



NRSWA and TMA criminal and financial risks seminar

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Topics to be covered	Delivery method
 Overview of NRSWA. Permit conditions. FPNs. Review of common NRSWA criminal offences (with focus on s.65 and NRSWA SWQR qualifications). Review of s.74 factors and considerations. Financial, reputational and other costs of failure. 	 Face to face seminar format Review of actual investigation and prosecution evidence and outcomes, including pictures and video footage. Physical issues board for delegates to list issues/questions etc (to be collated for all sessions and reported back on to all delegates).
Intended audience	Intended learning outcomes
Statutory undertaker, s.50 license operator, multi-utility operator and contractor: • Planners • Project/build managers • Supervisors/agents • Street works teams • Permit admin teams • Commercial teams • SHEQ teams	 Greater understanding of job role responsibilities Increased understanding of NRSWA obligations within a criminal and financial context. Enhancement of internal NRSWA risk understanding and mitigation. Enhanced understanding of FPN deadlines and risk. Understanding of financial costs or current non-compliance. Reduction of NRSWA related financial, criminal, reputational and other risks.

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Delivery option

Detail

- In-house face to face seminar delivery.
- Intended to facilitate free discussion of internal sensitive issues and review of business specific risk factors.
- Delegate numbers to be agreed.
- Time estimate 3 hours +/- *

Presenter detail	What delegates have said about previous sessions
Tom Ward, a solicitor with over 17 years of experience advising statutory undertakers, s.50 licensees and their	"Brilliant course"
 legal issues; criminal prosecutions; civil disputes; and compliance issues. 	"This is a must course for Street Works and Site Managers. The pitfalls are numerous and Tom delivers the main issues and how to avoid them. Highly recommend this course" "Thanks for today, took some real pearls of wisdom that I've already spread round the office like wildfire!!"
	"Delivery excellent - allowed plenty of time for questioning/discussion"