in relation to intelligence analysis
- K7 how other organisations use intelligence analysis
- K8 the recent trends and developments in intelligence analysis
- K9 the main drivers of change, both internal and external to the organisation
- K10 how to specify potential uses of intelligence analysis
- K11 how to provide recommendations
- K12 the aspects of intelligence analysis that have the potential to be improved
- K13 the type of improvements that could be made
- K14 how to assess the feasibility of introducing any changes
- K15 the factors that could affect the success of any changes
- K16 how to ensure the improvements are realistic
- K17 why it is important to be able to justify improvements
- K18 the level of detail that should be provided in the rationale
- K19 how to prepare a cost benefit analysis and a business case for improvements
- K20 the systems for recording recommendations and why it is important to use them
- K21 the relevant national, local, professional and organisational requirements relating to intelligence analysis
- K22 the reasons why it is important to comply with relevant legislation, codes of practice, standards, protocols, procedures and guidelines
- K23 the consequences of not complying with relevant legislation, codes of practice, standards, protocols, procedures and guidelines

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<b>Originating organisation</b>	Skills for Justice
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<b>Relevant occupations</b>	Intelligence analysts
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<b>Suite</b>	Intelligence Analysis
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<b>Key words</b>	Police; policing; intelligence analysis
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