

Highfield Level 2 End-Point Assessment for ST1016 Professional Security Operative

End-Point Assessment Kit



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Pathway: Cash and Valuables in Transit Operative

Highfield Level 2 End-Point Assessment for ST1016 Professional Security Operative – Cash and Valuables in Transit Operative

EPA Kit

Contents

Please click on the headings below to navigate to the associated section of the EPA Kit.

Introduction	5
The Highfield approach	9
Gateway	10
Professional Security Operative apprenticeship standard	12
Assessment summary	55
Assessing the knowledge test	58
Assessing the observation with questions	60
Assessing the professional discussion	65



How to use this EPA Kit

Welcome to the Highfield End-Point Assessment Kit for the Professional Security Operative apprenticeship standard.

Highfield is an independent end-point assessment organisation that has been approved to offer and carry out the independent end-point assessments for the Level 2 Professional Security Operative apprenticeship standard. Highfield internally quality assures all end-point assessments in accordance with its IQA process, and additionally all end-point assessments are externally quality assured by the relevant EQA organisation.

The EPA Kit is designed to outline all you need to know about the end-point assessments for this standard and will also provide an overview of the on-programme delivery requirements. In addition, advice and guidance for trainers on how to prepare apprentices for the end-point assessment is included. The approaches suggested are not the only way in which an apprentice may be prepared for their assessments, but trainers may find them helpful as a starting point.

Highfield also offers the Highfield Professional Security Operative Apprenti-kit that is a comprehensive learning resource, which is designed to be used on-programme.

For more information, please go to the Highfield Products website. Please note that the use of this kit is not a prerequisite for apprentices undertaking the Professional Security Operative end-point assessment.

Key facts	
Apprenticeship standard:	Professional Security Operative
Pathway:	Cash and Valuables in Transit Operative
Level:	2
On-programme duration:	Minimum of 12 months
End-point assessment window:	3 months
Grading:	Pass/merit/distinction
End-point assessment methods:	Knowledge test
	Observation with questions
	Professional discussion



In this kit, you will find:

- an overview of the standard and any on-programme requirements
- a section focused on delivery, where the standard and assessment criteria are presented in a suggested format that is suitable for delivery
- guidance on how to prepare the apprentice for gateway
- detailed information on which part of the standard is assessed by which assessment method
- suggestions on how to prepare the apprentice for each part of the end-point assessment
- a section focused on the end-point assessment method where the assessment criteria are presented in a format suitable for carrying out 'mock' assessments





Introduction

Standard overview

A professional security operative protects people, assets, property and premises. They are an organisation's first line of defence against activities that threaten the security of the UK. They are on the front line and act as an ambassador for the security profession and the organisation in which they work. Employment can range from a small front of house security team to large scale nationwide organisations. Specific responsibilities will vary, but the knowledge, skills and behaviours needed by employees will be the same regardless of the role.

Key responsibilities are likely to include identifying the risk of the security of people, places, property and assets, identifying suspicious items, conducting regular and random searches and reporting and recording information following organisational procedure.

This standard offers 4 specialisations: operational security operative, cash and valuables in transit operative, mobile security patrol operative and security control room operative. This kit is centred on the cash and valuables in transit operative pathway. This is a role that specialises in ensuring the safe and secure transportation of cash and highvalue items, such as jewellery and art.

On completion, apprentices may choose to register as a member with the International Foundation for Protection Officers.

This apprenticeship also aligns with The Security Institute for 2 routes:

- an apprentice without prior experience in the sector can apply for membership at a non-professional grade.
- an apprentice with relevant work experience, along with industry related level 3 and above qualifications may meet the criteria for a professional membership grade.

On-programme requirements

Although learning, development and on-programme assessment is flexible, and the process is not prescribed, the following is the recommended baseline expectation for an apprentice to achieve full competence in line with the Professional Security Operative apprenticeship standard.

The on-programme assessment approach will be agreed between the training provider and employer. The assessment will give an ongoing indication of an apprentice's performance against the final outcomes defined in the standard. The training provider will need to prepare the apprentice for the end-point assessment, including preparation for the observation and professional discussion.



The training programme leading to end-point assessment should cover the breadth and depth of the standard using suggested on-programme assessment methods that integrate the knowledge, skills and behaviour components, and which ensure that the apprentice is sufficiently prepared to undertake the end-point assessment.

The apprentice must complete a minimum of **12 months** on-programme training. During this time they will work to meet the knowledge, skills and behaviours outlined in this EPA Kit.

Use of Artificial Intelligence (AI) in the EPA

Where AI has been used as part of the apprentice's day-to-day work and forms part of a project report, presentation, or artefact, it should be referenced as such within the work. AI must not be used to produce the report or portfolio.

Where AI has been used as part of a portfolio that underpins an interview or professional discussion or any other assessment method, it should be fully referenced within the portfolio.

Additional, relevant on-programme qualification

There is 1 mandatory qualification apprentices must complete for this standard. This is Emergency First Aid at Work. Apprentices will need to achieve a one-day Emergency First Aid at Work qualification that is regulated by Ofqual or conforms to Health and Safety Executive (HSE) guidelines.



Readiness for end-point assessment

For an apprentice to be ready for the end-point assessments:

- the apprentice must have achieved **Level 1** English and maths.
- the apprentice must have passed the Emergency First Aid at Work qualification.
- the apprentice must have gathered a portfolio of evidence against the required elements to be put forward to be used as the basis for the professional discussion.
- the apprentice must have gathered their organisation's policies and procedures as requested by Highfield. For guidance, a list of examples has been provided below.
 - Equality, diversity and inclusion
 - Dealing with prohibited items
 - o Completing documentation and reports
 - Completing welfare checks
 - Reporting of incidents and errors
- This list is not definitive. The policies and procedures may already be included as part of the portfolio of evidence.
- the line manager (employer) must be confident that the apprentice has developed all the knowledge, skills and behaviours defined in the apprenticeship standard and that the apprentice is competent in performing their role. To ensure this, the apprentice must attend a formal meeting with their employer to complete the Gateway Readiness Report.
- the apprentice and the employer should then engage with Highfield to agree a plan and schedule for each assessment activity to ensure all components can be completed within a 3-month end-assessment window. Further information about the gateway process is covered later in this kit.

If you have any queries regarding the gateway requirements, please contact your EPA Customer Engagement Manager at Highfield Assessment.

Portfolio of evidence requirements

The apprentice must compile a portfolio of evidence during their time on-programme that is mapped against the knowledge, skills and behaviours assessed in the professional discussion.

Evidence sources for the portfolio may include:

• workplace documentation and records



- workplace policies and procedures
- witness statements
- annotated photographs
- audio recordings
- video clips with a maximum total duration of 15 minutes and where the apprentice must be in view and identifiable

This is not a definitive list and other evidence sources are possible. The portfolio should not include reflective accounts or any methods of self-assessment. Any employer contributions should focus on direct observations of performance rather than opinions.

The portfolio of evidence will typically contain **10 discrete pieces of evidence**. Evidence may be used to demonstrate more than 1 knowledge, skill or behaviour.

The portfolio must be accompanied by a **portfolio matrix**. This can be downloaded from our website. The portfolio matrix must be fully completed, including a declaration by the employer and the apprentice to confirm that the portfolio is valid and attributable to the apprentice.

The portfolio of evidence must be submitted to Highfield at gateway. It is not directly assessed but underpins the professional discussion. The assessor will review the portfolio in preparation for the assessment. Feedback on the content of the portfolio will not be provided.

Order of end-point assessments

There is no stipulated order of assessment methods and the result of one assessment does not need to be known before starting the next. This will be discussed with the apprentice, training provider and/or employer with our scheduling team when scheduling the assessments to ensure that the learner is provided with the best opportunity to attempt the assessment.

Click here to return to contents



The Highfield approach

This section describes the approach Highfield has adopted in the development of this endpoint assessment in terms of its interpretation of the requirements of the end-point assessment plan and other relevant documents.

Documents used in developing this end-point assessment

Professional Security Operative standard 2023

<u>https://www.instituteforapprenticeships.org/apprenticeship-standards/professional-</u> <u>security-operative-v1-0</u>

End-point assessment plan (2023 ST1016/v1.0)

https://www.instituteforapprenticeships.org/apprenticeship-standards/professionalsecurity-operative-v1-0?view=epa

Specific considerations

Highfield's approach does not deviate from the assessment plan.

Click here to return to contents



Gateway

How to prepare for gateway

After apprentices have completed their on-programme learning, they should be ready to pass through 'gateway' to their end-point assessment.

Gateway is a meeting that should be arranged between the apprentice, their employer and training provider to determine that the apprentice is ready to undertake their endpoint assessment. The apprentice should prepare for this meeting by bringing along workbased evidence, including:

- customer feedback
- recordings
- manager statements
- witness statements

As well as evidence from others, such as:

- mid and end-of-year performance reviews
- feedback to show how they have met the apprenticeship standards while onprogramme

In advance of gateway, apprentices will need to have:

- achieved Level 1 English
- achieved Level 1 maths
- compiled a portfolio of evidence
- submitted any policies and procedures requested by Highfield
- passed Emergency First Aid at Work qualification

Therefore, apprentices should be advised by employers and providers to gather this evidence and undertake these qualifications during their on-programme training. It is recommended that employers and providers complete regular checks and reviews of this evidence to ensure the apprentice is progressing and achieving the standards before the formal gateway meeting is arranged.



The gateway meeting

The gateway meeting should last around an hour and must be completed on or after the apprenticeship on-programme end date. It should be attended by the apprentice and the relevant people who have worked with the apprentice on-programme, such as the line manager/employer or mentor, the on-programme trainer/training provider and/or a senior manager (as appropriate to the business).

During the meeting, the apprentice, employer and training provider will discuss the apprentice's progress to date and confirm if the apprentice has met the full criteria of the apprenticeship standard during their on-programme training. The **Gateway Readiness Report** should be used to log the outcomes of the meeting and agreed by all 3 parties. This report is available to download from the Highfield Assessment website.

The report should then be submitted to Highfield to initiate the end-point assessment process. If you require any support completing the **Gateway Readiness Report**, please contact your EPA Customer Engagement Manager at Highfield Assessment

Please note: a copy of the standard should be available to all attendees during the gateway meeting.

Reasonable adjustments and special considerations

Highfield Assessment has measures in place for apprentices who require additional support. Please refer to the Highfield Assessment Reasonable Adjustments policy for further information/guidance.

ID requirements

Highfield Assessment will need to ensure that the person undertaking an assessment is indeed the person they are claiming to be. All employers are, therefore, required to ensure that each apprentice has their identification with them on the day of the assessment so the end-point assessor can check.

Highfield Assessment will accept the following as proof of an apprentice's identity:

- a valid passport (any nationality)
- a signed UK photocard driving licence
- a valid warrant card issued by HM forces or the police
- another photographic ID card, such as an employee ID card or travel card

Click here to return to contents



Professional Security Operative apprenticeship standard

Below are the knowledge, skills and behaviours (KSBs) from the standard and related assessment criteria from the assessment plan. Onprogramme learning will be based upon the KSBs and the associated assessment criteria are used to assess and grade the apprentice within each assessment method.

Knowledge test
Knowledge
Legislation, regulation, and procedures
K11 Security industry regulators and associations and the role they play
K16 Principles of equality, diversity, and inclusion and the impact on the organisation
K20 Check calls and welfare check procedures for lone workers
Communication and customer service
K23 Working securely online (including password management) and recognising suspicious communication such as email, websites, social media, pop-
ups
Security incident response
K18 How to identify suspicious items and activities, and the principles of HOT and the 4C's
K19 Why items are prohibited and how to identify them
K22 Prohibited articles relevant to assignment instructions and how to deal with them
Security operations
K13 The principles, processes, and technology for controlling access into an area
Security technology and equipment
K21 The importance of operating body worn cameras in the appropriate setting and according to organisational requirements



K27 Methods to mitigate gaps in physical security measures using monitoring equipment

Cash and valuables in transit operative

K35 Responsibility for reporting vehicle defects and understand their personal liability for CViT operatives

K37 Vehicle and bay loading insurance limits

K38 Tracking systems and cameras in a CViT vehicle

K39 CViT vehicle's maximum pay load weight

K40 Legal parking and speed limit rules for specially-adapted CViT vehicles

Skill

Security operations

S16 Identify the component parts of **explosive and incendiary items**, firearms, and other **prohibited items**

Amplification and guidance

- Security industry regulators and the role they play:
 - The main regulator in the security industry is the Security Industry Authority (SIA), they:
 - regulate compulsory licensing of individuals who undertake designated activities
 - manage a voluntary approved contractor scheme, which measures private security service suppliers
 - are regulated by the Home Office
 - British Security Industry Association (BSIA):
 - the trade association for the professional security industry in the UK
 - The Security Institute:
 - a UK-based professional body for security professionals
 - membership of the institute is open to security professionals and those interested in security
- Principles of equality, diversity, and inclusion may include:
 - Equality legislation defines 9 protected characteristics:
 - age



- sex
- religion or belief
- pregnancy and maternity
- marriage and civil partnership
- disability
- race
- sexual orientation
- gender reassignment
- Organisations must ensure that they are compliant with equality laws when employing individuals and ensure that they do not directly or in directly discriminate
- o Equality in an organisation means ensuring that everyone has the same opportunities
- \circ $\;$ Diversity in an organisation brings a broad range of ideas, skills and qualities
- 'Legitimate aim' is the genuine non-objective reason behind the discrimination such as a security officer refusing someone who is under the age of 18 entry into a nightclub
- Everything is determined by the Human Rights Act. There are 3 main categories that are used to categorise the articles that the act covers:
 - absolute (cannot take the right away)
 - limited (can be limited in specific circumstances)
 - qualified (can be balanced against the rights of the public or public safety)

• Check calls:

- o check calls are done to ensure that a staff member who is working alone is safe and well at that given time
- o they will be carried out if determined to be a requirement under a risk assessment
- \circ if a lone worker does not answer the check call a colleague should be sent to check their welfare
- \circ $\ \ \,$ the recommended time between check calls is an hour
- Welfare check procedures may include:
 - Asking staff to contact a control room every hour
 - o Control room contacting staff members every hour



- Automated messaging systems to declare they are alive and well with response activations if not completed
- \circ $\;$ GPS tracker systems that can be monitored in real time
- o Internet technology which allows staff to 'drop pins'
- $\circ~$ 24/7 outsourced control room which can answer SOS button activations
- Site visits by mobile supervisors

• Lone workers:

- \circ staff members who work by themselves without close or direct supervision
- employers should assess the risk of lone working within their organisation, and then implement measures to keep staff safe, such as a check call procedure

• Working securely online:

- it is important to take steps to keep data, information and staff safe while using the internet and social media sites.
- actions to encourage this include:
 - using two-factor authentication to add extra security to online accounts
 - ensuring that software is kept up to date and security updates are installed regularly to minimise security vulnerabilities
 - using password managers and strong password management practices
 - backing up data to external or cloud-based storage in case devices are lost, stolen or damaged so that the data can be restored
 - never posting about the organisation an operative works for on their personal social media
 - complying with the General Data Protection Regulations (GDPR)
- Recognise suspicious communication by:
 - \circ $\;$ being wary of unsolicited emails, text messages and pop ups
 - checking the validity of email addresses
 - $\circ \quad$ checking the sender of the information
 - $\circ \quad \text{being aware of phishing attempts} \quad$



• HOT and the 4Cs:

- the risk of terrorism in the UK is set by the National Counter Terrorism Security Office (NaCTSO), and our internal risk assessment should take this into account
- the 4Cs principle is where security officers should start:
 - Confirm:
 - must first confirm that the unattended item is in fact suspicious. We can do this be initially asking member of the public who the item belongs to. If the item remains unclaimed, then we can initiate the HOT protocol.
 - HOT:
 - hidden has someone deliberately tried to conceal it from view?
 - obviously suspicious does its appearance seem odd or out of the ordinary? Is it showing wires, batteries or liquids?
 - typical is it typical for the location? For example, a large rucksack would be expected at an outdoor festival but would be out of place at an indoor concert venue.
 - Usually, you will be able to use your judgement to define whether the item is HOT. If you believe that it is HOT, then you can move to the remaining 'C's.
 - Clear:
 - clear the area. Do not touch the item. Take charge and move people away to a safe distance. Even for a small item such as a briefcase move at least 100m away from the item starting from the centre and moving out. Keep yourself and other people out of line of sight of the item.
 - hide behind something such as a hardened cover and keep away from glass such as windows and skylights
 - cordon off the area.
 - Communicate:
 - inform supervisors or management team and follow the escalation procedure. However, radios should not be used within 15 metres
 of the item. It may also be your responsibility to call the emergency services.
 - Control:
 - control the area by ensuring no one gets close to the item. This can be done by placing hazard warning tape around the item at the appropriate distance. Reasonable force can be used to keep people safe, although strict conflict management principles should be followed and hands on should be a last resort.
 - try to keep eyewitnesses on hand so they can tell the police what they saw.



- The reason **why items are prohibited** is usually related to the following:
 - o safety and public interest, such as glass bottles may be prohibited in a venue because of the safety risk they pose
 - \circ $\ \ \,$ the integrity and operational success of the business
 - $\circ \quad$ the venue does not want the item on their premises
 - \circ $\;$ the item is not allowed but is not illegal, such as fireworks and alcohol
- How to identify prohibited items:
 - when carrying out searches at a venue, certain items will be prohibited which means that the person will not be allowed to enter while in possession of them
- **Prohibited articles** can be split into many categories. These can include:
 - \circ controlled substances:
 - identified by their look and the circumstances
 - these are illegal items and illicit drugs such as Class A, B and C substances
 - weapons made for causing injury:
 - these are items that are made for causing injury such as knifes, daggers and batons
 - items that go against the Prevention of Crime Act 1953 and the Criminal Justice Act 1988
 - adapted or intended weapons:
 - these are items which are either intended to cause harm or adapted to cause harm
 - examples include baseball bats, screwdrivers, pens, car keys, bottles, chairs and tables
 - \circ a venue may consider other items that are not otherwise illegal prohibited in their venue:
 - these are not illegal items, but the site or event has determined them as prohibited
 - examples include alcohol, umbrellas, food, phones, cameras, bags over a certain size, hats and jackets

• How to deal with them depends on the circumstance and type of prohibited item but some options may include:





- the item would be surrendered by the customer and then confiscated according to the confiscation procedure. The customer may be allowed to enter or remain.
- o in certain circumstances the customer could choose not to surrender the item, and simply exit the situation.
- the item could be surrendered and confiscated, and the person could be asked to remain, be detained or arrested.
- security staff have no legal or statutory right to search someone without permission, under no circumstances can a person forcibly be searched, and depending on their locality (Scotland, England, Northern Ireland or Wales) there may be different arrest powers for possession of drugs and weapons, and this should always be done in line with their employer's arrest policy and procedure.
- in any of these scenarios the security officer should follow their reporting and escalation procedures.
- o prohibited items that have been abandoned should be secured by the operative and reported.
- \circ $\;$ suspicious items or substances should be reported to the relevant person.

• The principles, processes for controlling access into an area:

- o access control is the process of determining and enforcing who has access to buildings, grounds, equipment, and sensitive areas
- o the main principle of access control is that only authorised individuals can enter certain restricted areas
- access control goes beyond securing the premises from criminals, it also prevents employees from entering restricted areas such as those containing sensitive chemicals, equipment or data

• Technology for controlling access into an area:

- o access control systems are used to control access to areas, therefore, protecting people, assets, and the site itself
- o card readers are used to scan information from user credentials to grant access to individuals
- \circ an advantage of having electronic forms of individual access is that they can immediately be disabled
- o access control systems consist of 2 main components: hardware and software
 - Hardware includes the physical components such as access cards, controllers and readers
 - Software allows credentials to be assigned to people so that they have the correct access to specified areas
- access control heavily relies on techniques like authentication and authorisation, which allow organisations to explicitly verify both that users are who they say they are and that these users are granted the appropriate level of access based on context such as device, location and role



- Body worn cameras are used to record interactions between operatives and the public, and can be an effective tool for improving safety, accountability for all involved
- Organisational requirements:
 - o it is crucial that cameras are used in a way that is consistent with the law and organisational policies
 - o body worn cameras must be clearly visible when in use
 - \circ cameras must only be used when necessary and the organisation states
 - they must be used in a way that is respectful of the privacy and dignity of the people being recorded
 - \circ the camera does not replace the need to complete documentation such as incident reports
 - according to the United Kingdom College of Policing, the use of body-worn cameras should be clearly advertised, and the cameras should be used with reasonable discretion
 - o the wearer does not require a CCTV operator licence, but the images must be downloaded by an authorised person
 - images must be stored securely on an approved system, and the principles of the Data Protection Act apply:
 - storage limitation
 - accuracy
 - data minimisation
 - purpose limitation
 - processed lawfully, fairly and in a transparent manner
 - security, integrity and confidentiality
 - the owner (business) of the camera must have approval with the Information Commissioners Office (ICO) to use this equipment, and the storage system and length of storage is stated on the ICO approval
- **Physical security measures** are crucial to protect people, property, and assets from harm and damage. Traditional physical security measures include locks, gates and security guards. Gaps in physical security measures can be mitigated by:
 - implementing key card access control systems
 - installing security cameras in key areas
 - o adding motion detectors to the inside of properties
 - o physically seeking identification from individuals



- Monitoring equipment can be used to mitigate gaps in physical security measures. This may include:
 - access control systems:
 - used to limit access to authorised individuals and resources
 - can be used to restrict access to sensitive areas of a facility and monitor behaviours and movements
 - o motion detectors:
 - used to detect movement in a facility
 - they can be used to trigger alarms and cameras or alert security personnel when unauthorised movement is detected
 - they can also be used in conjunction with other monitoring equipment such as video surveillance and temperature sensors
 - o video surveillance:
 - an effective way to monitor and record activities in a facility
 - it can be used to detect and deter criminal activity, monitor employee behaviour, and identify potential security breaches
 - it can also be used in conjunction with other monitoring equipment such as motion detectors and temperature sensors
 - o temperature or heat sensors:
 - used to monitor the temperature in a facility
 - they can be used to detect fires, overheating equipment and other potential hazards
 - it can also be used in conjunction with other monitoring equipment, such as video surveillance and motion detectors
 - o alarm systems:
 - used to alert security personnel when a security breach is detected
 - they can be used to detect unauthorised entry, motion or temperature changes
 - they can be used in conjunction with other monitoring equipment, such as video surveillance and motion detector
- Responsibility for reporting vehicle defects:
 - daily vehicle checks prior to use are a standard requirement of assignment instructions this may include a specific form that must be completed such as a vehicle handover form, or it may be recorded in a different format
 - o these safety checks will typically include checking the vehicle's lights, fluid levels, tyre pressure, brakes and windscreen wipers
 - \circ it is imperative that a vehicle is safe and legal prior it being driven by the operative
 - \circ any defects must be reported immediately to the appropriate person before the vehicle is used



- dependent upon the defect, the vehicle may not be safe to drive, and an alternative vehicle may need to be sourced until the repair has been completed
- o unreported defects increase the risk of accidents.
- Operatives should understand their personal liability as:
 - it is their legal responsibility to report defects under the Health & Safety at Work etc Act.
 - if they choose to ignore a defect that leads to the harm of others, operatives may be personally liable for civil and, in severe cases, criminal prosecution.
 - they must know who to report the defect to and the process of reporting. The employer will instruct the operative as to whether the vehicle is safe to use.

• Vehicle insurance limits:

- o bay loading restrictions and insurance limits can be found in the assignment instructions.
- \circ ~ each vehicle is insured to carry a maximum amount of cash.
- each pick up should be prebooked and the expected amount of cash to be transferred must be declared. Effective routes will then be calculated.
- should it be requested that more value than expected be taken, this should be cleared with control in advance, prior to the team arriving. If this is not organised beforehand the operative should not take the extra cash.
- o operatives should follow their assignment instructions, which will ensure that the vehicle stays within its insurance limits.

• Tracking systems and cameras:

- all cash and valuables in transit (CViT) vehicles should be fitted with an effective tracking system and high-quality CCTV cameras, both internal and external to the vehicle
- vehicles are fitted with tracking systems to monitor and ensure the safety of the cargo
- \circ ~ vehicles are fitted with high-quality cameras to deter theft and criminals
- \circ $\;$ the operatives should also be wearing a high-quality body camera
- o the British Retail Association encourages retailers to use enhanced CCTV equipment to monitor the entry and exit of CVIT operatives



• Vehicle's maximum payload weight:

- all vehicles have a maximum payload weight. It is important that the operative is aware of the maximum payload weight and ensures that this weight is not exceeded.
- \circ $\;$ the maximum payload weight can be identified by consulting with control.
- the maximum weight a CViT vehicle can carry is determined by the vehicles gross payload specification.
- o a vehicles maximum payload weight is the maximum carrying weight, this includes any cargo, equipment and passengers.
- exceeding the maximum weight can lead to structural failure or overturning
- o if an operative suspects that they are close to exceeding the maximum payload weight of the vehicle, they must contact control immediately

• Legal parking for CViT vehicles:

- \circ access to the pickup point must be as close as possible to minimise across-the-pavement movements.
- retailers must minimise the time a CViT operative is kept waiting. This, when effective, minimises the parking time and potential time of causing an obstruction.
- parking for pick up points that will always cause obstructions should be discussed with the local police and council prior to the contract commencing.

• Speed limit rules for CViT vehicles:

- o speed limits are dependent upon national speed limits and the weight of the vehicle.
- for built-up areas and motorways, vans should follow the same speed limit as cars. But on single and dual carriageways, the speed limit is 10mph lower than the speed limit for cars: 60mph on dual carriageways, 50mph on single carriageways.

• Identifying prohibited items:

- it is vital that a security officer can recognise what is 'normal' and what is not in their place of work this will help them to identify what is abnormal and therefore may be suspicious
- \circ security officers should use the HOT protocol (hidden, obviously suspicious, typical)
- \circ $\;$ if in any doubt the security officer should contact their supervisor and seek further guidance



- if a security officer finds an item or substance to be suspicious to them, they must trust their instincts and report it immediately to the relevant person within their organisation
- assignment instructions will advise of any items which are prohibited on the site and the procedures to be followed, should they be found or declared
- Explosive and incendiary items:
 - Improvised explosive devices (IED) can be made from many different materials and substances, therefore, there is no fail-safe guide to be able to identify all components of an IED or firearm
 - IEDs are created using everyday items and substances
 - Recognised items that are often used in explosive items include, wire, a trigger, a power source, an explosive charge and an initiating mechanism
 - o Gasoline and fuses are commonly associated with incendiary items
 - When identifying the components of firearms, operatives will typically look for cartridge cases

Communication and customer service		
Knowledge	Skills	Behaviours
 K12 The importance of communications and its impact on customer service, the organisation (including subversive activity) and its stakeholders K14 Methods to identify the needs of others and communication strategies for different situations 	S7 Deliver customer service to all stakeholders, responding to the needs of the individuals S10 Use digital communication applications and information management systems to communicate, learn, share, and record information	 B2 Be professional, calm and positive role model to others in attitude to work B4 Respectful to colleagues and stakeholders always B5 Act reliably and responsibly



K15 How to use communication methods and technology systems to enable appropriate work and statutory information to be recorded or transmitted (for example, technology and methods for handover)	 S12 Use verbal and non-verbal communication skills (for example the 'Power of Hello') when interacting with individuals S13 Use an appropriate tone of voice in all communications that reflect the organisations or client's values 	 B6 Committed to continued professional development (CPD) to maintain and enhance competence and share learning with others B8 Build appropriate working relationships and respect boundaries. Be co-operative and flexible
	S15 Defuse potential conflict situations	
	Observation with questions	
To pass, the following must be evidenced		
 S12, B4) CC2 Acts responsibly to diffuse potential conflict s organisation's values (S13, S15, B2, B5) To gain a distinction, the following must be evided 	ituations by communicating in a calm and professio	nal manner with others in a way that reflects the
CC3 Adapts their language and behaviour, in a cal K14, S7, S12, B2)	m and professional manner, in response to individuo	al needs to exceed stakeholder expectations (K12,
Professional discussion		
To pass, the following must be evidenced		
CC4 Explains how they use digital communication systems to record and share information for statutory and security purposes, in line with legislation and organisational procedure (K15, S10)		
CC5 Describes how they demonstrate a commitment to CPD, how they share this learning with others in a cooperative manner and how this can benefit the organisation (B6, B8)		



To gain a distinction, the following must be evidenced

CC6 Evaluates the importance of following guidance and procedures in the use of digital communication applications and information management systems and the possible impact on the individual, and organisation, if these are not followed (K15, S10)

Amplification and guidance

- The importance of communication:
 - it is important to tailor and adapt communication styles to each customer, such as:
 - younger customers tend to favour digital channels like text and social media
 - older customers often still prefer phone conversations and emails
 - some individuals prefer short and direct communication while others want more detail and conversation
 - o poor communication can lead to bad customer service and health and safety issues

• Its impact on the organisation:

- by developing effective communication strategies, organisations can ensure that they meet the needs of their stakeholders, customers and staff. This can:
 - encourage repeat business
 - create returning custom
 - create new business
 - encourage a buy in from staff
- organisations should empower employees to handle enquiries in a thoughtful and empowered way, using soft skills and emotional intelligence
- the needs and expectations of the customer should be balanced with the organisation's values and goals
- Identify the needs of others by:
 - choosing the correct means of communication, leading to better customer relationships
 - o understanding the receiver's style and preference
 - listening actively, being empathic and being mindful of tone and body language



- Communication strategies and skills include:
 - \circ verbal:
 - information is exchanged using words spoken out loud
 - \circ written:
 - information is wrote down on paper or typed out using technology
 - when using this method tone of writing and selection of words is crucial to ensure the reader gets the information right
 - o non-verbal:
 - information is transferred through gestures, posture, tone of voice, and eye contact
 - \circ visual:
 - information is displayed through signs, drawings, illustrations and pictures
 - this method is often used to support both verbal and written communication to make information more understandable
- Communication methods and technology systems:
 - o methods to record, communicate and share information between colleagues and stakeholders:
 - emails
 - reports
 - daily occurrence books
 - notebooks
 - methods to share information immediately:
 - radios
 - face-to-face
 - telephone
 - loudspeakers
 - o communication should be accurate, brief and clear
 - o when information is recorded the General Data Protection Regulation (GDPR) should be adhered to
- Deliver customer service by:
 - o being responsive to concerns and requirements



- being proactive and empathetic
- o listening actively, recognising the needs of the customer and their concerns
- \circ $\;$ understanding the customer's perspective and providing a solution
- treating customers with dignity and respect even if they are angry or upset by doing this, the situation can be diffused and potentially prevent further escalation

• Responding to the needs of the individuals by:

- o being responsive, promptly responding to your customer's complaints, queries, questions and feedback
- having a thorough understanding of the products and services offered so the correct information, advice or guidance can be given to customers
- o providing a personalised service by relating to the specifics of the customer's situation and avoiding generic responses
- **Digital communication applications** are used to exchange information, messages and ideas using digital technologies and platforms. Some of these include:
 - o text messages
 - \circ emails
 - o internet messaging systems
- these applications can make information more accessible to staff working in remote areas or lone workers
- Sharing and recording information:
 - o when using applications to record information the General Data Protection Regulation (GDPR) must be adhered to
 - o all information that is recorded must be correct, comply with legislation and provide a clear audit trail of an incident

• The 'Power of Hello':

 \circ $\;$ it is a technique used when initially approaching a customer.



- By speaking to someone, it gives an opportunity not only to demonstrate good customer service but to show that we are attentive, and observant of the customer's/visitor's needs.
- this can also demonstrate to those with bad/criminal intentions that they have been observed and can alter their behaviour. It may make them feel wary and vulnerable, making them less likely to continue with malicious plans at the location.

• Use an appropriate tone of voice:

- \circ people often pay more attention to tone and body language than the words that are said
- when communicating with clients or customers, it is important to use a tone of voice that is respectful and professional
- avoid emotionally charged language, being calm and thoughtful influences the customer to do the same
- mastering tone with customers is an ongoing journey that requires self-awareness, empathy and alignment with company values

• Defuse potential conflict situations:

- people often become frustrated if they feel something is not going their way. This may be because they do not understand one of the rules or the reasons for it and may not wish to accept a decision that has been made. Steps to take to diffuse conflict may include:
- listening actively:
 - give the customer full attention and focus, don't interrupt or jump to conclusions.
- \circ showing empathy:
 - let them know that their frustrations have been recognised and that they will be resolved together.
- \circ owning the situation:
 - take responsibility of the issue, regardless of where fault lies.
- finding the root cause:
 - ask thoughtful questions to understand all the underlying factors that are causing the customers dissatisfaction.
- presenting solutions:
 - offer options, alternatives and solutions focused on resolution. Set appropriate expectations.
- thanking the customer:
 - however the interaction concludes, thank the customer for their time and feedback.



- Be professional, calm and a positive role model by:
 - maintaining a positive attitude in the workplace
 - o encouraging optimism and implementing ideas that contribute to a positive environment
 - using and promoting encouraging language
 - \circ $\$ being respectful and courteous to colleagues and customers
 - o demonstrating accountability
- Be respectful to colleagues and stakeholders by:
 - o treating co-workers and leaders courteously and fairly
 - o valuing their beliefs, contributions and ideas
 - o respecting everyone in the workplace, no matter their role
 - o behaving in this way prevents conflict, fosters a positive culture and enables cooperation
- Act reliably and responsibly by:
 - o being punctual and ready to work with the correct mindset
 - \circ completing tasks on time
 - o following the organisation's policies and upholding its values
 - \circ ~ following legislation and regulations to prevent harm to others and self
 - o promoting security, safety and service
 - \circ behaving in this way builds trust among the public, encourages respect and promotes professionalism
- Being committed to continued professional development (CPD):
 - o Shows a commitment to ongoing learning and development of skills and understanding
 - Refreshes and updates knowledge in line with current legislation and regulation
 - This can be done by:
 - completing courses
 - watching others in the profession



- attending workshops and lectures
- sharing and discussing this learning with others to encourage development in the workplace
- CPD fosters:
 - up-to-date knowledge
 - enhanced skill sets
 - advanced career prospects
 - alignment with industry standards
- Build appropriate working relationships by:
 - being cooperative and flexible
 - being respectful, honest and transparent
 - o listening actively and communicating effectively
- **Respect boundaries** by:
 - o understanding what is appropriate in a situation
 - $\circ \quad$ avoiding behaviour that could be perceived as inappropriate or unprofessional
 - $\circ \quad \text{adapting to circumstances} \\$

Security operations		
Knowledge	Skills	Behaviours
K3 Impact of reputational damage for the individual, organisation, and security industry	S1 Follow assignment instructions relevant to operational duties	B1 Be vigilant, always paying close attention to detail



K9 The movements and behaviours of people	S6 Challenge suspicious activities on or around	B7 Follow employer's or client's code of
K10 Awareness of working environment and areas	the site and apply SCaN principles (see, check, and notify)	conduct relating to behaviour, appearance and conduct
 K24 Negative impact of allowing certain behaviours, items or objects into certain areas and the reputational damage they may cause K25 The unique threats and risks across a wide range of sites or locations K26 Dynamic Risk Assessments for visits to a site or location 	 S8 Navigate a site plan or map of their working environment and areas S9 Carry out observation of designated areas, report and record any irregularities mitigating security and safety threats S11 Use personal protection equipment (PPE) correctly S14 Contribute to review and improve the daily operating processes and procedures S17 Carry out dynamic risk assessments at sites or locations 	
	Observation with questions	
To pass, the following must be evidenced		
SO1 Navigates a site plan and assesses risk at the site or location by carrying out an observation of the designated area, and reporting and recording any irregularities to the site risk assessment (K26, S8, S9, S17)		
SO2 Follows the assignment instructions and the clients or employers code of conduct and policies for behaviour, appearance, and the use of PPE (S1, S11, B7)		
SO3 Identifies and challenges suspicious activity a	cross sites and locations, in line with SCaN principle	s, by being vigilant and aware of the area, and the

movements and behaviours of people (K9, K10, K25, S6, B1)



To gain a distinction, the following must be evidenced

SO4 Uses their knowledge of the site and usual movement and behaviour of people to recognise and check anomalies, showing awareness of the possible implications of these, reporting in line with procedures (K25, K26, S17, B1)

Professional discussion

To pass, the following must be evidenced

SO5 Explains how they contribute to the review and improvement of processes and procedures to support organisational improvement and how these reviews minimise the risk of reputational damage by improving the removal of certain items, objects or behaviours in particular areas (K24, S14)

SO6 Explains how allowing some behaviours or items in certain areas can have a negative impact on the organisations reputation, why this is important, and how they contribute to improving processes and procedures (K3, K24, S14)

To gain a distinction, the following must be evidenced

No distinction criteria

Amplification and guidance

- The impact of reputational damage on individuals may include:
 - a loss of trust, credibility and respect from peers and colleagues
 - o a significant impact on the individual's personal and professional life due to a loss of income and future employment
 - o short or long-term reputational damage depending on the severity
- The impact of reputational damage on organisations may include:
 - o a loss of business, as clients may lose confidence in the ability of the security provider to protect them and their assets
 - o a loss of credibility, trust and revenue
 - \circ $\;$ short or long-term reputational damage depending on the severity



- The movements and behaviours of individuals should be monitored as:
 - behavioural detection can be used as a first line defence in countering threats
 - o recognising movement patterns can help in early detection of anti-social behaviour
 - \circ $\;$ these are key in identifying threats at the earliest opportunity

• Having an awareness of the working environment:

- o having a comprehensive understanding of the area of work will help to identify potential threats
- o it is crucial to check all areas of the environment for any damage and security breaches
- by assessing employees' awareness, organisations can adapt their policies and training programmes to accommodate to the constantly changing threat landscape
- o being aware of 'what looks right' will help employees when completing patrols, lock-up checks and movement around the site

• The **negative impact**s may include:

- feeling a lack of safety by those working or using the area socially
- a negative perception of the area
- \circ people avoiding the area
- the level of impact may depend on the behaviour or item, for example, someone bringing a weapon into the area, or demonstrating loud, aggressive behaviour towards the occupants
- o a loss of trust if service users see unruly, illegal, or dangerous behaviour go unchallenged
- The unique threats and risks:
 - each location, site and workplace bring their own unique risks, depending upon the sector that the business sits, will determine the types
 of threats and risks, but these typically include:
 - threats burglary, theft, criminal damage, terrorist attacks, industrial espionage, physical or verbal assaults
 - risks lone working, mental health of employees and general health and safety risks such as slips, trips and falls



- A dynamic risk assessment is a continuous safety practice that allows officers to quickly identify and analyse risks and hazards, on the spot and remove them if possible. They:
 - are completed with the information gained at the time so decisions are made in real time and done 'on the spot'
 - are usually carried out by workers as a situation, job, or location changes to be able to identify risks that were not covered in the formal risk assessment
 - o should complement and fill in any gaps that could not be predicted when completing a standard risk assessment
 - $\circ \quad$ do not replace formal risk assessments that are prepared in advance

• Following assignment instructions:

- \circ it is crucial to read and understand the assignment instructions for the role
- the assignment instructions will have a list of duties and potentially a timescale
- o ensure that all duties are carried out as described and any incidents, issues or alarms are recorded and reported in the correct way

• SCaN:

- See, check and notify (SCaN) aims to help organisations maximise safety and security using their existing resources
- o This principle empowers staff to correctly identify suspicious activity and what to do when they encounter it
- It helps to ensure that individuals or groups seeking to cause an organisation harm are unable to get the information they need to plan their actions
- It can also help to disrupt threats that may originate from inside an organisation
 - See recognise what is normal and what is not, and to be vigilant of suspicious behaviour
 - Check use the 'power of hello' and friendly conversation to find out if the activity is suspicious or not
 - Notify know how and when to report suspicious activity, and what to do if it is reported to them by another individual
- Navigate a site plan or map by being able to:
 - demonstrate an understanding of the layout of the site and use a map to plan a route to another area, or to demonstrate to a site visitor the route they need to take
 - o find and plan a route to a destination requested by a third party



• consider any accessibility issues

• Carry out observation of designated areas:

- o officers will be expected to conduct regular and random searches
- monitoring the assigned areas to act as a deterrent, identify hostile reconnaissance, identify suspicious items, people, or vehicles, and respond to alarms, incidents, and emergencies

• Report and record any irregularities:

- o any irregularities or breaches to security must be reported following site instructions
- o officers must be able to demonstrate the procedure to do this and have knowledge of the reporting process to be completed
- **Personal protection equipment (PPE)** is dependent upon the site requirement, but the following may be issued:
 - waterproof clothing
 - high-visibility clothing
 - \circ headwear
 - o gloves (needle/slash resistant)
 - o rubber gloves
 - o face-shields
 - o stab-resistant vests
 - o ear defenders
 - \circ eye protection
 - o safety footwear
 - \circ these should all be worn correctly, stored appropriately and checked prior to use

• Contribute to review and improve processes and procedures:

o if staff have an idea which would improve practices or support the service delivery, then they should put this forward to their manager



o managers should also speak to staff and gain an insight into their role and encourage suggestions for improvement

• Carry out dynamic risk assessments:

- \circ dynamic risk assessments follow the formal risk assessment steps
- o if an officer recognises a risk, they need to ensure that the correct procedures are followed to ensure a safe working environment

• Be vigilant and pay close attention to detail by:

- o not falling into a state of unconscious incompetence
- o carrying out duties in line with security procedures and reporting any breaches

• Follow employer's or client's code of conduct by:

- wearing the correct attire uniform should be clean and worn in the correct manner with no additions or substitutions
- o adhering to and promoting the employer's/client's values and beliefs
- behaving in a professional and courteous manner
- promoting safety, security and service

Security technology and equipment	
Knowledge	Skills
K4 The security systems, applications, technology, and equipment used, how to identify faults or errors and the remedial action to take	S3 Use security systems, applications and software, technology and equipment in line with organisational and operational requirements



Observation with questions

To pass, the following must be evidenced

ST1 In line with organisational procedures, uses security systems, applications, and technology to support security operations, and identifies faults with equipment taking remedial action where necessary (K4, S3)

To gain a distinction, the following must be evidenced

No distinction criteria

Amplification and guidance

• Security systems, applications, technology, and equipment:

- o on commencing duty, staff should run through checks of the systems to ensure that they are working correctly
- systems should be routinely checked to ensure that they are working and operating as required for some systems this is carried out by the manufacture of their representatives
- maintenance should be documented and carried out on a regular basis

• How to identify faults or errors:

- \circ any faults or issues should be reported following the on-site procedure
- o staff may be alerted to faults in the system by alarms, either visual or audio
- appropriate actions to take may include:
 - identifying the problem where it is and what it is, depending on the system the staff will be alerted, and a check of the system should be made to confirm the fault
 - depending on the system, there may be a back-up power facility process, and staff should be aware of this and how to implement, if not automatically done
 - contacting engineers and making a fault report
 - making an entry into the operator log this will demonstrate if there is a pattern to the faults, which could highlight nefarious activity
 - if access control fails manually managing entry keeping a written record of any people or vehicles that enter or leave the site



- Use security systems in line with organisational and operational requirements by:
 - o logging all system access and data queries conducted during shifts to maintain auditable logs
 - o using communication, monitoring and recording equipment solely for legitimate public safety purposes
 - o supporting IT teams in scheduled security platform maintenance by reporting issues and seeking updates on known issues
 - keeping up to date with best practices and legislative changes
 - only using equipment per training guidelines and assignment instructions this includes adhering to access control polices regrading authorised access

CViT operations - cash and valuables in transit operative pathway
Skills
S23 Carry out vehicle safety checks and basic maintenance on CViT vehicles
S24 Operate specially adapted vehicles' security system including load and unload mode
S26 Read maps to find locations for CViT and re-route in case of traffic or diversions (paper map and/or sat nav technology)
S27 Use communications and mapping equipment when operating a CViT vehicle
Observation with questions
To pass, the following must be evidenced
CO1 Prepares CViT vehicle for operation, ensuring vehicle safety checks and basic maintenance are completed, and communications, mapping and security equipment is set up correctly (S23, S26, S27)
CO2 Operates the vehicle according to organisational procedure (S24)



lo dist	inction criteria
	Amplification and guidance
•	 Carrying out vehicle safety checks: employers should provide a daily vehicle checklist that will be completed prior to using the vehicle each day - these may be electronic, or paper based, and should be returned to the relevant person the checklist will include things, such as lights, windscreen washers and wipers, tyre pressure, fluid levels as appropriate and the battery charge if the vehicle is electric
•	 Basic maintenance on vehicles: the operative should carry out basic checks of the vehicle any defects should be reported services will be carried out at planned periods – this may be based on mileage or a certain amount of time the vehicle's operator should be aware of when maintenance is required, and they should co-ordinate with the relevant person to meet the requirements
•	 Operate specially adapted vehicles' security system: Operatives should be fully trained and competent in the use of all the systems of the vehicle CViT vehicles often have additional security features
•	 Load and unload mode: load mode: during the load mode, the vehicle is parked and the operative loads cash and/or valuables into the vehicle unload mode:

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 during the unload mode, the vehicle is usually parked at a destination or a designated loading area, and operatives then remove the cash and/or valuables from the vehicle

• Reading maps to find locations:

- o operatives must be able to use multiple satnav technologies in case of signal disruption or delay
- o an up-to-date paper map is a useful tool, but requires longer to calculate a new route
- o control may be able to assist if no paper map or satnav technology is available
- o operatives should ensure that the routes chosen do not include roads that are unsuitable for the size or weight of the vehicle

• Use communications and mapping equipment:

- \circ $\;$ CViT operatives and vehicles have become a target over the years
- It is vital that the operatives communicate regularly with their control section and follow the planned routes
- Any deviation from the assignment instructions or risk assessment could result in harm to the operatives and/or the vehicle
- Operatives should know how to use the communications devices and the procedure for their usage

Legislation, regulation, and procedures				
Knowledge	Skills	Behaviours		
K1 Relevant industry and operative specific regulations, legislation, guidance, and procedures (for example assignment instructions, SOPs, EOPs)	S2 Carry out work in compliance with all regulations, guidance, legislation and organisational policies and procedures	B3 Solution-focused displaying problem solving attributes		
(ior example assignment instructions, sors, cors)	S5 Complete and maintain accurate documentation or reports to meet current	B9 Act honestly and with integrity		



K2 The importance of following legislation, monitoring risk, compliance, control, and the completion of legal documentation	legislation, guidance, or organisational requirements			
K5 Organisational structure, vision, values, and business needs				
K6 Own role within the team, the team's role within the organisation and how it contributes to achieving organisational objectives				
K17 The channels to communicate ideas for improvement				
K28 Internal and external factors that can affect systems/equipment performance				
Professional discussion				
To pass, the following must be evidenced				
LR1 Describes how they apply industry regulation, legislation, guidance, and procedures in their role, acting with honesty and integrity, when monitoring risk and completing security documentation (K1, K2, S2, S5, B9)				
LR2 Explains how their role within the team, and their teams role within the organisation contributes to achieving the organisation's objectives, vision, and values (K5, K6)				
LR3 Describes the range of internal and external factors that can affect performance of security systems and equipment, and how they have demonstrated a solutions focused approach in communicating ideas for improvement within the organisation (K17, K28, B3)				
To gain a distinction, the following must be evidenced				
LR4 Analyses the potential impact of not following indus monitoring risk and completing security documentation		lures on security outcomes, including when		



Amplification and guidance

• Specific regulations and legislation:

- security officers must have a good understanding of the relevant legislation which effects their role, including:
 - The Private Security Industry Act 2001
 - The Human Rights Act 1998
 - The Health and Safety at Work etc. Act 1974
 - Equality legislation
 - The Health and Safety (First Aid) Regulations 1981
 - The Licensing Act 2003
 - General Data Protection Regulation (GDPR)

• Guidance:

- security officers should also discuss with their employer what they are being asked to carry out as part of their role. This includes being issued with:
 - assignment instructions
 - risk assessments

• Procedures:

- o arrest
- o searching
- $\circ \quad \text{crowd control} \quad$
- o confiscation policy
- o patrol procedure
- o dealing with electric systems
- \circ fire evacuation



o counter terrorism awareness

• The importance of following legislation:

- o security officers should ensure that they follow any appropriate legislation which may be relevant to their place of work
- o failure to do so could lead to criminal investigation and/or prosecution, or civil litigation
- o also, a loss of individual or business reputation is likely

• Monitoring risk:

- security staff should always conduct a dynamic risk assessment to assess hazards and remove risks while completing a task. To do this they should:
 - stop the unsafe task
 - immediately report this verbally and in writing to their immediate line supervisor or manager
 - take part in the reporting and investigation process
 - always be fair and transparent

• Organisational structure:

- reporting structures are critical to the success of any business and all staff members should know who in their organisation they should be directly reporting to and who they can seek support from
- a typical business structure will include:
 - group directors, CEOs and managing directors
 - operational directors
 - operational managers
 - area managers
 - area supervisors
 - site supervisors



- team leaders
- officers
- Vision, values:
 - security officers should be aware of and have a clear understanding of adhering to the vision of the company they are working for, and how that might specifically affect their daily role
 - the values and needs of a company should be made available to security officers through the employee handbook and assignment instructions
- Business needs:
 - employers must balance the needs of staff members and the needs of the business at the same time, such as granting several staff members annual leave at the same time when the company has a contractual requirement to meet

• Own role within the team:

 security officers should understand how they 'fit' into the team and the overall structure of the organisation, such as identifying individual strengths and weaknesses, recognising tasks they complete, and acknowledging how colleagues can be supported

• Security team's role within the organisation:

- o security teams are often made up of permanent staff who work together all year round
- \circ teams will be given a specific direction to work within the organisation's vision

• Organisational objectives:



- within a company's vision there will be defining objectives these will be a set of standards which the team must adhere to and actively work towards achieving
- o the following documentation may drive these standards:
 - assignment instructions
 - employee handbook
 - risk assessments
 - company policies

• Channels to communicate include:

- o Written reports
- o Incident logs
- \circ Emails
- o Calls/texts
- o Duty registers
- o GPS tracking systems
- Health and safety incident reports

• Improvement:

- employers are responsible for assessing and improving any practice or procedures, therefore, it is crucial for employees to communicate any improvements they deem necessary, for example, reporting incidents
- Internal factors include:
 - $\circ \quad \text{poorly trained staff} \quad$
 - $\circ \quad$ staff unable to adhere to system and equipment operating procedures
 - \circ poorly implemented procedures



- hardware failure due to poor maintenance
- o staffing and human resources issues

• External factors include:

- o power outage
- o cyber-attack
- incidents such as a power cut or fire evacuation
- $\circ \quad$ overcrowding which leads to internet failure
- \circ criminal incident increase in area which causes a resource pull on CCTV systems and reporting

• Work in compliance:

o officers must ensure that all work tasks are completed to standard and to the satisfaction of the employer and client

• Regulations, guidance, legislation and organisational policies and procedures:

- $\circ \quad$ an officer's work should comply with the following:
 - Health and Safety Regulations, for example, wearing the correct PPE, and using equipment correctly
 - General Data Protection Regulation following data and security policies to prevent data breaches
 - Health and Safety (First Aid) Regulations 1981 responding correctly to medical issues, threats to life and knowing how to deliver first aid
 - The SIA Code of Conduct all SIA holders must adhere to this, as breaching the code can result in a loss of licence

• Documentation or reports:



- should be completed to comply with the General Data Protection Regulation, which includes keeping personal information secure and confidential
- evidence and audit trails should be sound
- \circ officers should have clarity on how information is passed from one party to another

• Organisational requirements:

- o all paperwork should be accurate and clear
- To display problem solving attributes security officers are expected to behave in the following way:
 - \circ \quad positive communication on approaching the customer
 - o assertive non-verbal and verbal communication
 - \circ greet the customer
 - \circ actively listen to the problem
 - o maintain a calm and confident manner
 - $\circ \quad$ provide options and offer potential solutions to the issue
 - $\circ \quad \text{build rapport} \\$
 - o use de-escalation techniques
- Act honestly by:
 - $\circ \quad$ a security officer should act honestly at all times by doing the following:
 - not accepting bribes
 - being transparent with the customers and the client
 - not making false promises



Security incider	
Knowledge	Skills
 K7 Methods for identifying weapons (for examples explosive and incendiary items, firearms, bladed weapon) and other prohibited items that can cause security risks K8 Emergency procedures, incidents and disruptions that may occur in a security environment and the appropriate action or reporting process to take in the event of an incident 	S4 Take action in the event of an incident , disruption , alarm activation or emergency , liaising with relevant people, escalating when necessary and recording actions and outcomes to meet guidance or organisational requirements
Professional di	iscussion
To pass, the following must be evidenced	
SI1 Describes the methods for identifying weapons and other prohibited items, (K7)	and how to apply these methods in line with organisation procedure
SI2 Explains how they apply organisational procedures in the event of an incide the relevant people are engaged (K8, S4)	nt or emergency, the actions they take in response and how they ensure
To gain a distinction, the following must be evidenced	
SI3 Justifies their response to an incident or emergency, and how they ensured p	public safety in rapidly changing circumstances (K8, S4)
Amplification an	d guidance
 Identifying weapons: searches can be conducted on site which will act as a means of iden admissions policy of the venue 	tifying items - these may be either illegal, or prohibited under the ssment, a number of methods can be employed to identify these



• Methods include:

- self searching a softer approach which ensures compliance with a search standard, but also works to help disprove any possible allegation which may be placed against the staff member.
- bag searches it is best practice to ask customers to empty the contents of their bag onto a table. This combines the self-search with a bag search. Staff should be very careful when dealing with people's possessions and should not place their hands into someone else's bag.
- pat down searches this is the only element of a search where a staff member would be required to put their hands on a customer. This should be done systematically, usually from head to toe, and should not differ from person to person.
- o advanced search methods usually involve a piece of equipment or a secondary resource, such as:
 - Handheld metal detectors the use of a 'wand' to detect metal
 - X Ray scanners used for detecting particular compounds, for instance, organics, electric or metal
 - Archway metal detectors a 'walk through' scanner which picks up on various compounds including metal and organic material
 - Additional resources such as a canine unit to search for explosives and incendiary materials

• Emergency types:

- incidents which occur on a site can vary widely, depending on the risk presented at that specific and particular event or site, and the possible impact factors which may affect behaviour
- o emergencies, incidents and disruptions can be classed as:
 - emergency, urgent or non-urgent
 - crime or non-crime
 - for example, there could be a fire on site which is big enough to cause major disruption this fire could also be classed as a crime if arson is suspected

• Incidents and disruptions include:

- \circ fire
- \circ power cut
- o flood
- chemical spillage
- terror incident



- fight
- o gas leak
- The **reporting process** to follow, depending on the circumstance but it typically involves:
 - o preserving the scene and ensuring no one tampers with evidence
 - o contacting the emergency services that are appropriate to the risk
 - informing your supervisor or line manager
 - o taking action to prevent further harm
 - o liaising with the in-house response teams, and adhering to the possible escalation procedures
 - o dealing with the public, and ensuring smooth flow of pedestrians and possible members of the public
- Take action in the event of an **incident** by:
 - o assess its position within the law hierarchy, for instance, is it a crime or a civil matter?
 - if it is a crime, is it common law or statutory?
 - if non-crime, what is the specific site procedures for dealing with this? For example, a fire evacuation.
 - security officers should get a clear understanding of the incident management plan before beginning shift this could be via e-learning, toolbox talks or onsite briefing.
- Take action in the event of a **disruption** by:
 - \circ immediate assessment of the disruption should take place to determine the following:
 - who is at risk?
 - is there any risk to life?
 - is a crime taking place? If so, what power of arrest do we have?
 - is there a serious disruption to the operations of the venue?
 - is there a requirement to call the emergency services?
 - do we need police support, or do we have our own internal response team who can assist?



- Take action in the event of an alarm activation or emergency by:
 - security officers should be expertly familiar with the procedure of how to respond to the activation.
 - fire regulations now dictate that certain criteria should be met, such as the number of individuals who attend the fire panel. There may be a requirement for security staff to attend the fire panel with management and attempt to locate and confirm the fire is genuine. There are also regional procedures too. For example, in Scotland, fire services will not attend unless you are confirming a real fire.
- **Take action** by doing the following (these are paramount):
 - $\circ \quad$ act to preserve life, where it is safe to do so
 - \circ ~ liaise with supervisors and management on the smooth running of operations
 - o preserve evidence
 - o control the area
 - $\circ \quad$ complete the incident reports fully and accurately

Vehicles - cash and valuables in transit operative pathway			
Knowledge	Skills		
K36 The process and procedures to take if involved in a road traffic accident in a CViT vehicle	e al damage for the organisation and security ess, unsympathetic, reckless, or unsafe driving		
K41 Impact of reputational damage for the organisation and security industry caused by careless, unsympathetic, reckless, or unsafe driving techniques when operating a CViT vehicle			
K42 Methods to find alternative routes of work areas for CViT using road maps			
K43 Route planning around electric vehicle charging (EVC) points for CViT			



Professional discussion

To pass, the following must be evidenced

VE1 Explains the process and procedures to take if involved in a road traffic accident, in line with organisational procedure, and the importance of driving safely and responsibly to protect the public and the organisational reputation (K36, K41)

VE2 Describes how they calculate the shortest and safest route to the collection point, taking account of electric vehicle charging points if required, and how they adapt to find alternative routes when required (K42, K43, S25)

To gain a distinction, the following must be evidenced

No distinction criteria

Amplification and guidance

- The process and procedures to take if involved in a road traffic accident are dependent on the company's procedure
 - They will vary dependent upon:
 - any injuries to employees.
 - whether the vehicle is carrying valuables or is empty at the time of impact.
 - was the CViT van the cause of the accident, or is this a potential attack?
 - is the vehicle disabled, or can it still be driven?
 - the availability of police and/or colleague back up.
 - A key requirement in all cases of road traffic accidents will be to report it to the relevant person immediately.
- Impact of reputational damage for the organisation and security industry caused by unsafe driving techniques:
 - company vehicles are often used as a part of the organisation's marketing plan and are clearly identifiable to attract potential new customers
 - this can have a positive and effective impact when behaviours are positive, but can also have a rapid negative impact when careless, unsympathetic, reckless or unsafe driving is observed by the public
 - this may lead to:
 - complaints



- bad social media posts
- a loss of custom
- Careless, unsympathetic, reckless, or unsafe driving techniques include:
 - o inconsiderate parking
 - o blocking access being stationary in places that cause difficulties for other vehicles to pass
 - o cutting across lanes
 - stopping without notice
 - \circ speeding
- Methods to find alternative routes of work areas:
 - collection points are planned and, therefore, the most effective route is planned in advance, however, unexpected road works or road traffic accidents can prevent the use of the planned route
 - o alternative routes should have also been planned
 - satellite navigation equipment and traditional paper road maps should be carried within the vehicle to navigate any unexpected route complications
- Route planning around electric vehicle charging (EVC) points:
 - \circ $\;$ Charging points vary from rapid to trickle charging
 - All electric vehicles have a maximum distance the driver must have knowledge of the vehicle's range and how long it will need to be on charge before it is fully charged
 - \circ $\;$ EVC points should be planned to ensure the achievement of the route
 - o Preferably, charging should take place in a secure setting when not carrying a payload
- Calculate the shortest and safest route:
 - the distance between the vehicle and the pickup point should be the shortest possible distance



- this will require advance communication with the client to plan the safest, shortest route
- o once the route is agreed, operatives should only use this route
- o across-the-pavement movements are high-risk and should be avoided



Assessment summary

The end-point assessment for the Professional Security Operative apprenticeship standard is made up of **3** components:

- 1. A knowledge test consisting of **40** multiple-choice questions of **60-minute** duration
- 2. A **90-minute (+10%)** observation followed by **30-minutes (+10%)** of questioning, which will include a minimum of **5 questions**
- 3. A **60-minute (+10%)** professional discussion underpinned by a portfolio of evidence, of at least **8 questions**

As an employer/training provider, you should agree a plan and schedule with the apprentice to ensure all assessment components can be completed effectively.

Each component of the end-point assessment will be assessed against the appropriate criteria laid out in this kit, which will be used to determine a grade for each individual. The grade will be determined using the combined grades.

Knowledge test

All assessment methods are weighted equally. Total marks available are 40.

- To achieve a **pass**, apprentices will score at least 28 out of 40
- To achieve a **distinction**, apprentices will score 36 and above
- Unsuccessful apprentices will have scored 27 or below

The test may be delivered online or be paper-based and should be in a 'controlled' environment.

Observation with questions

Apprentices will be marked against the pass and distinction criteria outlined in this kit.

- To achieve a **pass**, apprentices must achieve **all** of the pass criteria
- To achieve a **distinction**, apprentices must achieve **all** of the pass criteria and **all** of the distinction criteria
- Unsuccessful apprentices will have not achieved all of the pass criteria



The observation with questions must take place in the apprentice's normal place of work, for example, their employer's premises or a customer's premises.

Professional discussion

Apprentices will be marked against the pass and distinction criteria outlined in this kit.

- To achieve a **pass**, apprentices must achieve **all** of the pass criteria
- To achieve a **distinction**, apprentices must achieve **all** of the pass criteria and **all** of the distinction criteria
- Unsuccessful apprentices will have not achieved all of the pass criteria

The professional discussion may be conducted using technology such as video link, as long as fair assessment conditions can be maintained.

Grading

Grades from individual assessment methods must be combined to determine the overall EPA grade. The apprenticeship includes pass, merit and distinction overall grades.

To achieve a **pass**, the apprentice must achieve a pass in all the assessments.

To achieve a **merit**, the apprentice must achieve a distinction in 2 assessments.

To achieve a **distinction**, the apprentice must achieve a distinction in all the assessments.

The overall grade for the apprentice is determined using the table below:

Knowledge test	Observation with questions	Professional discussion	Overall grading
Fail	Any grade	Any grade	Fail
Any grade	Fail	Any grade	Fail
Any grade	Any grade	Fail	Fail
Pass	Pass	Pass	Pass
Distinction	Pass	Pass	Pass
Pass	Distinction	Pass	Pass
Pass	Pass	Distinction	Pass
Pass	Distinction	Distinction	Merit
Distinction	Distinction	Pass	Merit
Distinction	Pass	Distinction	Merit
Distinction	Distinction	Distinction	Distinction



Retake and resit information

If an apprentice fails an end-point assessment method, it is the employer, provider and apprentice's decision whether to attempt a resit or retake. If a resit is chosen, please call the Highfield scheduling team to arrange the resit. If a retake is chosen, the apprentice will require a period of further learning and will need to complete a retake checklist. Once this is completed, please call the Highfield scheduling team to arrange the retake.

The resit is normally expected to take place after all the required assessments have been taken and the individual assessment results and overall apprenticeship result has been given to the apprentice.

A resit is typically taken within **3 months** of the EPA outcome, and a retake is dependent on how much retraining is required but it is typically taken within **4 months** of the EPA outcome.

Failed assessment methods must be resat or retaken within a **6-month** period from the EPA outcome, otherwise the entire EPA will need to be resat or retaken.

Resits and retakes are **not** offered to an apprentice wishing to move from a pass to a higher grade.

The apprentice will get a maximum EPA grade of pass for a resit or retake, unless there are exceptional circumstances that are beyond the control of the apprentice as determined by Highfield.



Assessing the knowledge test

The knowledge test will consist of **40** multiple-choice questions and last **60 minutes**. The pass mark is **28** out of **40** and the distinction mark is **36** out of **40**.

The test will consist of:

- **30** core questions
- **10** cash and valuables in transit operative pathway **questions**

The apprentice will have **at least 5 days'** notice of the date and time of the test.

The knowledge test may be delivered online or be paper-based and should be taken in a controlled and invigilated environment. The test is closed book which means that the apprentice cannot refer to reference books or materials.

Before the assessment

The employer/training provider should:

- brief the apprentice on the areas that will be assessed by the knowledge test.
- in readiness for end-point assessment, set the apprentice a mock knowledge test. A test is available to download from the Highfield Assessment website. The mock tests are available as paper-based tests and also on the mock eassessment system.



Knowledge test KSB's

Knowledge test
K11 Security industry regulators and associations and the role they play
K13 The principles, processes, and technology for controlling access into an area
K16 Principles of equality, diversity, and inclusion and the impact on the organisation
K18 How to identify suspicious items and activities, and the principles of HOT and the 4C's
K19 Why items are prohibited and how to identify them
K20 Check calls and welfare check procedures for lone workers
K21 The importance of operating body worn cameras in the appropriate setting and
according to organisational requirements
K22 Prohibited articles relevant to assignment instructions and how to deal with them
K23 Working securely online (including password management) and recognising suspicious
communication such as email, websites, social media, pop-ups
K27 Methods to mitigate gaps in physical security measures using monitoring equipment
K35 Responsibility for reporting vehicle defects and understand their personal liability for
CViT operatives
K37 Vehicle and bay loading insurance limits
K38 Tracking systems and cameras in a CViT vehicle
K39 CViT vehicle's maximum pay load weight
K40 Legal parking and speed limit rules for specially-adapted CViT vehicles
\$16 Identify the component parts of explosive and incendiary items, firearms, and other
prohibited items



Assessing the observation with questions

The assessor will observe the apprentice in their workplace completing their day-today duties under normal working conditions and ask questions. Simulation is not allowed. The assessor will only observe 1 apprentice at a time.

The apprentice will have **2 weeks'** notice of the observation with questions.

The observation with questions will last a total of **2 hours**, with **90 minutes** for the observation followed by **30 minutes** allocated for questions. The assessor can increase the time by up to **10%** to allow the apprentice to complete a task or respond to a question.

The observation with questions may be split into discrete sections held on the same working day, which is to accommodate for breaks and moving between locations. Breaks will not count towards the total assessment time.

The assessor will explain to the apprentice the format and timescales of the observation with questions before it starts. This briefing will not be included in the assessment time.

The observation with questions must take place in the apprentice's normal place of work, for example, their employer's premises or a customer's premises. The equipment and resources needed for the observation must be provided by the employer and in safe working condition.

The following activities must be observed during the observation:

- communicating with stakeholders
- using various equipment while carrying out their duties
- following instructions for security operations
- following procedures in the event of an incident
- completing appropriate documentation
- vehicle checks and preparation
- route planning
- return to depot and post shift procedures
- due to security considerations, it may not be possible for the independent assessor to observe the workings of the specially adapted CViT vehicles. Assessment of S24 will therefore be completed from a secure distance



Questions will be asked after the observation to assess the apprentice's breadth and depth of competence against the grading criteria. As only naturally occurring work will be observed, the criteria that the apprentice did not have chance to demonstrate will be assessed through questioning. The assessor will ask a minimum of **5 questions**, with follow-up questions where required.

The observation with questions is marked against the pass and distinction criteria included in the following pages.

- To achieve a **pass**, apprentices must achieve **all** of the pass criteria
- To achieve a **distinction**, apprentices must achieve **all** of the pass criteria and **all** of the distinction criteria
- Unsuccessful apprentices will have not achieved all of the pass criteria

Before the assessment

Employers/training providers should:

- ensure the apprentice knows the date, time and location of the assessment
- ensure the apprentice knows which professional security operative criteria will be assessed (outlined on the following pages)
- encourage the apprentice to reflect on their experience and learning onprogramme to understand what is required to meet the standard and identify real-life examples
- be prepared to provide clarification to the apprentice, and signpost them to relevant parts of their on-programme experience as preparation for this assessment

Observation with questions mock assessment

It is the employer/training provider's responsibility to prepare apprentices for their end-point assessment. Highfield recommends that the apprentice experiences a mock observation with questions in advance of the end-point assessment with the training provider/employer giving feedback on any areas for improvement.

In designing a mock assessment, the employer/training provider should include the following elements in its planning:

- the mock interview should take place in a suitable location.
- a **2-hour** time slot should be available for the observation with questions, if it is intended to be a complete mock observation with questions covering all relevant standards (outlined in the following pages). However, this time may be split up to allow for progressive learning.



- consider a video or audio recording of the mock observation with questions and allow it to be available to other apprentices, especially if it is not practicable for the employer/training provider to carry out a separate mock observation with questions with each apprentice.
- ensure that the apprentice's performance is assessed by a competent trainer/assessor, and that feedback is shared with the apprentice to complete the learning experience. Mock assessment sheets are available to download from the Highfield Assessment website and may be used for this purpose.
- use a minimum of **5 structured 'open' questions** that do not lead the apprentice but allows them to give examples for how they have met each area in the standard. For example:
 - communicating with stakeholders
 - Describe a time you have effectively communicated with a stakeholder.
 - o using various equipment whilst carrying out their duties
 - Outline the equipment you would use on a daily basis and how you would do this safely.
 - o following instructions for security operations
 - Explain a time when you have successfully followed instructions for a security operation.
 - following procedures in the event of an incident
 - Explain the procedures you would follow in the event of an incident.
 - completing appropriate documentation
 - Give an example of documentation that has to be completed and what this entails.
 - vehicle checks and preparation
 - Describe a time you have conducted a vehicle check and what this entailed.
 - route planning
 - Explain why route planning is essential.
 - return to depot and post-shift procedures
 - Explain what the returning to depot and post-shift procedures are.
 - operating CViT vehicles
 - Describe a time you have operated or observed a CViT vehicle.



Observation with questions criteria

Throughout the **2-hour** observation with questions, the assessor will review the apprentice's competence in the criteria outlined below.

Apprentices should prepare for the observation with questions by considering how the criteria can be met.

Communication and customer service

To pass, the following must be evidenced.

CC1 Communicates respectfully with stakeholders using verbal and non-verbal means to establish a rapport and deliver customer service (K12, K14, S7, S12, B4)

CC2 Acts responsibly to diffuse potential conflict situations by communicating in a calm and professional manner with others in a way that reflects the organisation's values (S13, S15, B2, B5)

To gain a distinction, the following must be evidenced.

CC3 Adapts their language and behaviour, in a calm and professional manner, in response to individual needs to exceed stakeholder expectations (K12, K14, S7, S12, B2)

Security operations

To pass, the following must be evidenced.

SO1 Navigates a site plan and assesses risk at the site or location by carrying out an observation of the designated area, and reporting and recording any irregularities to the site risk assessment (K26, S8, S9, S17)

SO2 Follows the assignment instructions and the clients or employers code of conduct and policies for behaviour, appearance, and the use of PPE (S1, S11, B7)

SO3 Identifies and challenges suspicious activity across sites and locations, in line with SCaN principles, by being vigilant and aware of the area, and the movements and behaviours of people (K9, K10, K25, S6, B1)

To gain a distinction, the following must be evidenced.

SO4 Uses their knowledge of the site and usual movement and behaviour of people to recognise and check anomalies, showing awareness of the possible implications of these, reporting in line with procedures (K25, K26, S17, B1)



Security technology and equipment

To pass, the following must be evidenced.

ST1 In line with organisational procedures, uses security systems, applications, and technology to support security operations, and identifies faults with equipment taking remedial action where necessary (K4, S3)

To gain a distinction, the following must be evidenced.

No distinction criteria

CViT operations - cash and valuables in transit operative pathway

To pass, the following must be evidenced.

CO1 Prepares CViT vehicle for operation, ensuring vehicle safety checks and basic maintenance are completed, and communications, mapping and security equipment is set up correctly (S23, S26, S27)

CO2 Operates the vehicle according to organisational procedure (S24)

To gain a distinction, the following must be evidenced.

No distinction criteria



Assessing the professional discussion

The professional discussion will be a formal two-way conversation between the apprentice and assessor. It will give the apprentice the opportunity to make detailed and proactive contributions to affirm their competency against the criteria.

The apprentice must have access to their portfolio of evidence during the professional discussion. The apprentice can refer to and illustrate their answers with evidence from their portfolio of evidence (the portfolio of evidence is not directly assessed).

The professional discussion must take place in a suitable venue, for example, a quiet room, free from distractions and influence. It can be conducted by video conferencing.

The apprentice will have **2 weeks'** notice of the professional discussion.

The professional discussion must last for **60 minutes**. The assessor can increase the time by **10%** to allow the apprentice to respond to a question if necessary.

The assessor will ask a minimum of **8 questions**. Follow-up questions will be asked where clarification is required.

Employers will be allowed to be present during the assessment, however, in the interests of standardisation, they will **not** be permitted to ask questions or contribute to the assessment process. They may assist by allowing support in contextualising or using terminology that the apprentice better understands.

The professional discussion is marked against the pass and distinction criteria included in the following pages.

- To achieve a **pass**, apprentices must achieve **all** of the pass criteria
- To achieve a **distinction**, apprentices must achieve **all** of the pass criteria and **all** of the distinction criteria
- Unsuccessful apprentices will have not achieved all of the pass criteria

Before the assessment

Employers/training providers should:

- ensure the apprentice knows the date, time and location of the assessment
- ensure the apprentice knows which professional security operative criteria will be assessed (outlined on the following pages)
- encourage the apprentice to reflect on their experience and learning onprogramme to understand what is required to meet the standard and identify real-life examples



• be prepared to provide clarification to the apprentice, and signpost them to relevant parts of their on-programme experience as preparation for this assessment

Professional discussion mock assessment

It is the employer/training provider's responsibility to prepare apprentices for their end-point assessment. Highfield recommends that the apprentice experiences a mock professional discussion in preparation for the real thing. The most appropriate form of mock professional discussion will depend on the apprentice's setting and the resources available at the time.

In designing a mock assessment, the employer/training provider should include the following elements in its planning:

- the mock professional discussion should take place in a suitable location.
- a **60-minute** time slot should be available to complete the professional discussion, if it is intended to be a complete professional discussion covering all relevant standards. However, this time may be split up to allow for progressive learning.
- consider a video or audio recording of the mock professional discussion and allow it to be available to other apprentices, especially if it is not practicable for the employer/training provider to carry out a separate mock assessment with each apprentice.
- ensure that the apprentice's performance is assessed by a competent trainer/assessor, and that feedback is shared with the apprentice to complete the learning experience. Mock assessment sheets are available to download from the Highfield Assessment website and may be used for this purpose.
- use a minimum of **8 structured 'open' questions** that do not lead the apprentice but allows them to express their knowledge and experience in a calm and comfortable manner. For example:
 - describe how your role in the team contributes to the organisation meeting its objectives.
 - \circ $\;$ explain the impact of an organisation not following industry regulations.
 - $\circ\,$ explain which digital communication systems you use to share information.
 - o outline the methods you use for identifying prohibited items.
 - explain the ways you contribute to the improvement of processes to minimise security breaches.
 - describe a time that you have ensured public safety in a rapidly changing environment.



- describe how you would calculate the shortest and safest route.
- explain the process you would follow if you was to be involved in a road traffic accident.

Professional discussion criteria

Throughout the **60-minute** professional discussion, the assessor will review the apprentice's competence in the criteria outlined below.

Apprentices should prepare for the professional discussion by considering how the criteria can be met.

Legislation, regulation, and procedures

To pass, the following must be evidenced.

LR1 Describes how they apply industry regulation, legislation, guidance, and procedures in their role, acting with honesty and integrity, when monitoring risk and completing security documentation (K1, K2, S2, S5, B9)

LR2 Explains how their role within the team, and their teams role within the organisation contributes to achieving the organisation's objectives, vision and values (K5, K6)

LR3 Describes the range of internal and external factors that can affect performance of security systems and equipment, and how they have demonstrated a solutions focused approach in communicating ideas for improvement within the organisation (K17, K28, B3)

To gain a distinction, the following must be evidenced.

LR4 Analyses the potential impact of not following industry regulation, legislation, guidance, and procedures on security outcomes, including when monitoring risk and completing security documentation (K1, K2, S2, S5)

Communication and customer service

To pass, the following must be evidenced.

CC4 Explains how they use digital communication systems to record and share information for statutory and security purposes, in line with legislation and organisational procedure (K15, S10)

CC5 Describes how they demonstrate a commitment to CPD, how they share this learning with others in a cooperative manner and how this can benefit the organisation (B6, B8)

To gain a distinction, the following must be evidenced.

CC6 Evaluates the importance of following guidance and procedures in the use of digital communication applications and information management systems and the possible impact on the individual, and organisation, if these are not followed (K15, S10)



Security incident response

To pass, the following must be evidenced.

SI1 Describes the methods for identifying weapons and other prohibited items, and how to apply these methods in line with organisation procedure (K7)

SI2 Explains how they apply organisational procedures in the event of an incident or emergency, the actions they take in response and how they ensure the relevant people are engaged (K8, S4)

To gain a distinction, the following must be evidenced.

SI3 Justifies their response to an incident or emergency, and how they ensured public safety in rapidly changing circumstances (K8, S4)

Security operations

To pass, the following must be evidenced.

SO5 Explains how they contribute to the review and improvement of processes and procedures to support organisational improvement and how these reviews minimise the risk of reputational damage by improving the removal of certain items, objects or behaviours in particular areas (K24, S14)

SO6 Explains how allowing some behaviours or items in certain areas can have a negative impact on the organisations reputation, why this is important, and how they contribute to improving processes and procedures (K3, K24, S14)

To gain a distinction, the following must be evidenced.

No distinction criteria

Vehicles - cash and valuables in transit operative pathway

To pass, the following must be evidenced.

VE1 Explains the process and procedures to take if involved in a road traffic accident, in line with organisational procedure, and the importance of driving safely and responsibly to protect the public and the organisational reputation (K36, K41)

VE2 Describes how they calculate the shortest and safest route to the collection point, taking account of electric vehicle charging points if required, and how they adapt to find alternative routes when required (K42, K43, S25)

To gain a distinction, the following must be evidenced.

No distinction criteria



