

Topic	Key Knowledge	Key Skills	Assessment Opportunities
	What will all students KNOW by the end of the topic?	What key skills will be learnt/developed by the end of	What are the key pieces of
		the topic? What will all students be able to DO by the	assessment? How will students be
		end of the topic?	assessed?
Unit 3: Crime	AC1.1 Evaluate the effectiveness of the roles of	Through this unit, learners will develop the	Controlled assessment
scene to	personnel involved in criminal investigations	understanding and skills needed to examine	In school assessment weeks
courtroom	Forensic specialists	information in order to review the justice of verdicts	Peer assessment
	Forensic scientists	in criminal cases.	Self-assessment
LO1 Understand	Police officers/detectives	The third mandatory unit will provide an	
the process of	Crown Prosecution Service (CPS)	understanding of the criminal justice system from the	
criminal	Pathologist	moment a crime has been identified to the verdict.	
investigations	Other investigative agencies, e.g. Serious and	Learners will develop the understanding and skills	
	Organised Crime Agency, HM Revenue & Customs	needed to examine information in order to review the	
		justice of verdicts in criminal cases.	
	AC1.2 Assess the usefulness of investigative	Each unit within the qualification has an applied	
	techniques in criminal investigations	purpose which acts as a focus for the learning in the	
	Techniques;	unit. The applied purpose demands learning related to	
	• forensic	authentic case studies. It also requires learners to	
	surveillance techniques	consider how the use and application of their learning	
	profiling techniques	impacts on themselves, other individuals, employers,	
	• use of intelligence databases, e.g. National DNA	society and the environment. The applied purpose will	
	Database	also allow learners to learn in such a way that they	
	• interview techniques e.g. eye witness interviews,	develop:	
	expert interviews	skills required for independent learning and	
	Criminal investigations	development	
	•Situations;	a range of generic and transferable skills	
	- Crime scene	the ability to solve problems	
	- Laboratory	• the skills of project-based research, development	
	- Police station	and presentation	
	- 'Street'		

	Types of crime Violent crime -e-crime -Property crime AC1.3 Explain how evidence is processed Types of evidence; Physical evidence Testimonial evidence Process; Collection Transfer Storage Analysis Personnel involved AC1.4 Examine the rights of individuals in criminal investigations Suspects Victims Witnesses	the fundamental ability to work alongside other professionals, in a professional environment the ability to apply learning in vocational context	
LO2 Understand the process for prosecution of suspects	AC2.1 Explain the requirements of the Crown Prosecution Service (CPS) for prosecuting suspects • Charging role – Criminal Justice Act 2003 • Prosecution of Offences Act 1985 • Full Code Test	As above	

AC2.2 Describe trial processes		
• Pre-trial		
• Bail		
• Roles		
Plea bargaining		
• Courts		
• Appeals		
AC2.3 Understand rules in relation to the use of		
evidence in criminal cases		
 Relevance and admissibility 		
 Disclosure of evidence 		
 Hearsay rule and exceptions 		
 Legislation and case law 		
AC2.4 Assess key influences affecting the outcor	<u>nes</u>	
of criminal cases		
• Evidence		
• Media		
• Witnesses		
• Experts		
• Politics		
• Judiciary		
Barristers and legal teams		
AC2.5 Discuss the use of laypeople in criminal ca	ses	
• Juries		
Magistrates		

LO3 Be able to	AC3.1 Examine information for validity	As above	
review	• Bias		
criminal cases	Opinion		
	Circumstances		
	Currency		
	Accuracy		
	Evidence		
	Trial transcripts		
	Media reports		
	Judgements		
	Law Reports		
	AC3.2 Draw conclusions from information		
	Just verdicts		
	Miscarriage		
	Safe verdict		
	Just sentencing		
Unit 4 Crime and	AC1.1 Describe processes used for law making	The purpose of this unit is for learners to develop skills	In- school assessment weeks
punishment	Government processes	in order to evaluate the effectiveness	Past paper questions
	Judicial processes	of the process of social control in delivering policy in	Quizzes
LO1 Understand		practice.	Self-assessment
the criminal		In the final mandatory unit, learners will apply their	Peer-assessment
justice system in		understanding of the awareness of criminality,	
England and		criminological theories and the process of bringing an	
Wales			

	AC1.2 Describe the organisation of the criminal	accused to court in order to evaluate the effectiveness	
	justice system in England and Wales	of social control to deliver criminal justice policy.	
	• Police	Each unit within the qualification has an applied	
	Law creation	purpose which acts as a focus for the learning in the	
	• Courts	unit. The applied purpose demands learning related to	
	Formal punishment	authentic case studies. It also requires learners to	
	Relationships	consider how the use and application of their learning	
		impacts on themselves, other individuals, employers,	
	AC1.3 Describe models of criminal justice	society and the environment. The applied purpose will	
	Due process	also allow learners to learn in such a way that they	
	Crime control	develop:	
		skills required for independent learning and	
		development	
		a range of generic and transferable skills	
		• the ability to solve problems	
		the skills of project-based research, development	
		and presentation	
		the fundamental ability to work alongside other	
		professionals, in a professional environment	
		the ability to apply learning in vocational context	
LO2 Understand	AC2.1 Explain forms of social control	As above	
the	• Internal forms		
role of	-Rational ideology		
punishment in a	- Tradition		
criminal justice	 Internalisation of social rules and morality External forms 		
system	- Coercion		
	- Coercion - Fear of punishment		
	• Control theory		
	- Reasons for abiding by the law		
	neasons for abiding by the law		
	AC2.2 Discuss the aims of punishment		
	• retribution		

	 rehabilitation deterrence o prevention of reoffending o deterrence of others from committing similar crimes public protection reparation AC2.3 Assess how forms of punishment meet the aims of punishment Imprisonment Community Financial Discharge 		
LO3 Understand measures used in	AC3.1 Explain the role of agencies in social control Role	As above	
social control	Aims and objectives		
	• Funding		
	• Philosophy		
	Working practices;		
	- Types of criminality		
	- Types of offenders		
	- Reach (local, national)		
	Agencies		
	• government-sponsored agencies;		
	- Police		
	- CPS		
	- Judiciary		
	- Prisons		
	-Probation		
	• charities		
	pressure groups		

-CPS -Judiciary -Prisons

AC3.2 Describe the contribution of agencies to achieving social control • Tactics and measures used by agencies; - Environmental Design Gated lanes -Behavioural ASBO ■ Token economy - Institutional - Disciplinary procedures Rule making Staged/phased • Gaps in state provision AC3.3 Examine the limitations of agencies in achieving social control repeat offenders/recidivism • Civil liberties and legal barriers Access to resources and support Finance • Local and national policies Environment • Crime committed by those with moral imperatives AC3.4 Evaluate the effectiveness of agencies in achieving social control • Government sponsored agencies -Police

-Probation • Charities	
Pressure groups	