

Title of Policy	Aim of Policy	Screening complete	Screening Decision	Summary of Screening Findings		Policy Owner (Branch & Service No)	Date screening outcome	Policy Review Cycle
Legacy Investigation Branch (LIB) Case Sequencing Model (CSM)	The aim of the CSM is to ensure that LIB provides a consistent and objective approach to the commencement of review and / or investigation of cases within its remit. Its purpose is to provide an objective and criminal justice driven assessment of the caseload with a view to maximising opportunities to protect the public and to detect offenders. The model is focussed on ensuring alignment with the service's present-day policing priority of keeping people safe.	Yes	Screened Out	The equality grouping of age was recognised as being affected to a medium extent by the new practice of the Case Sequencing Model (CSM). The LIB have begun to consider the requirement for a provision for family members to express a desire to have their case reviewed in advance of their position in the CSM on the basis of humanitarian issues, such as age-related impairment or illness. This provision may reduce the extent of impact on the equality grouping of age.	<a href="#">View</a>  <a href="#">Appendix A</a>  <a href="#">Appendix B</a>  <a href="#">Appendix C</a>  <a href="#">Appendix D</a>	D/C/Supt Rob Drennan	03/09/2015	
Investigating Sexual Crime Guidelines	The aim of this Service Procedure is to ensure that officers and staff provide all victims of sexual crime with an effective and appropriate police response. The outcome desired is an improvement of investigation and prosecution in these serious crimes.	Yes	Screened Out	This procedure establishes the police response to the specific need to safeguard the victim and other potential victims, to consider the health and welfare needs of the victim and the need to ensure all available evidence is secured. Whilst the perceived impact will be medium or high for people within certain groups, this procedure is designed to ensure they are better protected, therefore the impact of police response should be a positive impact rather than an adverse impact.	<a href="#">View</a>	John McCaughan	18/08/2015	

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SP 29/09 Missing Person Service Procedure	Provide procedure and guidance in the investigation and safe-guarding of missing persons	Yes	Screened Out	The policy sets out expected practice to enable and support effective missing person investigations, with the primary objective of attempting to safely locate the reported missing person as soon as possible.	<a href="#">View</a>	C/Inspector D Bones	19/08/2015	