Field Law and Security

Review of Compliance and Regulatory Control unit standards 4223 and 4244

Subfield	Domain	ID
Compliance and Law Enforcement	Compliance and Regulatory Control	4223, 4244

The Local Government Industry Training Organisation (LGITO) has completed the review of the unit standards listed above.

Date new versions published

January 2011

Planned review date

December 2015

Summary

The review was instigated at the request of Learning State Limited (Learning State) as they wished to use these unit standards as part of a new suite of Public Sector Compliance qualifications intended for whole-of-government use.

Drafts of the amended unit standards were developed with Learning State and circulated for comment among LGITO stakeholders. The feedback received was processed and the drafts refined accordingly so that both SSBs were able to reach agreement as to the final products.

Main changes

- Wording, content, and structure of the unit standards were updated to reflect current good practice, and to facilitate accessibility of the unit standards in terms of both local government and whole-of-government approaches.
- Title for unit standard 4223 was changed.
- Outcomes 1 and 2 of unit standard 4223 were reworked and combined as Outcome 1.
- Outcome 3 of unit standard 4223 was reworked and is now Outcome 2.
- Outcome 4 of unit standard 4223 was removed in lieu of Unit 19904, *Read and interpret legislation* as recommended for entry.
- Outcomes 1 and 2 of unit standard 4244 were reworked and combined as Outcome 1 to make unit standard 4244 a single outcome unit standard and to simplify assessment evidence gathering.
- Explanatory notes of the unit standards were updated for whole-of-government usage.

Impact on registered qualifications

Key to type of impact		
Affected	The qualification lists a reviewed classification (domain or subfield) in an elective set	
	The qualification lists a standard that has changes to level or credits	
	The qualification lists a C or D category standard	
Not materially affected	The qualification lists a standard that has a new title	
	The qualification lists a standard that has a new classification	

The following LGITO qualifications are impacted by the outcome of this review and will be updated when they are next revised or reviewed.

Ref	Qualification Title	ID
0464	National Certificate in Compliance and Regulatory Control	4223
	(Parking Enforcement) (Level 3)	
0529	National Certificate in Compliance and Regulatory Control	4223
	(Pest Plant Control) (Level 4)	
0532	National Certificate in Compliance and Regulatory Control	4223
	(Animal Control) (Level 2)	
1246	National Certificate in Compliance and Regulatory Control	4223
	(Local Government Enforcement) with an optional strand in	
	Liquor Licensing	

The following table identifies qualifications developed by other SSBs that are impacted by the outcome of this review. The SSBs have been advised that the qualifications require revision.

Ref	Qualification Title	ID	SSB Name
0460	National Certificate in Compliance and Regulatory	4223	Learning State
	Control (Animal Welfare)		Limited
1475	National Certificate in Parks and Recreation (Park	4223	Skills Active ITO
	Ranger) (Level 3)		

Detailed list of unit standards - classification, title, level, and credits

Ke	Key to review category				
Α	Dates changed, but no other changes are made - the new version of the standard carries the same ID and a new				
	version number				
В	Changes made, but the overall outcome remains the same - the new version of the standard carries the same ID				
	and a new version number				
С	Major changes that necessitate the registration of a replacement standard with a new ID				
D	Standard will expire and not be replaced				

Law and Security > Compliance and Law Enforcement > Compliance and Regulatory Control

ID	Title	Level	Credit	Review Category
4223	Describe the powers of a compliance officer Demonstrate knowledge of the statutory powers and obligations of a compliance officer	3	4	В
4244	Give evidence in a judicial hearing	5	4	В