

SFJODPS6.5.17

Evaluate intervention in corporate large scale complex cases



Overview

This unit concerns the evaluation of the actions taken in large scale, complex corporate cases. The complexity of cases will be defined by the case itself, the size or complexity of the business structure, the volume of business, the market and the location of the business base. You need to evaluate the intervention against the original plan and the factors that emerged from the intervention. You will be reporting both during the intervention and afterwards.

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Performance criteria

You must be able to:

- P1 follow organisational procedures at all times
- P2 maintain your own personal safety
- P3 work in a way that ensures the safety of others
- P4 set measurable evaluation objectives
- P5 evaluate the intervention against the original plan of action and factors that emerged from the intervention
- P6 base your conclusions on an analysis of relevant and accurate information
- P7 build the feedback of stakeholders into your evaluation
- P8 identify and evaluate the wider implications for the organisation of your findings
- P9 disseminate the lessons learned from the intervention promptly to risk teams and other interested parties
- P10 maintain the requirements of confidentiality, Freedom of Information (FOI) and Data Protection

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Knowledge and understanding

You need to know and understand:

- K1 the requirements of organisational procedures
- K2 the legal requirements for health and safety
- K3 your organisation's health and safety requirements
- K4 relevant legislation, policies and codes of practice
- K5 the limits of your authority and powers
- K6 restrictions that apply to the dissemination and disclosure of information
- K7 how to interpret and analyse financial and nonfinancial information
- K8 the objectives and outcomes of the intervention
- K9 where to record information and how to use relevant databases
- K10 to whom to report weaknesses in law and practice and the reasons for successful interventions

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Additional Information

Scope/range related to performance criteria

Different conditions which affect how you apply your knowledge, and in which you must demonstrate competence are:

1. complexity: of the case; large size and/or high complexity of business structure; volume of business; market (UK/overseas); location of business base
2. non-compliance relating to: ignorance/negligence; error; avoidance/fraud
3. reports; during the intervention; following the intervention

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Key words	operational delivery, measurable evaluation objectives, analysis, complex cases, business structure and volume, market, location of business base, report and record
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