



**Regulatory Affairs -
'Disclosure in Criminal Legal Proceedings'
To be held at
The Thames Head Inn, Tetbury Road, Cirencester,
Gloucestershire. GL7 6NZ**

**Monday 23rd July 2018. 9.15am – 4.30pm
£160 + VAT inclusive of lunch and refreshments**

This one day course has been arranged by Food and Farming Compliance Ltd. to provide an update on Disclosure rules in the Criminal Legal Proceedings process, in light of recent cases and the National Disclosure Improvement Plan. Proper disclosure is vital for there to be a fair trial. Managing disclosure is a fundamental part of an investigation and prosecution.

It is intended for those officers appointed by a Regulatory Authority who is in any way responsible for administering and enforcing the provisions of Criminal Legislation. It is suitable for experienced officers as a refresher and for the less experienced as training and guidance. The course is also relevant to the staff of Central Government Departments' and Agencies responsible for any aspect of Criminal Law Policy. It will also be relevant to Solicitors and Legal Department staff involved with the conduct, care and control of Criminal cases.

Course Objectives:-

- To provide an update on the Criminal Procedure and Investigations Act as to the requirement to disclose relevant material*
- To better understand the Human Rights Act in relation to Criminal Investigations*
- To appreciate the importance of the planning and structure of pre interview disclosure before and during a PACE interview*
- To be conversant with the case Law that an investigator needs to know when putting together a prosecution file in relation to disclosure*
- To Interpret and implement some of the recent changes to the Criminal Procedure process, that affect investigators*
- To outline the Attorney General's Guidelines on Disclosure*
- To be aware of the challenges involving disclosure concerning digital technology, including social media*

It will provide 6hrs CPPD

For further information or assistance and to book your place:

Contact Nigel Durnford of Food and Farming Compliance Ltd.,

Telephone: 01666 577723

E-mail: nigel.durnford@foodandfarming.co.uk

Please advise of any special requirements when booking for example, access, special facilities and or dietary requirements

Following confirmation that the Workshop will be running an invoice will be sent.

Please note: In exceptional circumstances changes may be made to the content, timing, speakers and/or venue.

Course Programme

09.15	Arrival, Refreshments and Registration
09.30	WELCOME AND INTRODUCTION BY TUTORS
	<i>Judith Kenney LLB, Solicitor Advocate, Judith Kenny Solicitors, Worcester</i> <i>Nigel Durnford, Director, Food and Farming Compliance Ltd.</i> <i>Edward Hetherington LLB (Hons) University of Durham. LLM Advanced Legal Practice.</i> <i>BVC: Northumbria University, Barrister, Albion Chambers Bristol</i>
09.45	WHAT IS DISCLOSURE? THE TEST FOR DISCLOSURE
	The Criminal Procedure and Investigations Act 1996 as amended by Part V of the Criminal Justice Act 2003 ('CPIA') sets out the test for disclosure in criminal proceedings What is required to comply with the statutory disclosure regime which can be complicated and onerous <i>Edward Hetherington</i>
11.00	Refreshment break
11.20	AN OUTLINE OF THE ATTORNEY GENERAL'S GUIDELINES FOR DISCLOSURE FOR INVESTGATORS, PROSECUTORS, AND DEFENCE PRACTITIONERS.
	The general principles of disclosure, duties on the Investigators and disclosure officers, prosecutors, advocates and defence outlined. Disclosure management Documents. Seizure, relevance and retention. Privilege, Record keeping and Scheduling. The requirements for disclosure by Expert Witnesses outlined. Revised guidance on Disclosure, <i>Edward Hetherington</i>
12.30	Short Break
12.35	WHY RECENT CASES HAVE FAILED
	An explanation of why recent cases have failed, and how this will be exploited by defence lawyers in future. The challenges presented by disclosure involving digital technology including social media <i>Edward Hetherington</i>
1.10	Lunch
2.00	CRIMINAL PROCEDURE PROCESS
	An outline of some of the recent changes to the Criminal Procedure process, that affect investigators including their obligations, service of documents, Case law an investigator needs to know. <i>Judith Kenny / Nigel Durnford</i>
2.50	Refreshment break
3.05	INTERVIEWING SKILLS - PRE INTERVIEW DISCLOSURE
	The need for disclosure prior to a PACE interview, how this is documented, correct use of forms, and further staged disclosure during the interview. Directive 2012/13/EU on the right to information in criminal proceedings. No comment interviews and when a court can be invited to draw an adverse inference. Relevant case law disused. <i>Judith Kenny</i>
4.00	QUESTIONS AND DISCUSSION WITH TUTORS
4.30	Course Close