

40671 Determine level of risk using a risk assessment process in an intelligence context

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| Kaupae Level | 3 |
| Whiwhinga Credit | 5 |
| Whāinga Purpose | <p>This skill standard is intended for people who work or aspire to work in an intelligence context.</p> <p>This skill standard will provide learners with the knowledge and skills to determine the level of risk using a risk assessment in an intelligence context.</p> <p>This skill standard can be used in programmes leading to the New Zealand Certificate in Intelligence (Introduction) (Level 3) [Ref: 2392].</p> |

Hua o te ako me Paearu aromatawai | Learning outcomes and assessment criteria

| Hua o te ako Learning outcomes | Paearu aromatawai Assessment criteria |
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| 1. Determine level of risk using a risk assessment process in an intelligence context. | a. Explain the difference between threat and risk. |
| | b. Explain how a risk is identified. |
| | c. Explain how likelihood and consequence is determined in relation to assessing risks. |
| | d. Use a risk assessment process to determine the level of risk. |

Pārongo aromatawai me te taumata paearu | Assessment information and grade criteria

Assessment specifications:

All activities and evidence must be in accordance with organisational requirements. Simulated examples are permitted.

Any use of digital tools or emerging technologies will need to be used in accordance with relevant organisational and industry codes of conduct and practice.

A process to determine the level of risk may include a risk matrix, brainstorm, organisational process.

Definition:

Intelligence refers to the functions, activities, people or organisations that are involved in the process of planning, gathering and analysing information that leads to the production of intelligence products, which are of potential value to decision makers.

Ngā momo whiwhinga | Grades available

Achieved.

Ihirangi waitohu | Indicative content

Difference between threat and risk

- intent and capability
- likelihood and consequences.

Processes to determine the level of risk

- risk matrix
- brainstorm
- organisational processes.

Rauemi | Resources

- [Health and Safety at Work Act 2015.](#)
- [Intelligence and Security Act 2017.](#)
- [New Zealand Institute of Intelligence Professionals \(NZIIP\) handbook.](#)
- [Official Information Act 1982.](#)
- [Privacy Act 2020.](#)
- [Public Records Act 2005.](#)
- Protective Security Requirements (PSR) - Information Security - New Zealand Government Security Classification System or private sector equivalents of the PSR, available from <https://www.protectivesecurity.govt.nz/>.
- The State Services Code of Conduct, Standards of Integrity and Conduct available from <https://www.publicservice.govt.nz/> and/or any other agency-specific code or codes of conduct and/or ethics.

Pārongo Whakaū Kouna | Quality assurance information

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| Ngā rōpū whakatau-paerewa Standard Setting Body | Ringa Hora Services Workforce Development Council |
| Whakaritenga Rārangi Paetae Aromatawai DASS classification | Law and Security > Compliance and Law Enforcement > Intelligence Analysis |
| Ko te tohutoro ki ngā Whakaritenga i te Whakamanatanga me te Whakaōritenga CMR | 0112 |

| Hātepe Process | Putanga Version | Rā whakaputa Review Date | Rā whakamutunga mō te aromatawai Last date for assessment |
|---|-------------------|----------------------------|---|
| Rēhitatanga Registration | 1 | 29 May 2025 | N/A |
| Kōrero whakakapinga Replacement information | N/A | | |
| Rā arotake Planned review date | 31 December 2030 | | |

Please contact Ringa Hora Services Workforce Development Council at qualifications@ringahora.nz to suggest changes to the content of this skill standard.