

Criminal Law Practice

Your Training Guide

May – October 2018



www.clt.co.uk

Your Criminal Law Training Guide

With the second mandatory year of the SRA continuing competence regime already at its midway point, solicitors around England and Wales are **finalising their training for the second half** to ensure their learning and development needs are **addressed by 31 October**.

To support you in developing your professional competence, **Central Law Training** organises **over 650 courses and 200 webinars each year** covering a wide variety of practice areas developed with the four SRA competencies in mind.

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

Contents

Criminal Law Courses

An Introduction to Fraud NEW	A B	6
Confiscation and Forfeiture	B	7
Criminal Law Update 2018	B	5
Money-Laundering Under s327-329 POCA NEW	A B	5
Proceeds of Crime: The Criminal Finances Act 2017 NEW	B	6

Police Law and Police Station Practice Courses

Advanced Police Station Practice Update 2018	B	8
--	---	---

Criminal Procedure and Skills Courses

Criminal Court Advocacy: Moving up a Gear	B	9
Hot Topics in Criminal Evidence	B	10
Interviewing Witnesses: How to Unlock Their Memories	C D	11
Legal Aid Supervision: An Introduction	A B C	11
Magistrates' Court Trial Advocacy	B	9
Private Client Conversion Course	A B	12
Prosecuting and Defending Domestic Violence NEW	A B	10

Webinars

A selection of our Criminal Law webinars, see individual webinars for the SRA competences covered		13
---	--	----

Management & Personal Skills Courses

A selection of our Management & Personal Skills courses, see individual courses for the SRA competences covered		14
---	--	----



CENTRAL
**LAW
TRAINING**

Wilmington Professional

Criminal Law Conference 2018

27 June
London

WHY ATTEND?

Hear the latest on disclosure in the
Magistrates' and Crown Courts

Understanding what **recent judgments**
mean for your practice

Get to the bottom of **terminology for effective
and accurate communication**

Stay up to speed in the **fast-moving
world of criminal law** and practice

Benefit from the wide-ranging expertise
of our **leading speakers**

For more information visit
www.clt.co.uk/criminal-law

BEST SELLER

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

London	5 Jun, 18 Oct
Birmingham	2 Oct
Sheffield	9 Oct

HOT TOPIC

Money-Laundering Under s327-329 POCA **NEW**

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	20 Sep pm
--------	-----------

Proceeds of Crime: The Criminal Finances Act 2017 **NEW**

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

See website for dates www.clt.co.uk

An Introduction to Fraud **NEW**

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. 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

5 Sep pm

BEST SELLER

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.

See website for dates www.clt.co.uk



Are you looking for tailored training?

Can't find the training that meets your team's development needs? Looking to send more than 4 people on a course?

If so, then CLT's in-house training team can help you to **achieve your goals and ensure your team receives the training they need.**

For more information visit:
www.clt.co.uk/in-house

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

London	19 Sep
Manchester	3 Oct

Central Law Training Membership

Making training affordable and simple for you and your team

- Receive 50% off your training costs
- Manage and track your training for free with our online tool
- Access a range of free webinars
- Pay for your training with an interest free finance plan
- Save even more by purchasing a training package

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

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

London*20 Sep*

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.

London*11 Oct*

HOT TOPIC

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 4 Oct

HOT TOPIC

Prosecuting and Defending Domestic Violence **NEW**

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 21 Jun, 11 Oct
Manchester 15 Oct

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 20 Jun
Birmingham 7 Sep

BEST SELLER

Legal Aid Supervision: An Introduction

6 A B C

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 1 of the LAA Supervisor Form
- Meets the supervisor standards for new crime contracts
- Meets the supervisor standards for civil and family contracts re-tendered in 2017
- Covers supervision requirements in current legal aid contracts
- Covers SQM 2013 and Lexcel 6 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

Bristol 14 Jun
Leeds 19 Jun
London 5 Jul

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

Manchester	18 - 22 Jun
London	8 - 12 Oct

Webinars

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

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

Update

Disclosure in Criminal Proceedings

[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 developments and difficulties faced by parties and participants in criminal proceedings.

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.

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.

You will be better equipped to represent young clients in the criminal courts by understanding the sentencing framework as laid out in the Criminal Justice and Immigration Act 2008 as amended by the Legal Aid, Sentencing and Punishment of Offenders Act 2012.

Management & 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
London 4 - 5 Jul
Bristol 10 - 11 Sep

6 C

Foundation

Management Course Stage 1
London 13 Sep
Birmingham 11 Oct

6 A C D

Intermediate

Preparing for Partnership
London 7 Aug

People Management

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

6 D

Intermediate

Managing and Motivating People
Sheffield 19 Sep
London 16 Oct

6 D

Intermediate

Performance Management in Legal Practice
London 11 Sep

6 D

Intermediate

Supervision: Essential Skills for Lawyers
London 16 Oct

Business Development

Courses that equip lawyers and firms to win new business and keep existing clients happy.

6 D

Intermediate

Presentation Skills for Lawyers
London 10 Jul

Financial Management

Courses from the functional to the strategic, to ensure your firm's finances are well-managed.

6 D

Intermediate

SRA Accounts Rules for Accounts Staff
Sheffield 22 May
London 5 Jun

5 C

Intermediate

SRA Accounts Rules: Achieving Compliance
Bristol 22 May
Birmingham 3 Oct
London 22 Oct

6 A

Foundation

Understanding and Interpreting Company Accounts
London 16 May

3 D

Foundation

Improving Your Financial Performance on Client Work
London 3 Jul

Project and Time Management

Develop key skills to enable your work to be managed effectively.

6 C D Foundation
Case Analysis and Project Management for Junior Litigators
 London 17 May, 3 Oct

6 B D Intermediate
Project Management for Transactional Lawyers
 London 26 Sep

5 C Intermediate
Getting the Very Most Out of Your Day
 London 3 Sep
 Southampton 6 Sep

Compliance

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

6 A Foundation
COLPs, COFAs and Managing Compliance 2018
 Leeds 12 Jun
 London 7 Sep
 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 12 Jun

6 A B Intermediate
Data Protection: Get Ready for the GDPR
 London 17 May

6 B Intermediate
An Introduction to Data Protection and GDPR
 London 14 Jun, 13 Sep
 Sheffield 26 Jun

6 B C D Intermediate
Duties of the Data Protection Officer
 London 22 Aug

3 B D Foundation
Data Protection: Conducting a Data Audit
 London 30 Aug, 16 Oct

3 B C Foundation
Data Protection: Privacy Notices, SARs, Consent and More
 London 30 Aug, 16 Oct

For In-House Lawyers

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

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

12 A B C D Foundation
Essential Toolkit for In-House Counsel
 London 4 - 5 Sep

Book your training now

Visit: www.clt.co.uk

Call: 0121 362 7705

Email: registrar@clt.co.uk

Central Law Training, Wrens Court, 52-54 Victoria Road,
Sutton Coldfield, West Midlands, B72 1SX

For booking Terms and Conditions visit www.clt.co.uk/terms-and-conditions