

Title	Apply risk management principles and guidelines in support of an intelligence project		
Level	6	Credits	10

Purpose	People credited with this unit standard are able to: <ul style="list-style-type: none"> – apply risk management principles and guidelines in support of an intelligence project.
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Classification	Compliance and Law Enforcement > Intelligence Analysis
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Available grade	Achieved
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Guidance Information

- 1 Legislation and codes relevant to this unit standard include but are not limited to:
 - AS/NZS ISO 31000:2009 *Risk management – Principles and guidelines*;
 - Health and Safety at Work Act 2015;
 - Official Information Act 1982;
 - Privacy Act 2020;
 - and all subsequent amendments and replacements;
 - 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.
- 2 Definitions
 - Client* – authorised persons who use intelligence or information, and may include internal clients including, organisation, business unit, team, and/or external clients – government agencies, enforcement organisations.
 - Intelligence* – 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.
 - Intelligence product* – the end result of the production step of the intelligence cycle, in which information is developed into an intelligence product through integration, analysis, evaluation and interpretation of all available information.
 - Organisational requirements* – instructions to staff on policies, procedures, and methodologies which are documented and are available in the workplace. They must be consistent with applicable legislation and any other applicable compliance requirements.
 - Risk* – the effect of uncertainty on objectives. Risk is often expressed in terms of a combination of the consequences of the event and the associated likelihood of occurrence.
 - Risk assessment* – the overall process of risk identification, risk analysis and risk evaluation.
 - Risk management* – the coordinated activities to direct and control an organisation in regard to risk.

Risk management process – the systematic application of management policies, procedures and practices to the activities of communicating, consulting, establishing the context, and identifying, analysing, evaluating, treating, monitoring and reviewing risk.

3 Assessment Range

All activities and evidence presented for outcomes and performance criteria in this unit standard must be in accordance with organisational requirements.

Outcomes and performance criteria

Outcome 1

Apply risk management principles and guidelines in support of an intelligence project.

Performance criteria

- 1.1 Establish the context and scope for the risk assessment.
- 1.2 Conduct a risk assessment for an intelligence project.
Range risk identified, risk analysed, risk evaluated.
- 1.3 Design risk controls and treatments based on the risk assessment.
Range process to modify risk, measures that are modifying risk.
- 1.4 Monitor and review risk process.
Range supporting documentation to monitor and review may include but is not limited to – reflective journal, working papers and/or log, minutes, reports.
- 1.5 Communicate and consult with stakeholders and/or clients with regards to risk management.
- 1.6 Articulate and justify risk management process.
Range supporting documentation to articulate and justify may include but is not limited to – reflective journal, brainstorming, working papers, risk assessment matrix.
- 1.7 Present results of risk assessment in an intelligence product.
Range intelligence product may include – risk assessment, threat assessment, intelligence report.

Replacement information	This unit standard replaced unit standard 18506.
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Planned review date	31 December 2026
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Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	19 March 2015	31 December 2024
Review	2	28 October 2021	31 December 2024
Revision	3	27 April 2023	N/A

Consent and Moderation Requirements (CMR) reference	0121
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This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.

Comments on this unit standard

Please contact Ringa Hora Services Workforce Development Council qualifications@ringahora.nz if you wish to suggest changes to the content of this unit standard.