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JANUARY – JUNE 2019

Criminal Law Practice

Your Training Guide



Central Law Training

Wilmington Professional

Your Criminal Law Training Guide

With the practice year 2018-19 now well underway, it's time to focus on your learning and development needs for the year. Whatever your personal development goals for 2019, look ahead and plan your training schedule now.

Central Law Training, the UK's leading provider of post-qualification training for legal professionals, provides an unparalleled range of training courses, conferences, webinars and e-learning. These are delivered by expert speakers to help you develop your skills and knowledge and meet the SRA's requirements. This guide contains details of our training taking place January – June 2019. To view our full range of training please visit www.clt.co.uk.

With experience of working closely with firms of all sizes, corporates and public bodies, we are the perfect legal training 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
A Ethics, professionalism and judgement	3 3 hour course £112.50 + VAT Package price £127.50 + VAT CLT Members / £255.00 + VAT Non-members
B Technical legal practice	5 5 hour course £187.50 + VAT Package price £255.00 + VAT CLT Members / £510.00 + VAT Non-members
C Working with other people	6 6 hour course £225.00 + VAT Package price £255.00 + VAT CLT Members / £510.00 + VAT Non-members
D Managing themselves and their own work	12 2 day course £450.00 + VAT Package price £510.00 + VAT CLT Members / £1020.00 + VAT Non-members
	5 5 hour Masterclass £187.50 + VAT Package price £315.00 + VAT CLT Members / £630.00 + VAT Non-members
	6 6 hour Masterclass £225.00 + VAT Package price £315.00 + VAT CLT Members / £630.00 + VAT Non-members
	Webinars are 1 hour £37.50 + VAT Package price £65.00 + VAT CLT Members / £130.00 + VAT Non-members

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Criminal Law Update 2019

6 B

Update

Matthew Hickling

There's no substitute for quality face-to-face training that gives you opportunities for discussion, analysis and explanations that you don't get from online information sources.

Designed to ensure you are fully up-to-date with legislation, judgments, Circulars, Newsletters, Practice Notes and much more, this course covers all recent developments in crime.

The comprehensive notes include links and case commentaries providing quick summaries of the relevant points so that you can efficiently absorb everything that's relevant to you. Assure your continuing competence and keep your training records fully up-to-date by booking today.

Matthew Hickling qualified as a solicitor in 1990 and is a popular presenter of criminal law and practice.

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

London 7 Feb am
Manchester 19 Mar am

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

London 15 Jan pm

An Introduction to Fraud

3 A B

Foundation

Olwen Davies

This brand new course is aimed at all criminal practitioners - both prosecutors and defence lawyers. It is also suitable for civil lawyers who are new to crime, private prosecutors and those seeking a refresher in this area. The course provides an overview of the most common types of fraud offences and examines the prosecuting powers of both the police and the SFO. Post-Ivey, offences of dishonesty have become much easier to prove.

This course considers how Ivey affects fraud cases. It provides practical advice that you will be able to use immediately.

- Cyber crime
- Money-laundering
- The Fraud Act 2006
- False accounting, conspiracy to defraud and other miscellaneous fraud offences
- Benefit fraud
- Intellectual property/trading standards
- Police powers
- SFO powers
- S13 Fraud Act/s2 CJA 1987- self-incrimination
- Allocation of offences at the first hearing
- Ancillary orders on sentence

London

10 Apr pm

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

3 A B

Intermediate

Claire Shaw

As an alternative to focusing on the detail of the Bribery Act, this half-day course applies the law to real life examples and scenarios. Drawing on the trainer's nearly 30 years' experience in law enforcement (Serious Fraud Office) and compliance practice, this course will give you the advantage of learning from real commercial scenarios.

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
- What a bribe looks like
- How to deal with third parties
- Dealing with multi-cultural approaches to anti-bribery compliance
- Essential elements of the Bribery Act and how they apply to your business
- 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

London

16 May pm

Proceeds of Crime: The Criminal Finances Act 2017

6 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

See www.clt.co.uk for dates

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.

London

20 Mar

Advanced Police Station Practice Update 2019

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

London

5 Feb

Central Law Training Webinars

Central Law Training webinars provide **bite-sized learning** delivered by industry experts.

- Over 200 webinars produced each year
- Cover the latest hot topics, updates and developments in law and practice
- Can be accessed at a time and location convenient for you
- The perfect way to expand expertise at your desk
- Prices from £35

For more information visit
www.clt.co.uk/webinars

CLTA10819

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

London

4 Apr

London

21 Mar

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.

London

4 Jun

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

London

9 May

HOT TOPIC

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

London

27 Jun

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

25 Jun

Legal Aid Supervision: An Introduction

6 A B

Foundation

Vicky Ling and Matthew Moore

This course has specifically been designed for those who are stepping into the role of legal aid supervisor or deputy for the first time.

The course has been written with the demands upon supervisors under the SQM/Lexcel and legal aid contracts in mind, and explains the role of the legal aid supervisor and the management skills needed to be effective.

- It meets the generic requirements for supervisor status on page one of the LAA Supervisor Form
- Meets the supervisor standards for crime contracts 2017
- Meets the supervisor standards for civil and family contracts 2018
- Covers supervision requirements in current legal aid contracts
- Covers SQM 2017 and Lexcel 6.1 requirements for supervision and file review
- Provides levels of competence as required by the SRA competence statement
- Practical supervision – day-to-day techniques for better file compliance
- Hints and tips for dealing with legal aid audits
- Building relationships and credibility
- Time management

London 14 Mar
Manchester 18 Jun

Internal Investigations: Navigating the Minefield and Getting the Balance Right

6 A B

Intermediate

Claire Shaw

Conducting an internal investigation can be fraught with difficulty. They can be time-consuming, costly and disruptive, and can lead to significant legal and reputational implications if not conducted appropriately and within the correct parameters.

This full-day course, drawing on the trainer's nearly 30 years' experience in defence practice, as a prosecutor at the Serious Fraud Office (SFO) and as specialist in-house counsel at a corporate, will take you step by step through all you need to know to conduct an investigation correctly, confidently and accurately. It will guide delegates through the practical issues involved from how to assess limitations and difficulties/benefits, to sourcing the best team, right through to the practicalities of investigating and presenting findings effectively.

This course will be useful for solicitors working in-house and private practice, and those with responsibility for investigations and/or whistleblowing. It will also be of interest to Heads of Legal, HR directors, Compliance Officers.

London 9 May

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.

£1012.00 + VAT Package price*£1147.50 + VAT CLT Members/£2295.00 + VAT Non-members*

London	1 - 5 Apr
Manchester	24 - 28 Jun

Webinar Highlights

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

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

B

Intermediate

Police Stop and Search

Mariel Irvine

Allegations of discrimination when exercising police powers of stop and search continue to attract publicity. This webinar walks you through the police powers to stop and search; authorisations and public order; terrorism and discrimination; and assault, false imprisonment and human rights.

B

Foundation

Young People in the Criminal Justice System – The Sentencing Provisions

Hakan Pettersson

This webinar provides basic knowledge of the sentencing provisions for young people and will help you to understand how they are applied in practice in the Youth and Crown Courts.

B

Foundation

Young People in the Criminal Justice System – From Arrest to Sentence

Hakan Pettersson

This webinar provides basic knowledge of the procedures and rules the courts must follow when dealing with young people. It will help you to understand how it is applied in practice in the Youth and Crown Courts and also looks at some of the issues that are specific to young people in the criminal justice system.

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.

6 C Foundation

Management Course Stage 1
London 9 Apr

6 C D Advanced

Management Course Stage 2
London 8 May

12 A C D Intermediate

Preparing for Partnership
London 7 May

12 C D Advanced

Two Day Law Firm Management Masterclass
London 27 - 28 Mar
Birmingham 29 - 30 Apr
Manchester 22 - 23 May

Project Management

Key skills to enable you to manage work effectively.

6 B D Intermediate

Project Management for Transactional Lawyers
London 20 Mar

6 C D Foundation

Case Analysis and Project Management for Junior Litigators
London 21 May

People Management

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

6 A B C Foundation

Legal Aid Supervision: An Introduction
London 14 Mar
Manchester 18 Jun

6 D Intermediate

Managing and Motivating People
London 3 Apr

Communication Skills

Brush up your oral presentation skills.

3 B C Foundation

Advocacy and Persuasive Communication
Newcastle 22 Jan pm
London 21 May pm

Financial Management

Ensure your firm's finances are well-managed.

5 C Intermediate

SRA Accounts Rules: Achieving Compliance
London 6 Feb
Manchester 21 May

6 A Foundation

Understanding and Interpreting Company Accounts
London 14 May

Compliance

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

3 A

Update

SRA Handbook: Are you ready for the changes?

Birmingham 12 Feb pm
Exeter 28 Feb pm
London 7 Mar pm
Southampton 20 Mar pm
Manchester 21 Mar pm
York 28 Mar pm

3 A

Update

Money Laundering Compliance in Private Practice

London 7 Mar pm
Manchester 12 Jun pm

6 A

Foundation

COLPs, COFAs and Managing Compliance 2019

London 13 Mar
Sheffield 20 Jun

5 A

Intermediate

Conflicts and Confidentiality in Law Firms

London 20 Jun

6 B

Foundation

An Introduction to Data Protection and GDPR

London 5 Feb, 20 Jun

6 B C D

Intermediate

Duties of the Data Protection Officer

London 12 Feb, 11 Jun

3 A

Update

Data Protection and GDPR Update 2019

Leeds 7 Mar pm
London 12 Mar pm
Derby 26 Mar pm
Birmingham 4 Apr pm

3 A

Intermediate

Data Protection and GDPR for the Compliance Officer

London 15 Apr pm

3 B D

Foundation

Data Protection: Conducting a Data Audit

London 29 Apr am

3 B C

Foundation

Data Protection: Privacy Notices, SARs, Consent and More

London 29 Apr pm

For In-House Lawyers

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

12 A B C D

Foundation

Essential Toolkit for In-house Counsel

London 19 - 20 Mar

6 B C

Foundation

The Successful In-house Lawyer

London 1 May

6 C D

Advanced

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

London 2 May

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