

## SFJODPS6.7.9

### Establish the nature of corporate non-compliance



---

#### Overview

This unit concerns the evaluation of the effectiveness of the outcome for which you will need to identify the strengths and weaknesses of the case and identify the implications for other cases for future reference.

## SFJODPS6.7.9

### Establish the nature of corporate non-compliance

---

#### 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 identify the implications for other similar cases on the basis of an analysis of the evidence and hearing outcomes
- P5 identify the strengths and weaknesses of the case processes and/or approach for future reference
- P6 make practicable recommendations in your report to relevant parties following the appropriate protocols

## SFJODPS6.7.9

### Establish the nature of corporate non-compliance

---

#### 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 how to interpret and analyse information and which evaluation technique is appropriate and why
- K6 the limits of your own authority and powers
- K7 to who to report weaknesses in law and practice and the reasons for successful outcomes
- K8 the importance of maintaining the requirements of confidentiality and security
- K9 restrictions that apply to the dissemination and the disclosure of information

## SFJODPS6.7.9

### Establish the nature of corporate non-compliance

---

#### 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. implications: likelihood of obtaining beneficial result; unfavourable publicity for the organisation; justifiable complaints; the need for changes to policy
2. weaknesses: errors; gaps in information

## SFJODPS6.7.9

### Establish the nature of corporate non-compliance

---

<b>Developed by</b>	Skills for Justice
---------------------	--------------------

---

<b>Version number</b>	1
-----------------------	---

---

<b>Date approved</b>	January 2009
----------------------	--------------

---

<b>Indicative review date</b>	January 2011
-------------------------------	--------------

---

<b>Validity</b>	Current
-----------------	---------

---

<b>Status</b>	Original
---------------	----------

---

<b>Originating organisation</b>	Government Skills
---------------------------------	-------------------

---

<b>Original URN</b>	N6.7.9
---------------------	--------

---

<b>Relevant occupations</b>	Public Services; Public Service Professionals; Government and Related Organisations
-----------------------------	---

---

<b>Suite</b>	Operational Delivery - Public Services
--------------	--

---

<b>Key words</b>	strengths and weaknesses, implications, analysis of evidence, operational delivery
------------------	--