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SEPTEMBER – DECEMBER 2018

# Criminal Law Practice

## Your Training Guide



Central Law Training

Wilmington Professional

# Your Criminal Law Training Guide

The deadline to make your second declaration under the SRA continuing competence regime is next month. Now is the time to finalise your autumn training schedule to ensure your learning and development needs are addressed by 31 October.

**Central Law Training**, the UK's leading provider of post-qualification training for legal professionals, provides an unparalleled range of training courses, conferences and webinars. These are delivered by expert speakers to help you develop your skills and knowledge and meet the SRA's requirements. This training guide contains details of our training taking place September – December 2018. To view our full range of training please visit [www.clt.co.uk](http://www.clt.co.uk).

With experience of working closely with firms of all sizes, corporates and public bodies, we are the perfect partner to help you maximise your training budget and ensure you and your firm receive the training that you need.

## A Key to Your Training Guide

To help you identify the right training for you, each course is tagged with the SRA competency area(s) that it covers, the training duration and level.

SRA Competences	Length of training and prices
<b>A</b> Ethics, professionalism and judgement	<b>3</b> <b>3 hour course</b> £105 + VAT Package price £120 + VAT CLT Members / £240 + VAT Non-members
<b>B</b> Technical legal practice	<b>5</b> <b>5 hour course</b> £175 + VAT Package price £240 + VAT CLT Members / £480 + VAT Non-members
<b>C</b> Working with other people	<b>6</b> <b>6 hour course</b> £210 + VAT Package price £240 + VAT CLT Members / £480 + VAT Non-members
<b>D</b> Managing themselves and their own work	<b>12</b> <b>2 day course</b> £420 + VAT Package price £480 + VAT CLT Members / £960 + VAT Non-members
	<b>5</b> <b>5 hour Masterclass</b> £175 + VAT Package price £300 + VAT CLT Members / £600 + VAT Non-members
	<b>6</b> <b>6 hour Masterclass</b> £210 + VAT Package price £300 + VAT CLT Members / £600 + VAT Non-members
	<b>Webinars are 1 hour</b> £35 + VAT Package price £60 + VAT CLT Members / £120 + VAT Non-members

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## Criminal Law Update 2018

6 B

Update

Matthew Hickling

There's plenty of information available online but when it comes to understanding, practical application and professional competence, there's no substitute for quality face-to-face training.

Designed to ensure you, your staff and your firm to comply with the 2017 Crime Contract, this course covers all recent developments in crime. Using practical examples, delegates will benefit from detailed analysis of relevant legislation, judgments, circulars, newsletters, practice notes and much more.

With comprehensive notes that include commentaries and links, this training day takes you from the mere supply of information into the essential area of professional competency, which is the foundation of the SRA's approach to modern CPD.

*This course was very well presented by a very knowledgeable and engaging trainer who enabled a good exchange of ideas and experience*

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Birmingham 2 Oct  
Sheffield 9 Oct  
London 18 Oct

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## Money-Laundering Under s327-329 POCA

3 A B

Foundation

Olwen Davies

This half day course is aimed at both prosecutors and defence practitioners. It provides a comprehensive guide to the offence of money-laundering as defined by ss327-329 of the Proceeds of Crime Act 2002 and will be suitable for everyone from those advising at the police station to trial advocates. It may also be of interest to investigators.

By attending this course you will learn:

- The main offences
- Who has to prove what
- When the offence should not be charged
- The up-to-date case law
- The powers of the police to examine bank accounts
- Sentencing guidelines
- Ancillary orders on conviction

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London 20 Sep pm

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## Proceeds of Crime: The Criminal Finances Act 2017

5 B

Intermediate

Ivan Krolick

The Criminal Finances Act, which came into effect on 30 September 2017, makes sweeping changes in relation to recovery of the proceeds of crime, corruption and terrorism, and introduces new concepts relating to unexplained wealth, and a new corporate offence of failing to prevent facilitation of tax evasion.

It will undoubtedly generate substantial litigation, especially relating to the larger valued proceeds of serious crime and assets of foreign politicians, their families and associates.

This course provides legal practitioners with an introduction to this complex statute, with an emphasis on the practicalities of coping with the new and revised concepts it introduces.

Topics to be included are:

- Unexplained wealth orders and interim freezing orders
- Disclosure orders in support of money laundering investigations
- Money laundering SARs
- Extending the civil recovery and cash forfeiture provisions
- Terrorist property
- Failure by companies to prevent facilitation of tax evasion by staff

London

25 Oct

## Central Law Training In-House courses provide:

### Tailored learning

All In-House Training can be fully tailored to suit your firm's exact requirements

### Cost-effectiveness

If you have four or more people attending, In-House Training will be cost-effective

Up to 25 delegates can attend your In-House course with no additional fee

### Confidentiality

The opportunity to cover potentially sensitive subjects

### Flexibility

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For more information visit  
[www.clt.co.uk/  
in-house](http://www.clt.co.uk/in-house)

CLTA10817

## Confiscation and Forfeiture

6 B

Intermediate

Ivan Krolick

Delegates involved in criminal practice will gain a very good overview of the law and practice around the Proceeds of Crime Act 2002 and strategies to improve practice in this area.

The course will look at the different aspects of the legislation and in particular:

- A historical look back
- Confiscation
- Cash derived from unlawful conduct
- Civil recovery
- Forfeiture of criminal assets by the Court
- Criminal lifestyle
- Burdens of proof
- Criminal benefit and tainted gifts
- Freezing orders
- Appeals and enforcement
- Funding and costs

This course will also look at the recent developments in this field and relevant case law, and in particular the important changes introduced by the Serious Crime Act 2015 and recent decisions of the Supreme Court and Court of Appeal.

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London

12 Oct

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## Anti-Bribery Strategies for Business: Applying the Law in Real Life Situations

3 A B

Intermediate

Claire Shaw

This course will be useful for solicitors working in-house and solicitors working in private practice with ABC practice. It will also be of interest to chief compliance officers, senior managers, business leaders and sales directors.

What you will learn:

- Why you should concern yourself with Anti-Bribery Compliance – the questions you need to ask and to answer
- What a bribe looks like – from gifts and hospitality to ‘marketing budgets’
- How to deal with third parties – from due diligence to day-to-day engagement with consultants, joint venture partners, consortium partners and agents
- Dealing with multi-cultural approaches to Anti-Bribery Compliance
- Essential elements of the Bribery Act and how they apply to your business i.e. s7 ‘failure to prevent’ offence and s14 ‘consent or connivance’
- Infringement penalties for individuals and companies
- What prosecution agencies look for in terms of remediation and the mark of a good compliance programme
- Recent enforcement cases and trends
- The true cost of getting it wrong – a view from inside a company under investigation

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See [www.clt.co.uk](http://www.clt.co.uk) for dates

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## Advanced Police Station Practice Update 2018

6 B

Advanced

Matthew Hickling

This course is designed to give experienced police station defence practitioners a complete and thorough update. You will be provided with a comprehensive set of materials including all significant developments in criminal law, procedure and practice.

All recent changes that relate to police station work will be specifically highlighted and discussed. The course will use example case studies to create forums for open led discussions about awkward and topical issues, thus creating a knowledgeable and friendly environment where experiences can be shared and lessons learned.

Delegates can expect to discuss and understand recent case law and its impact upon police station practice in order to bring it into context, recent legislative changes relating to the police station, PACE and Codes of Practice amendments, recognising and dealing with conflict and why it helps and how to make a living with fixed fees by being efficient.

*Interesting course which covered recent regulations and case law. Great guide to the essentials required in practice*

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London 27 Sep  
Manchester 3 Oct

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## Criminal Evidence: The Essential Guide for Junior Prosecutors and Police Station Advisors

6 A B

Foundation

Olwen Davies

With the current crisis in disclosure showing no signs of stopping, we have updated this course to include disclosure and allied topics under the CPIA 1996.

This practical course will give both new and aspiring police station advisers a thorough grounding in the rules of criminal evidence. It will teach you to assess the weight of the evidence, identify the strengths and weaknesses of the case against your clients and advise them accordingly.

By attending this course you will learn:

- Basic criminal law principles including
- The rules governing admissibility and inadmissibility of evidence and the exceptions
- How to weigh up probative value and prejudice
- Disclosure under the CPIA and the duty to investigate lines of enquiry
- Lost or destroyed evidence
- The rules surrounding the use of confessions, statements and inferences
- Bad character evidence
- Hearsay – what it is and when it can be used
- How the courts will approach the evidence of a co-accused/accomplice
- The rules surrounding identification evidence
- How evidence can be excluded – ss 76 and 78 PACE and PACE breaches

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London 5 Nov

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**HOT TOPIC**

## Magistrates' Court Trial Advocacy

6 B

Intermediate

Matthew Hickling

This course has been specifically designed to help criminal advocates to develop their trials skills in a magistrates' court. Working from a readily digested selection of trial materials, the session recreates some of the trial process in a non-threatening environment. Delegates will be able to improve their skills without fear. With strictly limited numbers, your own audiovisual recordings and personalised feedback, the day will include:

- Case analysis – points to prove and how they are proved
- Trial issues – understanding both sides of the case
- Examination in chief – painting a detailed verbal picture
- Cross-examination – effective use of questioning techniques
- Opening and closing – how your case follows the evidence
- Reluctant witnesses – remaining polite and persuasive

## Criminal Court Advocacy: Moving up a Gear

6 B

Advanced

Matthew Hickling

You attend the Magistrates' Court daily. You have a measure of experience but you want to change up a gear. This course will assist you to develop confidence and assurance as an advocate in the criminal courts.

Emphasis will be placed on preparation of the contested case:

- Case analysis
- Case construction
- The closing speech
- The examination of witnesses

This is a day for the enhancement of your skills as an advocate, your case construction, and your readiness for trial. This is intended to be a pure advocacy course. There may be occasional or incidental attention given to the evidential landscape but the focus is on advocacy skills.

*Marvellous presentation, the course was informative and interesting. Best advocacy course I've been on*

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London 20 Sep

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London 11 Oct

# Cross-Examination in Crime: Improving Your Technique

6 B

Intermediate

Leslie Cuthbert

Cross-examination can win cases, but more often it is a reason why cases are lost.

This course will assist you in developing and improving your cross-examination techniques through role play, so that you will leave with practical skills that can be put into practice immediately.

Topics covered will include:

- Purpose of cross-examination
- Case analysis
- Questioning styles
- Structuring your cross-examination
- Facts vs. assumptions
- Witnesses of fact
- Expert witnesses
- Pitfalls when cross-examining
- Key points
- Tactics – rapid fire or scatter gun

This course is interactive and will give you the opportunity to practice cross-examination, and receive feedback on your performance and suggestions for improvements.

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London 3 Dec

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# Representing Young People in the Criminal Justice System

6 B

Intermediate

Hakan Pettersson

MPs and Peers have called for “mandatory specialist training for criminal lawyers working with children” because it seems there is a perception that youth court law is “less complex” than adult court law. The result of this misconception is poor representation, needs not being identified and inappropriate sentences being advocated.

Central Law Training is pleased to be able to offer the expertise of the Youth Offending Service in providing a course that will give an understanding of the wider issues involved in representing Youths, the sentencing options available and enabling delegates to get the best outcome for their Youth clients.

This course provides an outline of the relevant legislation and practical examples of how it is applied. It will take you through a journey of the criminal justice system as it applies to youths; from the police station through to appearing in Court and the issues that arise throughout.

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London 12 Nov

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## Hot Topics in Criminal Evidence

6 B

Update

Matthew Hickling

Despite being one of the most rapidly developing areas of law, criminal evidence can be the most overlooked. Practitioners spending a lot of time either at court or in the police station can very quickly become out of date.

The law struggles to keep up with modern advances in the use of evidence including electronic data and the use of social media.

This course will ensure that you are fully up-to-date with all of the important recent developments including relevant legislation and judgments.

*An excellent course which really brings the course notes to life*

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London 4 Oct

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## Prosecuting and Defending Domestic Violence

6 A B

Intermediate

Olwen Davies

This brand new course, which is aimed at criminal advocates, examines how you should prosecute and defend this common area of work in both the Crown and Magistrates' Court. Case law and procedural requirements will be considered in detail.

By attending this course you will learn:

- How a case proceeds where there is no complainant
- Res gestae – including the recent cases of Barnaby, Higgins and Ibrahim
- How and when hearsay evidence can be used
- How to obtain evidence from sources other than the complainant
- When you can secure anonymity for a complainant
- When witness summonses and warrants are used
- The CPS Guidance on DV
- How to deal with previous inconsistent statements and "retractions"
- What adverse inferences may be drawn in the police station and at trial
- Common myths about domestic violence
- Witness psychology
- Which ancillary orders may be made on conviction

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London 11 Oct  
Manchester 15 Oct

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**HOT TOPIC****Interviewing Witnesses:  
How to Unlock  
Their Memories****6 C D**

Intermediate

Dave Barney

The SRA Competence Statement makes it clear that solicitors must be capable of “obtaining relevant information through effective use of questioning and active listening”. This is sometimes easier said than done when the events in question took place several years before.

This course teaches you how to use techniques based on cognitive interviewing that really work in getting information out of witnesses.

It uses a series of memory retrieval techniques to increase the amount of information that can be obtained from a witness or client.

Cognitive interviewing is successfully used in some of the largest UK law firms and will increase the completeness and accuracy of what your witnesses can remember, helping them to remember clearly things that happened many months, or even many years ago. It will also enable you to:

- Assess litigation risks and make decisions
- Prepare cases and take statements based on the full facts
- Obtain up to 40% more relevant information
- Obtain uncontaminated evidence from witnesses
- Obtain more facts and details from witnesses first time, reducing the need for costly re-interviews

London

13 Dec

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**BEST SELLER**

## Private Client Conversion Course

27 A B

Intermediate

Rebecca Sharp, Caroline Bielanska, Linda Pratt and Richard Adkinson

This course is designed to bring delegates up to a basic level of competence in private client work. It is suitable for practitioners in any field wishing to change specialisms and also for trainees as it assumes no knowledge at the outset. There will be practical exercises and case studies throughout with plenty of opportunity for questions and discussion.

Accompanying the course materials will be a resources pack with forms, guidance and other materials. Due to the introductory nature of the course and the fact that only the basics are covered, it may be necessary to attend some of our other courses for more advanced training.

### Day 1: Will Drafting and Basic Tax

Includes structure and specific clauses, IHT and CGT and variations and disclaimers.

### Day 2: Trusts

Includes principles and essential elements for creating trusts, taxation, drafting lifetime trusts and a look at the intestacy rules.

### Day 3: Advising Elderly Clients

Includes the Mental Capacity Act 2005, the Code of Conduct, assessing mental capacity, Lasting Power of Attorney forms and nursing care funded by NHS.

### Day 4: Probate and Administration of Estates

Includes, property passing outside the Will/intestacy, preparing the IHT205/IHT400, oaths, tax during the administration of estate, finalising IHT and estate accounts.

### Day 5 AM: Workshop of Practical Exercises and Case Studies

This will provide an opportunity to review your learning over the course and look at detailed case studies with worked examples. Feedback from earlier events shows this is a much needed exercise in consolidation.

### Requires booking specifically:

### Day 5: Fee Charging for Private Client Work (Optional afternoon lecture: 1pm – 4pm)

Using the course case studies Linda will explain her approach to the challenging exercise of setting an effective fee charging structure.

*£945 + VAT Package price*

*£1080 + VAT CLT Members/£2160 + VAT Non-members*

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London	8 - 12 Oct
Birmingham	3 - 7 Dec

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## Webinar Highlights

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One hour webinars are the perfect way of expanding expertise and supplementing face-to-face training. To see our full range of webinars visit [www.clt.co.uk/webinars](http://www.clt.co.uk/webinars)

B

Intermediate

### Mental Health and The Criminal Justice System

Max Duddles

This webinar covers:

- Sections of the Mental Health Act 1983
- Why detention in hospital for either assessment or treatment is not a punishment in criminal law
- Differences between a sentence under S37 Mental Health Act and S37/41
- The impact a S47/49 transfer from prison to hospital can have on the overall length of a client's detention under S37/41

B

Intermediate

### No Witness Prosecutions

Matthew Hickling

This webinar examines the cases where a key prosecution witness fails to give evidence. What principles should the court apply when considering whether to admit their evidence as hearsay?

This webinar will equip you to make representations to the prosecutor and submissions to the court.

B

Intermediate

### Victimless Prosecutions

Matthew Hickling

This webinar takes you through the law and legal principles where a prosecution is brought but there is no statement of complaint. Using a real case study, you will be guided on how to advise clients and conduct their cases.

B

Update

### Disclosure in Criminal Proceedings – What Went Wrong?

Matthew Hickling

This webinar examines the latest public criticisms of the disclosure regime in criminal proceedings and concludes with some top tips for criminal practitioners. Taking the listener through the development of the disclosure regime and the difficulties faced by parties and participants in criminal proceedings, the webinar concludes by considering ways to ensure that unsafe convictions are avoided.

## Management and Personal Skills Training

### Management and Strategy

For those new to management responsibilities or looking to deepen their understanding of law firm management and strategy.

**12** **C** **D** Advanced

#### Two Day Law Firm Management Masterclass

**Bristol** *10 - 11 Sep*  
**London** *5 - 6 Dec*

**6** **C** Foundation

#### Management Course Stage 1

**London** *13 Sep*  
**Birmingham** *11 Oct*

**6** **C** **D** Advanced

#### Management Course Stage 2

**London** *8 Nov*

### Client Care

Courses that equip lawyers to keep existing clients happy.

**3** **A** **C** **D** Foundation

#### Effective Complaints Handling

**London** *6 Nov pm*

### Project Management

Key skills to enable you to manage work effectively.

**6** **B** **D** Intermediate

#### Project Management for Transactional Lawyers

**London** *26 Sep*

**6** **C** **D** Foundation

#### Case Analysis and Project Management for Junior Litigators

**London** *3 Oct*

### People Management

Courses to help staff at any level understand how to support and manage team members.

**6** **D** Intermediate

#### Performance Management in Legal Practice

**London** *11 Sep*

**6** **D** Intermediate

#### Managing and Motivating People

**Sheffield** *19 Sep*  
**London** *16 Oct*

**6** **D** Intermediate

#### Supervision: Essential Skills for Lawyers

**London** *16 Oct*

**6** **B** Update

#### Performance Management and Capability Procedures: Making Them Work

**London** *29 Nov*

### Financial Management

Ensure your firm's finances are well-managed.

**5** **C** Intermediate

#### SRA Accounts Rules: Achieving Compliance

**Birmingham** *3 Oct*  
**London** *22 Oct*

**6** **A** Foundation

#### Understanding and Interpreting Company Accounts

**London** *6 Nov*

**6** **D** Intermediate

#### Pricing, Performance and Profitability

**London** *21 Nov*

## Compliance

Practical courses that will help you and your firm stay on the right side of SRA and general business regulations.

**6 A** Foundation

### COLPs, COFAs and Managing Compliance 2018

**Bristol** 12 Sep  
**Newcastle** 19 Sep

**6 A** Update

### Money Laundering Compliance for Solicitors

**London** 26 Sep  
**Newcastle** 3 Oct  
**Leeds** 9 Oct  
**Southampton** 16 Oct

**5 A** Intermediate

### Conflicts and Confidentiality in Law Firms

**London** 20 Nov

**6 B** Foundation

### An Introduction to Data Protection and GDPR

**London** 13 Sep, 22 Nov  
**Bristol** 6 Nov  
**Leeds** 4 Dec

**3 B D** Foundation

### Data Protection: Conducting a Data Audit

**London** 16 Oct am

**3 B C** Foundation

### Data Protection: Privacy Notices, SARs, Consent and More

**London** 16 Oct pm

**3 A** Intermediate

### Data Protection and GDPR for the Compliance Officer

**London** 12 Nov pm

**6 B C D** Intermediate

### Duties of the Data Protection Officer

**London** 14 Nov

**3 A** Update

### Data Protection and GDPR Update 2018

**Bristol** 16 Nov pm  
**Derby** 27 Nov pm  
**London** 30 Nov pm  
**Leeds** 12 Dec pm

## For In-House Lawyers

Courses designed to help in-house lawyers develop and succeed in their careers.

**3 A B** Intermediate

### Anti-Bribery Strategies for Business: Applying the Law in Real Life Situations

See [www.clt.co.uk](http://www.clt.co.uk) for dates

**6 C D** Foundation

### The Successful In-house Lawyer

**London** 25 Sep

**6 C D** Advanced

### The Successful Leader and Manager of an In-house Legal Team

**London** 26 Sep

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