## INTRODUCTION - CIVIL LITIGATION PRACTICE RIGHTS

The entry criteria, learning outcomes and evidence of competency stated in this schedule set out:

- the level of competency, knowledge and understanding required to practise in the area of civil litigation
- the elements required to evidence that level of competency, knowledge and understanding
- the level of competency required in the relevant skills for this area of practice client care, research and interviewing
- •—a statement of the study and work-based experience that demonstrates that an applicant has attained the required level of competence, knowledge and understanding in all the required elements
  - Note: In order to obtain civil litigation practice rights, applicants must combine the application with an application for rights of audience in chambers. An application for rights of audience in open court remains optional and that applicants seeking rights of audience accreditation in hearings in chambers and/or in open court should refer to the criteria set out in the Advocacy Rights accreditation document
- the elements required to evidence the required level of competence for these relevant skills.

Certification of Civil Litigation Practice Rights will ensure that the applicant has:

- met the application requirements
- an appropriate level of experience in the field of civil litigation in practice, which must include not less than 2 years relevant experience immediately preceding the application
- an appropriate level of knowledge and appreciation of the key legal features of civil litigation, including the ability to advise, manage and undertake different methods of dispute resolution in all aspects of case management commonly associated with civil practice. Emphasis will be given to the practical aspects of conducting cases in a civil litigation context through the court system but a level of knowledge and understanding of other forms of dispute resolution will also be expected
- the ability and experience to research aspects of case law, legal procedure and documentation that is current
- the ability and experience to interview clients appropriately, identify the client's objectives and different means of achieving those objectives and advise and be aware of the financial, commercial and personal priorities and constraints to be taken account of together with the costs, benefits and risks involved in a transaction or procedure or course of action
- the ability and experience to perform the tasks required to advance transactions or matters, to include (but not restricted by), drafting letters of advice to clients, communicating with co-professionals and with the court
- the ability and experience to draft statements of case, applications and witness statements
- the ability and experience to undertake advocacy in the required fields within this practice area
- demonstrated a level of experience, knowledge and understanding of all aspects of professional conduct and regulation which includes an understanding of the key ethical requirements contained in the relevant conduct rules and other law and regulations and where these may impact and be able to apply them in context.

Entry Level Competencies	Learning Outcome	Supporting Experience
	The entry requirement to achieve civil litigation practice rights seeks to ensure that an applicant:	The applicant will need to provide evidence of:
STAGE 1 ENTRY CRITERIA  KNOWLEDGE UNDERSTANDING SKILLS EXPERIENCE  ENTRY KNOWLEDGE AND UNDERSTANDING	Has practical knowledge, understanding, experience and skills	Knowledge and understanding qualifications     Legal Skills qualifications     Fellowship  Knowledge and understanding qualifications     Successful completion of CHEXCILEX Level Professional Higher Diplomas in civil litigati practice and Level 6 contract or tort  Or     Supplied evidence of qualification of equivalent standard  Or     Supplied evidence of experience of an equivalent standard
		Legal Skills qualifications  Successful completion of CILEXCILEX Level Professional Higher Diplomas in Legal Resea and Client Care  Or  Supplied evidence of qualification of equivalent standard  Or  Supplied evidence of experience of an equival
		standard  Fellowship  Is a Fellow of CILEXCILEX  Note 1: Where the applicant holds appropria qualifications which enable an application for Fellowsh

Entry Level Competencies	Learning Outcome	Supporting Experience
		to be made, this can be made concurrently with the application for Civil Litigation Practice Rights  Note 2: Where the applicant does not hold the relevant Level 6 examinations (or equivalent), they are required to demonstrate their knowledge and understanding through the submission of 5 portfolios, in accordance with the Portfolio Guidelines. Examples will be drawn from a range of cases from the applicant's case load.
KNOWLEDGE AND UNDERSTANDING	Demonstrate knowledge and understanding of civil law, notably in contract and tort  • Contract	<ul> <li>Examples from the applicant's work to demonstrate their knowledge and understanding of contract formation and an ability to apply the law to relevant facts. This may include, but is not limited to, evidence of agreement, communication, revocation, termination and acceptance of an offer</li> <li>Examples from the applicant's work to demonstrate the specific application of matters relating to the law of contract. This may include, but is not limited to, matters of privity, contractual terms, the incorporation of contractual terms, exemption clauses, misrepresentation, duress and undue influence, illegal contracts, discharge, revocation and remedies.</li> </ul>
	Tort	<ul> <li>and/or</li> <li>Examples from the applicant's work to demonstrate</li> </ul>
	- 1010	their knowledge and understanding of the tort of negligence and an ability to apply the law to relevant facts. This may include, but is not limited to, evidence of identifying the duty of care, breach of duty (of care), causation, remoteness of damage, quantum, defences and remedies.

Entry Level Competencies	Learning Outcome	Supporting Experience
		Examples from the applicant's work to demonstrate the specific application of matters relating to the law of the tort of negligence. This may include, but is not limited to, matters of trespass, employer liability cases, liability for premises, nuisance and defamation.  and
	Demonstrate knowledge and understanding of civil litigation	<ul> <li>Examples from the applicant's work to demonstrate experience in the application of facts to the law and of the practical advice to be given arising from that application</li> <li>Examples from the applicant's work to demonstrate knowledge, understanding and experience of the practice and procedure of civil litigation to include, but not limited to, pre-action matters, ADR, the application of the CPR and of the steps required to progress an action through the courts. This may include, but is not limited to, matters of funding, the appropriate court, the tracks, causes of action, defences, counterclaims, additional claims, requests for further information, allocation, case management and directions, disclosure, evidence (both of fact and expert evidence), interim applications, costs, judgments, enforcement, appeals and professional conduct issues.</li> </ul>
ENTRY SKILLS		Where the applicant does not hold the relevant  CILEXCILEX Level 6 Legal Research or Client Care (or equivalent) qualification, they should provide a portfolio of evidence and logbook which demonstrates how they met each of the outcomes set out below in

Entry Level Competencies	Learning Outcome	Supporting Experience
Client care	Demonstrate knowledge and understanding of the role of client interviewing and negotiation in legal practice	<ul> <li>accordance with the Portfolio Guidelines.         Examples will be drawn from a range of cases from the applicant's case load.</li> <li>Explain what is understood by successful client interviewing</li> <li>Demonstrate interviews which they consider to be successful and identify what made them successful</li> <li>Explain what is understood by negotiation and its importance in legal practice, including identification of a number of types of negotiation and the importance of preparation in successful negotiation. Identify a number of media through which negotiation can take place</li> </ul>
		<ul> <li>Provide examples of the following which have been overcome in a negotiation situation:         <ul> <li>The use of different types of negotiation using different media</li> <li>A situation in which preparation for negotiation was central to success</li> <li>A situation in which communication barriers were overcome for a successful outcome</li> <li>Use of persuasion to achieve a successful outcome.</li> </ul> </li> </ul>
	Demonstrate good practice in legal writing	<ul> <li>Provide evidence of legal writing which demonstrates their understanding of the following key areas of good practice:</li> <li>Accurate, succinct, complete and precise writing</li> <li>Awareness of the need to use 'plain English' and writing using correct grammar and spelling</li> <li>Legal English is used only when necessary and is appropriately explained</li> </ul>

Entry Level Competencies	Learning Outcome	Supporting Experience
Entry Level Competencies	Demonstrate knowledge and understanding of professional conduct issues arising in practice  Demonstrate knowledge and understanding the importance of client care in legal practice	<ul> <li>Judicious use of structure to clearly and logically set out information</li> <li>The synthesis of a variety of sources to provide advice to the client.</li> <li>Use of appropriate communication, including use of appropriate tone and style, to sensitively manage client expectations.</li> <li>Explain where they will find the rules of professional conduct which affect their practice of the law</li> <li>Identify situations in which an ethical issue may have arisen in their practice and how they dealt with those situations</li> <li>Identify any professional organisations that exist within their area of practice and explain the benefits of membership.</li> <li>Explain the rules relating to client care and evidence their use of the rules on practice</li> <li>Evidence their use of client care letters and complaint</li> </ul>
Legal research	Demonstrate knowledge and understanding of legal research and be able to analyse the scope and complexity of situations which need legal research	<ul> <li>management, 'Your Clients, Your Business' and the benefits of LEXCEL membership etc.</li> <li>Demonstrates an understanding of the need for good client care to benefit the business.</li> <li>Identify situations in which the need for legal research has arisen in their work</li> <li>Explain the steps they undertook to identify relevant sources of information and how they determined the reliability, accuracy and currency of the information discovered.</li> </ul>

Entry Level Competencies	Learning Outcome	Supporting Experience
	Demonstrate knowledge and understanding of and be able to evaluate legal research sources	Explain their understanding of primary and secondary sources and how these sources can be used to ensure they have sufficiently researched the problem.
	Demonstrate knowledge and understanding of and be able to perform appropriate legal research	<ul> <li>Identify relevant statutes, case law and other sources from their research.</li> <li>Evidence how they prioritised and analysed the</li> </ul>
	Demonstrate knowledge and understanding of and be able to analyse the law in relation to practical problems	research and used this to better understand the issues raised in the legal matter
	Ability to record and evaluate information	<ul> <li>Evidence their synthesis of the research materials to provide a structured and accurate report</li> <li>Evidence how they evaluated the research ensuring</li> </ul>
	Ability to synthesise research to present advice	that it is comprehensive and sensitive to the needs of the recipient.
ENTRY EXPERIENCE:	Civil proceedings litigation experience in the 2 years preceding the application	<ul> <li>General description of civil work carried out</li> <li>Description of typical case load</li> <li>An indication of chargeable hours spent on civil</li> </ul>
ALL APPLICANTS		<ul> <li>proceedings work in each of the last 2 years</li> <li>The proportion of time spent on civil proceedings work</li> </ul>
		<ul> <li>The number of cases which have included preparation for trial</li> <li>Details of the supervisory arrangements under which the applicant works and/or their supervisory responsibilities.</li> </ul>
		The applicant is required to demonstrate experience of Contract/Tort Law and Civil Litigation through the submission of 3 portfolios in accordance with the Portfolio Guidelines.  Examples will be drawn from a range of cases from

Entry Level Competencies	Learning Outcome	Supporting Experience
		the applicant's case load.
STAGE 2  QUALIFICATION CRITERIA: SKILLS	The qualification requirement to obtain civil litigation practice rights will require the applicant to demonstrate that they meet the following skills:	<ul> <li>In order to achieve accreditation the applicant needs to demonstrate the outcomes by either</li> <li>Attendance on a course, or</li> <li>Through work experience and by satisfying the qualification criteria.</li> </ul>
		This can be evidenced by the civil litigator demonstrating the ability to:
Element 1. INTERVIEWING, ADVISING & COMMUNICATING	INTERVIEWING  • An ability to conduct effective interviews with the client and	Prepare for an initial interview and apply a structured approach to it
COMMUNICATING	An ability to conduct effective interviews with the client and potential witnesses across a range of civil disputes	<ul> <li>Greet the interviewee appropriately</li> <li>Use appropriate listening, questioning and feedback techniques</li> <li>Maintain rapport with the interviewee</li> <li>Be sensitive to diversity issues</li> <li>Keep a full and accurate record of the interview</li> <li>Close the interview appropriately</li> <li>Obtain all relevant information and identified the clients objectives</li> <li>Is able to disseminate, appropriately and accurately, the information received from the client and seek</li> </ul>
	ADVISING AND COMMUNICATING	appropriate instructions.
	<ul> <li>An ability to give and communicate clear accurate and practical advice both orally and in writing on matters relating to law, procedure, strategy and prospects of success (either orally, in writing or other media)</li> </ul>	<ul> <li>Give clear advice on all relevant matters arising</li> <li>Identify the options available and explain the pros and cons of each of those options</li> <li>Enable the client to make decisions in the case based on appropriate advice</li> <li>Give clear, appropriate and accurate advice regarding costs and funding</li> <li>Seek appropriate instructions and give clear advice regarding the next steps to be taken</li> </ul>

Entry Level Competencies	Learning Outcome	Supporting Experience
		<ul> <li>Deal appropriately with any diversity issues that arise</li> <li>Produce an accurate record of the interview</li> <li>Can identify and effectively communicate the complex legal, tactical and commercial factors involved in litigation and has appreciated the options available for seeking resolution of a dispute.</li> </ul>
Element 2. COSTS AND FUNDING	An awareness of the requirements of the relevant practice rules that relate to contentious and non-contentious costs and be able to give clear, accurate and regular advice or information on costs issues arising in the case  FUNDING	<ul> <li>Provide realistic costs estimates of all costs and disbursements at the start of the case and update throughout the progress of the action to include the cost implications of case strategies</li> <li>Ensure full compliance with the CPR costs rules</li> <li>Explain the differences between the indemnity and standard basis of costs</li> <li>Explain the cost implications of CPR 36 and other Offers to Settle</li> <li>Provide appropriate advice regarding the fees that will be charged</li> <li>Prepare estimates and schedules of costs</li> <li>Understand all matters relating to a summary assessment of costs and detailed costs assessments.</li> </ul>
	An ability to provide clear and accurate advice on funding options to include private funding, public funding, insurance, conditional fees and other forms or third party funding	<ul> <li>Identify the funding options available in a particular case</li> <li>Communicate the risks and benefits of each method of funding available</li> <li>Be aware of the funding regulations and restrictions (for example non-regulated activities)</li> <li>Advise the client or service user of significant developments in the case</li> <li>Identify and have regard to potential conflicts of interest on funding issues</li> <li>Identify the appropriate documents to put in place the agreed funding method.</li> </ul>

Entry Level Competencies	Learning Outcome	Supporting Experience
	Documentation     Draft or complete the necessary documents relating to funding	<ul> <li>Draft client care letters</li> <li>Draft or complete for the client or inform the client of the appropriate documentation and explain the requirements of the agreed funding method</li> <li>Draft funding agreements</li> <li>Prepare estimates and schedules of costs</li> <li>Understand all matters relating to a summary assessment of costs and detailed costs assessment.</li> </ul>
Element 3. CONDUCT AND ETHICS	PROFESSIONAL OBLIGATIONS  An awareness of their professional obligations in a diverse range of situations in respect of matters relating to substantive law and the rules of professional conduct  An awareness of their obligations to: the court, their client, other lawyers, the public and money laundering legislation and regulation	
	<ul> <li>CONFLICTS</li> <li>An ability to identify and deal appropriately with conflicts of interest throughout the handling of the matter</li> </ul>	<ul> <li>Identify and deal appropriately with conflicts: arising between the applicant and the client or service user, arising between the applicant and their duty to the court, or arising between him and any relevant third party.</li> </ul>
	<ul> <li>WITHDRAWAL FROM A CASE</li> <li>an awareness of when they can and/or must withdraw from a case; the proper steps to be taken when doing so whilst observing the interest of the client</li> </ul>	Show an awareness of the need to withdraw; show an awareness of the proper action when the client refuses to make proper disclosure, show an awareness when the client's or service user's interests conflict with the applicant's duties to the court or any other circumstances where withdrawal is

Entry Level Competencies	Learning Outcome	Supporting Experience
	UNDERTAKINGS     an understanding of the bases for the giving of professional undertakings to clients, the court and others; the implications of giving such undertakings; the consequences of breaching such undertakings and demonstrate awareness of the appropriate use of undertakings in legal proceedings	<ul> <li>Identify when an undertaking may be required and shown an awareness of the implications of giving the undertaking and putting in place, or obtaining the appropriate safeguards in respect of the undertaking given.</li> </ul>
	ONFIDENTIALITY AND PRIVILEGE     In respect of confidentiality and privilege the applicant must demonstrate an understanding of and the ability to apply the law and practice of confidentiality and privilege in a variety of practical contexts	<ul> <li>Distinguish between legal advice privilege and litigation privilege</li> <li>Distinguish between confidential information and privileged information.</li> </ul>
	In respect of complaints and negligence the applicant must demonstrate an understanding of the professional conduct rules as they are applied in practice and the steps that must be taken in the event that a mistake (or an act of negligence) as occurred	<ul> <li>Identify the circumstances when a complaint could be made or negligence may arise</li> <li>Describe/explain the complaints procedure operated by his professional body</li> <li>Be aware of procedures or processes which can be adopted to reduce the risk of complaints or allegations of negligence being made</li> <li>Explain what steps would need to be taken in respect of the identified, or potential, mistake or act of negligence</li> <li>Identify the appropriate professional conduct rules applying and the indicative behaviours that would need to be shown to evidence that no mistake or negligence had occurred.</li> </ul>
Element 4. MANAGING LITIGATION WORK	FILE HANDLING	

Entry Level Competencies	Learning Outcome	Supporting Experience
	An ability to plan and manage litigation, to progress matters expeditiously and maintain files and records in accordance with procedures	<ul> <li>Plan and prioritise a workload and manage files and tasks concurrently, efficiently, making the best use of available resources, exercise good judgment, been realistic (as to the client's or service user's expectations, proportionality, time or available funds) and seek support when necessary</li> <li>Show that he is able to deal with a diverse range of client issues presenting a range of civil disputes</li> <li>Deal with matters without causing delay</li> <li>Maintain files and systems (which may include electronic systems) appropriately and correctly</li> <li>Ensure that files are up to date and 'in budget'</li> <li>Manage financial transactions on the file correctly and appropriately</li> <li>Has exercised and applied appropriate case analysis, critical judgment and evaluation through a thorough risk assessment and has identified the issues arising and applied the correct law and procedures to a matter</li> <li>Is able to adopt and maintain an appropriate, and effective, case strategy that is compatible with the client's aims or requirements and that is legally, procedurally and ethically sustainable</li> <li>Has shown an ability to think independently and highlight strategies available to the client that meet the client's objectives</li> <li>Is able to act within a team and independently and demonstrates self-direction and an assumption of responsibility for the actions undertaken.</li> </ul>
	CASE ANALYSIS AND CASE PREPARATION	<ul> <li>Identify the 'strengths' and the 'weaknesses' in a case</li> <li>Identify gaps in available evidence</li> </ul>
	An ability to formulate a case strategy which is:	<ul> <li>Draw up a realistic case plan</li> <li>Relate the case theory to the client's or service user's objectives and expectations</li> </ul>

<b>Entry Level Competencies</b>	Learning Outcome	Supporting Experience
	<ul> <li>Compatible with the client's objectives and</li> <li>Is legally and procedurally sustainable</li> <li>An ability to draft legal documents and letters that can be used effectively in the presentation and procedures for an action to proceed either by way of settlement or litigation</li> </ul>	<ul> <li>Provide the client with a balanced view of the likely risks, costs and benefits of the case strategies</li> <li>Adopt a cost effective, analytical and pragmatic approach to the wider issues (which may include the client's or service users commercial objectives).</li> </ul>
	<ul> <li>DEALING WITH OTHER PROFESSIONALS</li> <li>An appropriate level of professionalism in establishing an effective working relationship with others involved in a legal matter</li> <li>Identified and provided appropriate information to others involved in a matter which may include;</li> <li>An ability to instruct an advocate when necessary         <ul> <li>An ability to select, appoint and instruct an expert and shown an awareness of the range of expertise that may be needed for a case</li> </ul> </li> </ul>	<ul> <li>Deal with other professionals involved in a matter appropriately, professionally and ethically</li> <li>Provide other professionals involved in a matter with appropriate information, instructions and guidance.</li> </ul>
Element 5.		
SETTLEMENT V LITIGATION	Be able to identify when settlement of a case is in the client's interest and give clear and accurate advice on settling his case and take the necessary steps to secure settlement	<ul> <li>Explain the merits of settlement in achieving the client's or service user's objectives</li> <li>Give consideration to offers to settle</li> <li>Understand the significance of 'open' offers, Part 36 Offers and Global Offers</li> <li>Explain the advantages of a form of offer</li> <li>Advise the client when responding to an offer to settle</li> <li>Understand the appropriate way to settle an action (for example by discontinuing or consent orders – these examples are not an exhaustive list of examples that the applicant can use to demonstrate awareness and experience in matters relating to settlement)</li> <li>Understand and has applied an appropriate use of the different types of consent orders.</li> </ul>

Entry Level Competencies	Learning Outcome	Supporting Experience
	Be able to negotiate in a clients case  ADR  Be aware of the ADR processes available, including mediation, early neutral evaluation, and expert determination, identify the relevant and appropriate method of ADR and be aware of the role of the persons engaged in a form of ADR	<ul> <li>Negotiate a settlement, this may include, but is not limited to, effective and appropriate negotiation immediately before, and during, a trial or hearing</li> <li>Prepare effectively prior to negotiating with the other party</li> <li>Identify the client's interests and expectations (and manage those expectations appropriately)</li> <li>Identify the other party(ies) interests and expectations</li> <li>Identify the strengths and weaknesses of the client's and other party(ies) cases</li> <li>Prepare an agenda to deal with the relevant issues</li> <li>Explain the appropriateness of the form of negotiation entered into (this may be by, but not limited to, an exchange of letters, or by a meeting).</li> <li>Explain the nature and procedures of alternative dispute resolution methods</li> <li>Explain the advantages and disadvantages of those methods</li> <li>Recommend any appropriate ADR process which would be in the client's, or service user's, best interests</li> <li>Advise the client or service user how to pursue a particular ADR process.</li> </ul>
Element 6.  LEGAL WRITING AND  DRAFTING	<ul> <li>Understand and apply the principles of good writing</li> <li>Use accurate, straightforward and modern language</li> <li>Use correct spelling, grammar, syntax and punctuation</li> <li>Draft a document that is clear, logical, consistent and with appropriate structure and format</li> <li>Draft a document that forms a coherent whole and, where</li> </ul>	<ul> <li>Understand and apply the principles of good writing</li> <li>Use accurate, straightforward and modern language</li> <li>Use correct spelling, grammar, syntax and punctuation</li> <li>Draft a document that is clear, logical, consistent and with appropriate structure and format</li> <li>Draft a document that forms a coherent whole and,</li> </ul>

Entry Level Competencies	Learning Outcome	Supporting Experience
	<ul> <li>appropriate, advances the matter, where appropriate identifies the client's objectives and priorities, where appropriate provides a clear risk analysis</li> <li>Address the document appropriately and accurately</li> <li>Understand the appropriate uses of e-mails, letters, memoranda and other forms of written communication</li> <li>Choose the appropriate medium, form and style of written communication</li> <li>Tailor the written communication to suit the purposes of the communication and the needs of different clients or recipients</li> </ul>	<ul> <li>where appropriate, has advanced the matter, and where appropriate has identified the client's objectives and priorities, and where appropriate provided a clear risk analysis</li> <li>Address the document appropriately and accurately</li> <li>Understand the appropriate use of e-mails, letters, memoranda and other forms of written communication</li> <li>Choose the appropriate medium, form and style of written communication</li> <li>Tailor the written communication to suit the purposes of the communication and the needs of different clients or recipients.</li> </ul>

## INTRODUCTION - CIVIL LITIGATION ADVOCACY RIGHTS

In chambers in the High Court and County Courts and in open court in the County Courts and the Coroners' Courts The entry criteria and evidence of competency stated in this schedule set out and envisages:

• that the applicant will already have obtained practice rights in civil litigation practice or is making a combined application applying for litigation advocacy rights at the same time as an application for civil litigation practice rights

NOTE: (an application for Civil Litigation Advocacy Rights may also be combined with one for Family Litigation Practice Rights or Criminal\_—Litigation Practice Rights (or a combination of these)

Certification of Civil Litigation Advocacy rights will ensure that:

- that the applicant has provided the required evidence to demonstrate the required level of competency, knowledge and understanding set out in this document
- that the applicant has the required level of competency in the relevant skills: advocacy, client care, research and interviewing
- that the applicant has entered onto and passed the CILEX Rights of Audience advocacy skills course

NOTE: that the applicant may make an application for rights or audience in chambers only or for rights of audience in open court in the County Courts and Coroners Courts.

ENTRY LEVEL Competencies	Learning Outcomes	Supporting Experience
ENTRY LEVEL Competencies  Stage 1  ENTRY LEVEL  COMPETENCY CRITERIA:  In order to apply for the rights of audience qualification the applicant must meet the criteria for civil litigation practice rights and will have relevant advocacy experience (on the determination of the Admissions and Licensing Committee) in the 2 years immediately preceding their application	The applicant will be able to demonstrate:  • 2 years advocacy experience of an appropriate standard expected in the courts for which they are seeking rights of audience • Ability to carry out analysis, evaluation and critical judgment • Autonomy and an ability to learn	In relation to the 2 years preceding the application, applicants must give by way of a statement the following information:  • A general description of the advocacy, trial preparation and trial involvement carried out • A breakdown of the proportion or number of cases which have concluded at trial or been prepared for trial and the stage when the cases were concluded, if before trial • A description of the applicant's typical caseload • A description of the range and nature of advocacy experience including observed advocacy the applicant has undertaken.  The applicant must also submit a portfolio of cases based on the case load in which they have been involved (stating the level of their involvement) which demonstrates their
		applicant has undertaken.  The applicant must also submit a portfolio of cases based on the case load in which they have been involved (stating
		<ul> <li>The applicant will be expected to be able to demonstrate through their portfolios that they can:</li> <li>Recognise and rank items and issues in terms of relevance and importance</li> <li>Integrate information and materials from a variety of different sources</li> <li>Undertake the analysis of factual information in a</li> </ul>

ENTRY LEVEL Competencies	Learning Outcomes	Supporting Experience
		<ul> <li>logical and coherent way</li> <li>Make critical judgments of the merits of particular arguments</li> <li>Present and make a reasoned choice between alternative solutions</li> <li>Act independently in planning, preparing and undertaking tasks in the above areas</li> <li>Undertake independent research in the above areas using standard legal information sources</li> <li>Reflect on their learning and make constructive use of feedback.</li> </ul>
QUALIFICATION CRITERIA		
Stage 2	Stage 2 The applicant must be able to demonstrate:	This can be evidenced by the applicant demonstrating the ability to:
FOR ALL APPLICANTS		
Case Analysis and Theory	An appropriate level of experience of case analysis, critical judgment and evaluation	<ul> <li>Identify the relevant factual, legal and evidential issues in a given case logically, clearly and coherently</li> <li>Identify the evidence available to both parties to prove these issues</li> <li>Understand the strengths and weaknesses of a case</li> <li>Understand the relevant law in context</li> <li>Prepare a case theory that is both succinct and persuasive</li> <li>Prepare a case theory that observes the rules of professional conduct</li> </ul>
Judge's Room Advocacy	An appropriate level of experience of judge's room advocacy	<ul> <li>Understand the importance of preparation and effective ways to undertake this</li> <li>Identify the client's goals</li> <li>Analyse the relevant factual issues</li> </ul>

ENTRY LEVEL Competencies	Learning Outcomes	Supporting Experience
		<ul> <li>Understand the legal and evidential context in which these factual issues arise and how they relate to each other</li> <li>Summarise the strengths and weaknesses of each party's case</li> <li>Develop an effective case presentation strategy</li> <li>Outline the relevant facts in a clear, effective format</li> <li>Understand and use the English language proficiently in relation to legal issues</li> <li>Present a sustained argument in a way which is comprehensible to others</li> <li>Prepare and present a coherent submission to the court based upon relevant facts, general principles and legal authorities in a structured, concise and persuasive manner in a practical setting in relation to an interim application</li> <li>Understand and appreciate the relevant communication skills and techniques used by an advocate.</li> </ul>
Skeleton Argument	The ability to draft a skeleton argument	<ul> <li>Draft a skeleton argument and, where appropriate, a consent order</li> <li>Identify appropriately the relevant chronology and issues</li> <li>Make effective submissions on these issues by use of numbered paragraphs citing relevant authorities, arguments for the case and use of appropriate factual and legal arguments.</li> </ul>
Professional Conduct	Knowledge and understanding of the rights of audience conduct rules as they apply in civil practice	<ul> <li>Deal appropriately with client care and ethical issues</li> <li>Understand the fundamental duties to the court and the administration of justice</li> <li>Make an appropriate decision to appear and</li> </ul>

ENTRY LEVEL Competencies	Learning Outcomes	Supporting Experience
		<ul> <li>represent the client at court</li> <li>Understand when it would be inappropriate to act or appropriate to cease to act as an advocate.</li> </ul>
FOR CANDIDATES SEEKING OPEN COURT RIGHTS OF AUDIENCE		
Trial Advocacy	An appropriate level of trial advocacy	<ul> <li>Understand in particular the purpose, technique and tactics of opening speeches; examination-in-chief; cross-examination; re-examination and closing speeches to adduce, rebut and clarify evidence</li> <li>Undertake competently an opening speech, examination-in-chief, cross-examination, re-examination and a closing speech</li> <li>Deal appropriately with client care and ethical issues</li> <li>Demonstrate an understanding of the ethics, etiquette and convention of advocacy.</li> </ul>

Evidence	Knowledge and understanding of the rules of evidence as they apply in civil proceedings	•	Understand the incidence of the burden and standard of proof
		•	Apply the rules relating to competence and compellability of witnesses
		•	Understand the significance and admissibility of circumstantial evidence
		•	Understand and has applied the ways in which evidence may be adduced
		•	Understand the rules relating to admissibility and weight that will be applied to the evidence to be adduced for example relating to hearsay evidence or
			to prior consistent statements and to impugning the

ENTRY LEVEL Competencies	Learning Outcomes	Supporting Experience
		testimony of witnesses by their prior inconsistent statements (these examples are not a complete list of examples the applicant can use to demonstrate his ability to understand the rules relating to admissibility and weight)  • Understand and has applied the rules relating to expert evidence  • Understand the relevance of human rights issues.

## INTRODUCTION - CRIMINAL LITIGATION PRACTICE RIGHTS

The entry criteria, learning outcomes and evidence of competency stated in this schedule set out:

- the level of competency, knowledge and understanding required to practise in the area of Criminal Litigation
- the elements required to evidence that level of competency, knowledge and understanding
- the level of competency required in the relevant skills for this area of practice client care, research and interviewing
- the elements required to evidence the required level of competence for these relevant skills
- a statement of the study and work-based experience that demonstrates that an applicant has attained the required level of competence, knowledge and understanding in all the required elements.

**Note** that applicants seeking rights of audience accreditation in hearings in open court and chambers should refer to the criteria set out in the Advocacy Rights accreditation document.

Certification of Criminal Litigation Practice Rights will ensure that the applicant has:

- met the application requirements
- an appropriate level of experience in the field of criminal litigation in practice which must include not less than two years relevant experience immediately preceding the application
- an appropriate level of knowledge and appreciation of the key legal features of criminal litigation, including the ability to advise, manage and undertake all aspects of case management commonly associated within this field of practice
- the ability and experience to research aspects of case law, legal procedure and documentation that is current
- the ability and experience to interview clients appropriately, identify the client's objectives and different means of achieving those objectives and advise and be aware of the financial and personal priorities and constraints to be taken account of together with the costs, benefits and risks involved in a procedure or course of action
- the ability and experience to perform the tasks required to advance matters, to include (but not restricted to) drafting letters of advice to clients, communicating with co-professionals, the police, the Crown Prosecution Service and with the court
- the ability and experience to draft all relevant documentation including (but not restricted to) drafting applications and notices to the court, case management forms, witness statements and documentation required to obtain public funding
- the ability and experience to undertake advocacy in the required fields within this practice area
- demonstrate a level of experience, knowledge and understanding of all aspects of professional conduct and regulation which includes an understanding of the key ethical requirements contained in the relevant conduct rules and other law and regulations and where these may impact and be able to apply them in context.

	Learning Outcomes	Supporting Experience
	The entry requirement to obtain Criminal litigation practice rights seeks to ensure that an applicant will be able to demonstrate that they:	The applicant will need to provide evidence of:
STAGE 1		
KNOWLEDGE     UNDERSTANDING     SKILLS     EXPERIENCE		
ENTRY KNOWLEDGE AND UNDERSTANDING	Have practical knowledge, understanding, experience and skills	Knowledge and understanding qualifications     Legal Skills qualifications     Fellowship  Knowledge and understanding qualifications     Successful completion of CHEXCILEX Level 6     Professional Higher Diplomas in criminal litigation practice and Level 6 criminal law  Or     Supplied evidence of qualification of an equivalent standard  Or     Supplied evidence of experience of an equivalent standard  Legal Skills qualifications     Successful completion of CHEXCILEX Level 6     Professional Higher Diplomas in Legal Research and Client Care  Or     Supplied evidence of qualification of an equivalent standard

	Learning Outcomes	Supporting Experience
		Supplied evidence of experience of an equivalent standard  Fellowship     Is a Fellow of CHEXCILEX  Note 1: Where the applicant holds appropriate qualifications which enable an application for Fellowship to be made, this can be made concurrently with the application for Criminal Litigation Practice Rights  Note 2: Where the applicant does not hold the relevant Level 6 examinations (or equivalent), they are required to demonstrate their knowledge and understanding through the submission of 5 portfolios, in accordance with the Portfolio Guidelines. Examples will be drawn from a range
KNOWLEDGE AND UNDERSTANDING		of cases from the applicant's case load.  Note: elements in italics are optional
ENTRY SKILLS	Demonstrate knowledge and understanding of criminal law as it operates in practice.  Demonstrate knowledge and understanding of criminal procedure and the law of evidence as they operate in practice.	<ul> <li>The criminal law relating to analysis of actus reus, mens rea, offences of strict liability, negligence giving rise to criminal liability and defences. This may be in the context of non-fatal offences, sexual offences, homicide offences, offences against property, road traffic offences and inchoate offences</li> <li>Application and critical evaluation of criminal liability in given factual situations</li> <li>Police investigative powers; public funding of criminal cases; bail; summary proceedings; how and why cases go the Crown Court; trial on indictment; sentencing; appeals and the rules of evidence in criminal proceedings</li> </ul>

	Learning Outcomes	Supporting Experience
		Cases dealt with in the Youth Court that demonstrate
		any of the above subject matter.
Client care	Demonstrate knowledge and understanding of the role of contention in legal practice	<ul> <li>Understand successful client interviewing</li> <li>Interviews which the applicant considers to be successful and identify what made them successful</li> <li>Understand negotiation and its importance in legal practice, including identification of a number of types of negotiation and the importance of preparation in successful negotiation. Identify a number of media through which negotiation can take place</li> <li>Examples of the following which have been overcome in a negotiation situation:         <ul> <li>The use of different types of negotiation using different media</li> <li>A situation in which preparation for negotiation was central to success</li> <li>A situation in which communication barriers were overcome for a successful outcome</li> <li>Use of persuasion to achieve a successful outcome.</li> </ul> </li> </ul>
	Demonstrate good practice in legal writing	<ul> <li>Legal writing which demonstrates understanding of the following key areas of good practice:         <ul> <li>Accurate, succinct, complete and precise writing</li> <li>Awareness of the need to use 'plain English' and writing using correct grammar and spelling</li> <li>legal English is used only when necessary and is appropriately explained</li> <li>Judicious use of structure to clearly and logically set out information</li> <li>The synthesis of a variety of sources to provide advice to the client.</li> <li>Use of appropriate communication, including use of appropriate tone and style, to sensitively manage</li> </ul> </li> </ul>

	Learning Outcomes	Supporting Experience
	Demonstrate knowledge and understanding of professional conduct issues arising in practice	<ul> <li>client expectations.</li> <li>Explain where the applicant will find the rules of professional conduct which affect their practice of the law</li> <li>Identify situations in which an ethical issue may</li> </ul>
		<ul> <li>have arisen in their practice and how the applicant dealt with those situations</li> <li>Identify any professional organisations that exist within the applicant's area of practice and explain benefits of membership.</li> </ul>
	Demonstrate knowledge and understanding the importance of client care in legal practice	<ul> <li>Explain the conduct rules relating to client care and evidence use of the rules in practice</li> <li>Evidence use of client care letters and complaint management, 'Your Clients, Your Business' and the benefits of LEXCEL membership etc.</li> <li>Demonstrate understanding of the need for good client care to benefit the business.</li> </ul>
Legal Research	Demonstrate knowledge and understanding of legal research and be able to analyse the scope and complexity of situations which need legal research	<ul> <li>Identify situations in which the need for legal research has arisen in their work</li> <li>Explain the steps the applicant undertook to identify relevant sources of information and how they</li> </ul>
	Demonstrate knowledge and understanding of and be able to evaluate legal research sources	determined the reliability, accuracy and currency of the information discovered  Explain their understanding of primary and secondary
	Demonstrate knowledge and understanding of and be able to perform appropriate legal research	sources and how these sources can be used to ensure the applicant sufficiently researched the problem  Identify relevant statutes, case law and other sources
	Demonstrate knowledge and understanding of and be able to analyse the law in relation to practical problems	from research how research was prioritised and analysed and used
	Ability to record and evaluate information	to better understand the issues raised in the legal matter  synthesis of the research materials to provide a

	Learning Outcomes	Supporting Experience
	Ability to synthesise research to present advice	<ul> <li>structured and accurate report</li> <li>how the applicant evaluated the research ensuring that it is comprehensive and sensitive to the needs of the recipient.</li> </ul>
ENTRY EXPERIENCE: ALL APPLICANTS	Criminal proceedings litigation experience in the 2 years preceding the application	<ul> <li>General description of criminal work carried out</li> <li>Description of typical case load</li> <li>An indication of chargeable hours spent on criminal proceedings work in each of the last 2 years</li> <li>The proportion of time spent on criminal proceedings work</li> <li>The number of cases which have included preparation for trial</li> <li>Details of the supervisory arrangements under which the applicant works and/or their supervisory responsibilities</li> <li>The applicant is required to demonstrate their experience of Criminal Law, Practice and litigation through the submission of 3 portfolios in accordance with the Portfolio Guidelines.</li> <li>Examples will be drawn from a range of cases from the applicant's case load.</li> </ul>
STAGE 2  QUALIFICATION CRITERIA: SKILLS	The qualification requirement to obtain criminal litigation practice rights will require the applicant to demonstrate that they meet the following skills:	In order to obtain accreditation the applicant needs to demonstrate the outcomes by either:  • Attendance on a course, or • Through work experience and • By satisfying the assessment criteria.  Applicants must show the required level of skills in 4 elements, across a range of Criminal matters which may include representing a client in proceedings before:

	Learning Outcomes	Supporting Experience
Element 1.  INTERVIEWING, ADVISING AND	INTERVIEWING  • conduct effective interviews with the client and potential witnesses across a range of criminal matters	<ul> <li>(1) a Magistrates' Court;</li> <li>(2) a Youth Court</li> <li>(3) a Crown Court.</li> <li>Prepare for an initial interview and apply a structured approach to it</li> </ul>
COMMUNICATING		<ul> <li>Greet the interviewee appropriately</li> <li>Use appropriate listening questioning and feedback techniques</li> <li>Maintain rapport with the interviewee</li> <li>Be sensitive to diversity issues</li> <li>Keep a full and accurate record of the interview</li> <li>Close the interview appropriately.</li> </ul>
	An ability to give and communicate clear accurate and practical advice both orally and in writing on matters relating to law, procedure, strategy and prospects of success (either orally, in writing or other media). Where necessary, the applicant will be able to refer the client on to outside agencies or professionals better able to deal with the wider aspect of their problem	<ul> <li>Obtain all relevant information and identify the clients objectives</li> <li>Give clear advice on all relevant matters arising</li> <li>Identify the options available and explain the pros and cons of each of those options</li> <li>Enable the client to make decisions in the case based on appropriate advice</li> <li>Give clear, appropriate and accurate advice regarding costs and funding</li> <li>Seek appropriate instructions and give clear advice regarding the next steps to be taken</li> <li>Deal appropriately with any diversity issues that arise</li> <li>Handle an emotionally distressed client in a sensitive and professional manner</li> <li>Produce an accurate record of the interview.</li> </ul>
Element 2. COSTS AND FUNDING	An ability to provide clear and accurate advice on the power of the court to make orders in relation to costs	Provide appropriate advice and information about the court's powers to make an order in relation to a client paying a contribution towards prosecution

	Learning Outcomes	Supporting Experience
	FLINDING	costs and when defence costs may be paid from central funds or by the prosecution.
	• An ability to provide clear, accurate and regular advice on funding options to include private funding and public funding  DOCUMENTATION      • Draft or complete the necessary documents relating to funding	<ul> <li>Advise a client about their eligibility for publicly funded legal advice and representation</li> <li>Explain what supporting documentation will be required to obtain publicly funded representation</li> <li>Advising the client on the financial and other implications of obtaining publicly funded representation</li> <li>Provide appropriate information to privately funded clients regarding the fees which will be charged.</li> </ul>
		<ul> <li>Draft client care letters</li> <li>Complete all relevant Criminal Defence Solicitor         Forms required in order to obtain public funding</li> <li>Complete all relevant Criminal Defence Solicitor         Forms required in order to obtain authority to         instruct experts when this is necessary</li> <li>prepare estimates and schedules of costs for privately         funded clients.</li> </ul>
Element 3. PROFESSIONAL CONDUCT AND ETHICS	<ul> <li>CONDUCT AND ETHICS</li> <li>An awareness of their professional obligations in a diverse range of situations in respect of matters relating to substantive law and the rules of professional conduct</li> <li>An awareness of their obligations to: the court, their client, other lawyers, the public and the Community Legal Service in respect of money laundering legislation and regulation</li> </ul>	Identify situations and their obligations to: the court, their client, other lawyers, the public and money laundering legislation and regulation in practice.
	ONFLICTS     An ability to identify and deal appropriately with conflicts of interest throughout his handling of the matter	Identify and deal appropriately with conflicts; arising between the applicant and the client, arising between the applicant and their duty to the court, or arising between the applicant and any relevant third

	Learning Outcomes	Supporting Experience
	<ul> <li>WITHDRAWAL FROM THE CASE</li> <li>An awareness of when they can and/or must withdraw from a case; the proper steps to be taken when doing so whilst observing the interest of the client</li> </ul>	<ul> <li>Show an awareness of the need to withdraw; when the client's interests conflict with their duties to the court or any other circumstances where withdrawal is required</li> <li>The appropriate steps to take when withdrawing from a case.</li> </ul>
	ONFIDENTIALITY AND PRIVILEGE     An understanding of and the ability to apply the law and practice of confidentiality and privilege in a variety of practical contexts	<ul> <li>Distinguish between legal advice privilege and litigation privilege</li> <li>Distinguish between confidential information and privileged information</li> <li>Identify when confidential and privileged information may or must be disclosed and to whom.</li> </ul>
	COMPLAINTS AND NEGLIGENCE     An awareness of how complaints and allegations of negligence might arise and appropriate measures/procedures for preventing and dealing with them	<ul> <li>Describe/explain the complaints procedure operated by his professional body</li> <li>Be aware of procedures or processes which can be adopted to reduce the risk of complaints or allegations of negligence being made</li> <li>Describe the consequences of a successful complaint or allegation of negligence being made.</li> </ul>
Element 4.  MANAGING LITIGATION WORK	An ability to plan and manage litigation effectively	<ul> <li>Allocate time and resources appropriately</li> <li>Adopt and maintain an appropriate case strategy</li> <li>Be aware of procedural requirements including relevant practice directions and procedural rules</li> <li>Actively manage cases.</li> </ul>
	<ul> <li>CASE ANALYSIS AND CASE PREPARATION</li> <li>An ability to effectively analyse a case</li> <li>An ability to formulate a case strategy which is:</li> </ul>	Identify the key points the prosecution must prove in order to secure a conviction

Learning Outcomes	Supporting Experience
- compatible with the client's objectives - legally and procedurally sustainable	<ul> <li>Identify the available evidence the prosecution has to prove these points</li> <li>Identify what defence, if any, the client is raising and what evidence is available in relation to this defence</li> <li>Identify the strengths and weaknesses in the case</li> <li>Identify gaps in the available evidence</li> <li>Draw up a realistic case theory</li> <li>Relate the case theory to the client's objectives and expectations</li> <li>Draw up a strategy for the case.</li> </ul>
ASSEMBLY SKILLS     An ability to assemble all materials relevant to the case, in accordance with the case analysis	<ul> <li>Identify relevant law and procedural rules</li> <li>Efficiently collate all relevant evidence</li> <li>Summarise relevant law, procedure and evidence</li> <li>Locate and interview witnesses</li> <li>Locate and instruct expert witnesses in accordance with relevant Criminal procedure rules.</li> </ul>
NSTRUCTING ADVOCATES  • An ability to instruct an advocate when necessary	<ul> <li>Identify when a specialist legal opinion is required/when it is necessary to instruct an advocate</li> <li>Identify a suitably qualified/experienced advocate</li> <li>Agree an appropriate fee for work to be carried out by the advocate</li> <li>Draft a brief to the advocate where necessary</li> <li>Liaise between the client and the advocate</li> <li>Demonstrate an awareness of the obligations of the advocate to the court and under his professional obligations.</li> </ul>
	Appreciate the nature and function of different types of experts relevant to criminal practice

	Learning Outcomes	Supporting Experience
	An ability to instruct an expert when necessary	<ul> <li>Identify when it is appropriate to instruct an expert</li> <li>Be familiar with the available registers and databases through which an appropriate expert may be identified and located</li> <li>Understand the relevant procedural rules to ensure that an expert is instructed properly</li> <li>Understand the substantive law relating to expert evidence and the ways in which such evidence can be challenged.</li> </ul>
	<ul> <li>INSTRUCTING OTHER PROFESSIONALS</li> <li>An ability to correspond or otherwise communicate with the court and these other parties when it is necessary to do so</li> </ul>	<ul> <li>Relevant prosecuting agency as the case progresses in relation to the variety of legal, procedural and evidential issues which may arise during the case</li> <li>Legal advisers of a co-defendant in relation to any issues arising between the defendants, court as the case progresses in relation to the variety of legal, procedural and evidential issues which may arise during the case.</li> </ul>
Element 5. LEGAL WRITING AND DRAFTING	An ability to understand and apply the principles of good writing and drafting	<ul> <li>Understand and apply the principles of good writing</li> <li>Use accurate, straightforward and modern language</li> <li>Use correct spelling, grammar, syntax and punctuation</li> <li>Draft a document that is clear, logical, consistent and with appropriate structure and format</li> <li>Draft a document that forms a coherent whole and, where appropriate, advances the matter</li> <li>Understand the appropriate uses of e-mails, letters, memoranda and other forms of written communication</li> <li>Choose the appropriate medium, form and style of written communication</li> <li>Tailor the written communication to suit the purposes of the communication and the needs of</li> </ul>

## INTRODUCTION – CRIMINAL PRACTICE ADVOCACY RIGHTS



In open court in the Magistrates' Courts (including Youth Courts), bail before judge in chambers in the Crown Court, in open court in the Crown Court for appeals against conviction and sentence where the applicant or his firm represented the defendant in the Magistrates'/Youth Court and on committal for sentence where the applicant or his firm represented the defendant in the Magistrates' Court.

The entry criteria and evidence of competency stated in this schedule set out and envisages:

• that an applicantion for Criminal Practice Advocacy rights will already have obtained, or is making a combined application for or is making an application for Criminal Litigation Practice Rights at the same time as the application for Criminal Practice Advocacy Rights provided they have met the Stage 1 entry requirement for Criminal Litigation Practice Rights

NOTE: an application may also be combined with one for Family Litigation Practice Rights or Civil Litigation Practice Rights (or a combination of these)

- that the applicant has provided the required evidence to demonstrate the level of competency, knowledge and understanding set out in this
  document
- that the applicant has the required level of competency in the relevant skills of: advocacy, client care, research and interviewing
- that the applicant has entered onto and passed the CILEX Rights of Audience advocacy skills course

NOTE: that the applicant may make an application for rights or audience to appear in open court in the Magistrates' Courts (including Youth Courts), bail before judge in chambers in the Crown Court, in open court in the Crown Court for appeals against conviction and sentence where the applicant or his firm represented the defendant in the Magistrates'/Youth Court and on committal for sentence where the applicant or his firm represented the defendant in the Magistrates' Court.

QUALIFICATION Competencies	Learning Outcomes	Supporting Experience
Stage 1 ENTRY LEVEL COMPETENCY CRITERIA: In order to apply for the rights of audience qualification the applicant must meet the criteria for criminal litigation rights, And will have, relevant experience on the determination of the Admissions and Licensing Committee in the 2 years immediately preceding their application.	The criminal practice advocate will be able to demonstrate:  • 2 years advocacy experience  • Either appropriate experience of the style and standards of practice of advocacy expected in the courts for which they are seeking rights of audience, or have observed advocacy in those areas where currently no rights of audience exist but where they will be granted rights upon achieving the qualification  • Analysis, critical judgment and evaluation  • Autonomy and ability to learn.	In relation to the 2 years preceding the application, applicants must give by way of a statement the following information:  • A general description of the advocacy, trial preparation and trial involvement carried out • A breakdown of the proportion or number of cases which have included preparation for trial or prepared for trial and the stage when the cases were concluded if before trial • A description of the applicant's typical caseload • A description of the range and nature of advocacy experience including observed advocacy (this may include advocacy experience gained through representing clients at police stations).  The applicant must also submit a portfolio of cases which demonstrates their advocacy experience based on the caseload in which they have been involved (stating their level of involvement) in compliance with the competence criteria set out below. The portfolio requirements are set

QUALIFICATION Competencies	Learning Outcomes	Supporting Experience
		out in the <b>Portfolio Guidelines</b> .
		The applicant will be expected to be able to demonstrate through their portfolios that they can:  Recognise and rank items and issues in terms of relevance and importance  Integrate information and materials from a variety of different sources  Undertake the analysis of factual information in a logical and coherent way  Make critical judgments of the merits of particular arguments  Present and make a reasoned choice between alternative solutions  Act independently in planning, preparing and undertaking tasks in the above areas of law  Undertake independent research in the above areas of law using standard legal information sources  Reflect on their learning and make constructive use of feedback

QUALIFICATION CRITERIA	LEARNING OUTCOMES	SUPPORTING EVIDENCE
Stage 2	Stage 2  The applicant must be able to demonstrate:	This can be evidenced by the applicant demonstrating the ability to:
Case Analysis and Theory	An appropriate level of case analysis, critical judgement and evaluation	<ul> <li>Identify the relevant factual, legal and evidential issues in a given case</li> <li>Identify the evidence available to the prosecution to prove these issues and the evidence available to the defence to challenge these issues and where appropriate to prove or support a defence</li> <li>Identify the strengths and weaknesses of a case</li> <li>Understand the relevant law in context</li> <li>Prepare a case theory that is both succinct and persuasive</li> <li>Prepare a case theory that observes the rules of professional conduct.</li> </ul>
Trial Advocacy	An appropriate level of trial advocacy	<ul> <li>Understand the importance of preparation and effective ways to undertake this</li> <li>Identify the client's goals</li> <li>Analyse the relevant factual issues</li> <li>Understand the legal and evidential context in which these factual issues arise and how they relate to each other</li> <li>Summarise the strengths and weaknesses of the prosecution's case and the defence case</li> <li>Develop an effective case presentation strategy</li> <li>Prepare a coherent submission to the court based upon relevant facts, general principles and legal authority in a structured, concise and persuasive manner in a practical setting which may include a</li> </ul>

QUALIFICATION CRITERIA	LEARNING OUTCOMES	SUPPORTING EVIDENCE
		<ul> <li>contested bail application or bail appeal; making a submission of no case to answer; a trial, a voire dire hearing and a plea in mitigation</li> <li>Understand and appreciate the relevant communication skills and techniques used by an advocate</li> <li>Understand in particular the purpose, technique and tactics of examination-in-chief; cross-examination; re-examination and closing speeches to adduce, rebut and clarify evidence</li> <li>Deal appropriately with client care and ethical issues</li> <li>Demonstrate an understanding of the ethics, etiquette and conventions of advocacy.</li> </ul>
Evidence	Knowledge and understanding of the rules of evidence as they apply in criminal proceedings	<ul> <li>The incidence of the burden and standard of proof</li> <li>The rules relating to competence and compellability of the accused and all other witnesses</li> <li>The ways in which evidence may be adduced</li> <li>The rules relating to memory refreshing</li> <li>The rules relating to hostile and unfavourable witnesses</li> <li>The rules relating to admissibility and weight to be attached to prior consistent statements and to impugning the testimony of witnesses by their prior inconsistent statements</li> <li>The rules relating to finality to collateral issues</li> <li>The rules relating to the admissibility of hearsay evidence</li> <li>The admissibility of confessions in criminal trials</li> <li>The rules relating to inferences</li> <li>The rules relating to the admissibility of and weight to be attached to disputed visual identification evidence</li> <li>The rules relating to the admissibility of improperly</li> </ul>

QUALIFICATION CRITERIA	LEARNING OUTCOMES	SUPPORTING EVIDENCE
		<ul> <li>obtained evidence</li> <li>The statutory rules relating to the admissibility of character evidence of the accused and non-defendants</li> <li>The relevance of human rights issues</li> <li>The rules relating to expert evidence.</li> </ul>
Professional Ethics and Conduct	Knowledge and understanding of the conduct rules as they apply in criminal practice	<ul> <li>The fundamental duties to the court and the administration of justice</li> <li>The decision to appear</li> <li>Ceasing to act as an advocate</li> <li>Conduct of work.</li> </ul>

## **INTRODUCTION – FAMILY LITIGATION PRACTICE RIGHTS**

The entry criteria, learning outcomes and evidence of competency stated in this schedule set out:

- the level of competency, knowledge and understanding required to practise in the area of Family Litigation
- the elements required to evidence that level of competency, knowledge and understanding
- the level of competency required in the relevant skills for this area of practice client care, research and interviewing
- the elements required to evidence the required level of competence for these relevant skills
- a statement of the study and work-based experience that demonstrates that an applicant has attained the required level of competence, knowledge and understanding in all the required elements
- In order to obtain Family Litigation Practice Rights, applicants must combine the application with an application for rights of audience in chambers in the County Courts. An application for advocacy rights of audience in open court remains optional (although it will be necessary in the case of applicants seeking rights of audience in the Family Proceedings Court).

**Note:** that applicants seeking rights of audience accreditation in hearings in open court and/or in chambers should refer to the criteria set out in the Advocacy Rights accreditation document.

Certification of Family Litigation Practice Rights will ensure that the applicant has:

- met the application requirements
- an appropriate level of experience in the field of family litigation in practice, which must include not less than 2 years relevant experience immediately preceding the application
- an appropriate level of knowledge and appreciation of the key legal features of family litigation, including the ability to advise, manage and undertake different methods of dispute resolution in all aspects of family practice. Emphasis will be given to the practical aspects of conducting cases in a family litigation context through the court system but a level of knowledge and understanding of other forms of dispute resolution will also be expected
- the ability and experience to research aspects of case law, legal procedure and documentation that is current
- the ability and experience to interview clients appropriately, identify the client's objectives and different means of achieving those objectives and advise and be aware of the financial, commercial and personal priorities and constraints to be taken account of together with the costs, benefits and risks involved in a transaction or procedure or course of action
- the ability and experience to perform the tasks required to advance transactions or matters, to include (but not restricted by), drafting letters of advice to clients, communicating with co-professionals and with the court
- the ability and experience to draft statements of case, applications and witness statements
- the ability and experience to undertake advocacy in the required fields within this practice area
- demonstrate a level of experience, knowledge and understanding of all aspects of professional conduct and regulation which includes an understanding of the key ethical requirements contained in the relevant conduct rules and other law and regulations and where these may impact and be able to apply them in context.

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	To obtain Family Litigation Practice Rights an applicant must:	The applicant will need to provide evidence of:
STAGE 1		
ENTRY CRITERIA  • KNOWLEDGE • UNDERSTANDING • SKILLS • EXPERIENCE  ENTRY KNOWLEDGE AND UNDERSTANDING	Have practical knowledge, understanding, experience and skills	Knowledge and understanding qualifications     Legal Skills qualifications     Successful completion of CHEXCILEX Level 6     Professional Higher Diplomas in family practice and Level 6 family law  Or     Supplied evidence of qualification of an equivalent standard  Or     Supplied evidence of experience of an equivalent standard  Legal Skills qualifications     Successful completion of CHEXCILEX Level 6     Professional Higher Diplomas in Legal Research and Client Care  Or     Supplied evidence of qualification of an equivalent standard  Or     Supplied evidence of qualification of an equivalent standard  Fellowship     Is a Fellow of CHEXCILEX

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
		Note 1: Where the applicant holds appropriate qualifications which enable an application for Fellowship to be made, this can be made concurrently with the application for Family Litigation Practice Rights  Note 2: Where the applicant does not hold the relevant Level 6 examinations (or equivalent), they are required to demonstrate their knowledge and understanding through the submission of 5 portfolios, in accordance with the Portfolio Guidelines. Examples will be drawn from a range of cases from the applicant's case load.
KNOWLEDGE AND UNDERSTANDING	Demonstrate knowledge and understanding of the underlying legal principles of marriage, adult partnerships and nullity in marriage  Demonstrate knowledge and understanding of the underlying legal principles of dissolution of marriage, civil partnership and judicial separation	<ul> <li>Examples from their work which evidence their knowledge, understanding and application of at least one of these areas, for example analysis of the legal differences between marriage and cohabitation, the concept of domicile and foreign marriages, the legal consequences of a void marriage etc.</li> <li>Examples from their work which evidence their knowledge and understanding of the requirements for each and the application of these. This should include the discussion of undefended divorce and dissolution of civil partnership, the process and effect of each, costs which may be incurred, funding implications and identify best practice (including with reference to the Family Law Protocol)</li> <li>Using examples from their caseload, identify the most common forms of dispute resolution including mediation and the costs involved in this process.</li> </ul>

LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
Demonstrate knowledge and understanding of the provisions for family property and ownership,	<ul> <li>Examples from their work which evidence their knowledge and understanding of the effects on property rights of the breakdown of relationships, the impact of express and implied trusts, the acquisition, protection and enforcement of home rights and the application of these in practical situations</li> <li>Explain, providing examples, the differences in consequences of breakdown of a relationship for an unmarried family in relation to ownership and occupation of the family home.</li> </ul>
Demonstrate knowledge and understanding of the law concerning provisions for financial relief during and after marriage/civil partnership	<ul> <li>Provide examples from their work which evidence their knowledge and understanding of financial relief (both during and after marriage/civil partnership and including financial relief available for children), including the various orders available and their use, the factors taken into account by the court when making financial orders, the power of the court to vary or discharge orders for financial relief and the legal requirements for maintenance agreements. The applicant should evidence the application of their knowledge to their work and should identify best practice (including with reference to the Family Law Protocol)</li> <li>Applicants may also include examples which evidence knowledge and understanding of the financial relief process, action which may be taken to prevent disposal of assets, enforcement provisions and the need for full and frank disclosure</li> <li>Explain the costs incurred in these proceedings including consideration of whether costs will be met by private means or by public funding (including the</li> </ul>

LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	<ul> <li>effects of the statutory charge)</li> <li>Explain the overriding objective in relation to proportionality of costs including tactics for making offers to settle and the pre application protocol</li> <li>Using examples from their caseload, applicants should identify the most common forms of dispute resolution including mediation, collaborative law, the benefits and limitation as well as the costs involved in those processes.</li> </ul>
Demonstrate knowledge and understanding of the legal basis for parental responsibility, or	<ul> <li>Provide examples from their work which evidence their knowledge and understanding of how parental responsibility arises automatically and how it can be acquired under the Children Act 1989, including the factors the court considers in parentage identification cases.</li> </ul>
Demonstrate knowledge and understanding of the law relating to children: private law	<ul> <li>Provide examples from their work which evidence their knowledge, understanding and application of the welfare principle, no delay principle and no order principle, the orders available for private matters under the Children Act 1989, section 8 orders and entitlement to apply (including requirement for leave), the key legal principles under the Children Act that the court will consider in making any order and their application and the procedure for obtaining these orders. Applicants should where possible identify best practice (with reference to relevant sections of the protocol)</li> <li>Applicants may also include examples which evidence their knowledge and understanding of relevant legislation and current practice directions relating to removal from the jurisdiction, child abduction or change of name, financial relief</li> </ul>

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
		available for children under Children Act 1989 and the powers of the court to make family assistance orders. This evidence should demonstrate an understanding of the relevant procedure and the impact of relevant protocols and practice directions.
	Demonstrate knowledge and understanding of the law relating to children: public law	Provide examples from their work which evidences their knowledge and understanding of Local Authority obligations to support families and children in need; the requirements for the making of and the impact of interim orders, to include emergency protection orders; the statutory criteria for the making of care and supervision orders and the legal effect of such orders and the discharge of those orders; contact relating to children within public law proceedings and the making of special guardianship orders and their effect.
	Demonstrate knowledge and understanding of the law relating to adoption	Examples from their work which evidence knowledge and understanding of relevant legislation and current practice direction relating to the making of adoption orders and their effect.
	Demonstrate knowledge and understanding of the legislation, provisions and remedies available in cases of domestic violence and molestation	• Knowledge and understanding of the alternatives to court proceedings in domestic violence cases, the impact of legislation in this area (FLA 1996 and Protection from Harassment Act 1997), the procedure and criteria to apply for appropriate orders, including non molestation and exclusion orders (with or without notice) and methods of enforcement of both orders.
ENTRY SKILLS:		Where the applicant does not hold the relevant     CILEXCILEX Level 6 Legal Research or Client     Care (or

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
		equivalent) qualification, they should provide a portfolio of evidence and logbook which demonstrates meeting each of the outcomes set out below in accordance with the Portfolio Guidelines.  Examples will be drawn from a range of cases from the applicant's case load.
Client care	Demonstrate knowledge and understanding of the role of client interviewing and negotiation in legal practice	<ul> <li>Explain what they understand by successful client interviewing</li> <li>Demonstrate interviews which they consider to be successful and identify what made them successful</li> <li>Explain what they understand by negotiation and its importance in legal practice, including identification of a number of types of negotiation and the importance of preparation in successful negotiation. Identify a number of media through which negotiation can take place</li> <li>Provide examples of the following which have been overcome in a negotiation situation:         <ul> <li>The use of different types of negotiation using different media</li> <li>A situation in which preparation for negotiation was central to success</li> <li>A situation in which communication barriers were overcome for a successful outcome</li> <li>Use of persuasion to achieve a successful outcome.</li> </ul> </li> </ul>
	Demonstrate good practice in legal writing	Provide evidence of legal writing which demonstrates their understanding of the following key areas of good practice:  • Accurate, succinct, complete and precise writing

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	Demonstrate knowledge and understanding of professional conduct issues arising in practice  Demonstrate knowledge and understanding the importance of client care in legal practice	<ul> <li>Awareness of the need to use 'plain English' and writing using correct grammar and spelling</li> <li>Legal English is used only when necessary and is appropriately explained</li> <li>Judicious use of structure to clearly and logically set out information</li> <li>The synthesis of a variety of sources to provide advice to the client.</li> <li>Use of appropriate communication, including use of appropriate tone and style, to sensitively manage client expectations.</li> <li>Explain where they will find the rules of professional conduct which affect their practice of the law</li> <li>Identify situations in which an ethical issue may have arisen in their practice and how they dealt with those situations</li> <li>Identify any professional organisations that exist within their area of practice and explain benefits of membership.</li> <li>Explain the rules relating to client care and evidence their use of the rules in practice</li> <li>Evidence use of the use of client care letters and complaint management, 'Your Clients, Your Business' and the benefits of LEXCEL membership etc.</li> </ul>
		<ul> <li>Demonstrate understanding of the need for good client care to benefit the business.</li> </ul>
Legal Research	Demonstrate knowledge and understanding of legal research and be able to analyse the scope and complexity of situations which need legal research	<ul> <li>Identify situations in which the need for legal research has arisen in their work</li> <li>Explain the steps they undertook to identify relevant</li> </ul>

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	Demonstrate knowledge and understanding of and be able to evaluate legal research sources	sources of information and how they determined the reliability, accuracy and currency of the information discovered
	Demonstrate knowledge and understanding of and be able to perform appropriate legal research  Demonstrate knowledge and understanding of and be able to analyse	<ul> <li>Explain their understanding of primary and secondary sources and how these sources can be used to ensure they have sufficiently researched the problem</li> </ul>
	the law in relation to practical problems  Ability to record and evaluate information	<ul> <li>Identify relevant statutes, case law and other sources from their research</li> </ul>
	Ability to synthesise research to present advice	<ul> <li>Evidence how they prioritised and analysed the research and used this to better understand the issues raised in the legal matter</li> <li>Evidence their synthesis of the research materials to provide a structured and accurate report</li> <li>Evidence how they evaluated the research ensuring that it is comprehensive and sensitive to the needs of the recipient.</li> </ul>
ENTRY EXPERIENCE: ALL APPLICANTS	Family proceedings litigation experience in the 2 years preceding the application	<ul> <li>General description of family work carried out</li> <li>Description of typical case load</li> <li>An indication of chargeable hours spent on family proceedings work in each of the last 2 years</li> <li>The proportion of time spent on family proceedings work</li> <li>The number of cases which have included preparation for trial</li> <li>Details of the supervisory arrangements under which the applicant works and/or their supervisory responsibilities</li> <li>The applicant is required to demonstrate their</li> </ul>

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
STAGE 2  QUALIFICATION CRITERIA: SKILLS	To obtain Family Litigation Practice Rights the applicant must demonstrate:	experience of Family Law and Practice through the submission of 3 portfolios in accordance with the Portfolio Guidelines.  Examples will be drawn from a range of cases from the applicant's case load.  The applicant must demonstrate the outcomes by either:  • attendance on a course, or • through work experience and • by satisfying the assessment criteria.  Applicants must show the required level of skills in 6 elements, across a range of family matters to include: • Matrimonial/divorce and Civil Partnership Proceedings • Relationship breakdown between cohabitees • Financial matters/proceedings • Domestic violence • Private law children proceedings; issues relating to children involving both parents and the wider family • Public law children proceedings • Adoption • Bankruptcy and insolvency in so far as it may affect family problems • Welfare benefits and housing.  This can be evidenced by the applicant demonstrating the ability to:

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
Element 1.  INTERVIEWING, ADVISING AND COMMUNICATING	An ability to conduct effective interviews with the client and potential witnesses across a range of family disputes  ADVISING & COMMUNICATING  An ability to give and communicate clear accurate and practical advice both orally and in writing on matters relating to law, procedure, strategy and prospects of success (either orally, in writing or other media). Where necessary, the applicant will be able to refer the client on to outside agencies or professionals better able to deal with the wider aspect of their problem	<ul> <li>Prepare for an initial interview and apply a structured approach to it</li> <li>Greet the interviewee appropriately</li> <li>Use appropriate listening, questioning and feedback techniques</li> <li>Maintain rapport with the interviewee</li> <li>Be sensitive to diversity issues</li> <li>Keep a full and accurate record of the interview</li> <li>Close the interview appropriately.</li> <li>Obtain all relevant information and identifying the clients objectives</li> <li>Give clear advice on all relevant matters arising</li> <li>Identify the options available and explain the pros and cons of each of those options</li> <li>Enable the client to make decisions in the case based on appropriate advice</li> <li>Give clear, appropriate and accurate advice regarding costs and funding</li> <li>Seek appropriate instructions and give clear advice regarding the next steps to be taken</li> <li>Deal appropriately with any diversity issues that arise</li> <li>Handle an emotionally distressed client in a sensitive and professional manner</li> <li>Producing an accurate record of the interview.</li> </ul>
Element 2.  COSTS & FUNDING	An awareness of the requirements of the relevant practice rules that relate to contentious and non-contentious costs and be able to give clear, accurate and regular advice or information on costs issues arising in the case	<ul> <li>Provide realistic costs estimates of all costs and disbursements at the start of the case and update throughout the progress of the action to include the cost implications of case strategies</li> <li>Ensure full compliance with the FPR, FP(FPC)R and CPR costs rules</li> </ul>

LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
FUNDING  • An ability to provide clear and accurate advice on funding options to include private funding, public funding and third party funding	<ul> <li>Explain the differences between the indemnity and standard basis of costs</li> <li>Explain the steps that can be taken under CPR and FPR to transfer costs risks to the other side</li> <li>Provide appropriate advice regarding the fees that will be charged.</li> <li>Identify the funding available in a particular case and advise on the suitability of alternative funding sources</li> <li>Communicate the risks and benefits of each method of funding available</li> <li>Be aware of the funding regulations and restrictions (for example non-regulated activities)</li> <li>Advise the client of significant developments in the case</li> <li>Identify and have regard to potential conflicts of interest on funding issues</li> <li>If the client is in receipt of public funding, provide appropriate advice including relevant financial implications and in particular explain the significance of the statutory charge in publicly funded cases where this might have an impact and</li> </ul>
	<ul> <li>take all necessary steps to protect the interests of both the client and the CLS fund</li> <li>Prepare estimates and schedules of costs</li> <li>Understand all matters relating to a summary assessment of costs and detailed costs assessment.</li> </ul>
DOCUMENTATION  • Draft or complete the necessary documents relating to funding	<ul> <li>Draft client care letters</li> <li>Complete all appropriate applications, notices and records in publicly funded cases</li> <li>Prepare detailed cost assessments or instruct a specialist to do so.</li> </ul>

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
Element 3.  PROFESSIONAL CONDUCT AND ETHICS	CONDUCT AND ETHICS  PROFESSIONAL OBLIGATIONS  • An awareness of their professional obligations in a diverse range of situations in respect of matters relating to substantive law and the rules of professional conduct  • An awareness of their obligations to: the court, their client, other lawyers, the public, the Community Legal Service in respect of money laundering legislation and regulation	Identify situations and their obligations to: the court, their client, other lawyers, the public, and money laundering legislation.
	ONFLICTS     An ability to identify and deal appropriately with conflicts of interest throughout his handling of the matter	Identify and deal appropriately with conflicts: arising between the applicant and the client, arising between the applicant and their duty to the court, or arising between the applicant and any relevant third party.
	<ul> <li>WITHDRAWAL FROM THE CASE</li> <li>■ an awareness of when they can and/or must withdraw from a case; the proper steps to be taken when doing so whilst observing the interest of the client</li> </ul>	Show an awareness of the need to withdraw; of the proper action when the client refuses to make proper disclosure; of the proper action where the interests conflict with the applicant's duties to the court or any other circumstances where withdrawal is required.
	ONDERTAKINGS     An understanding of the bases for the giving of professional undertakings to clients, the court and others; the implications of giving such undertakings; the consequences of breaching such undertakings and demonstrate awareness of the appropriate use of undertakings in legal proceedings	• Identify when an undertaking may be required and show an awareness of the implications of giving the undertaking and putting in place, or obtaining the appropriate safeguards in respect of the undertaking given.
	CONFIDENTIALITY AND PRIVILEGE     An understanding of and the ability to apply the law and practice of confidentiality and privilege in a variety of practical contexts	<ul> <li>istinguish between legal advice privilege and litigation privilege</li> <li>Distinguish between confidential information and privileged information.</li> </ul>

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	COMPLAINTS AND NEGLIGENCE     An awareness of how complaints and allegations of negligence might arise and appropriate measures/procedures for preventing and dealing with them and the ability to apply the relevant conduct rules and other law and regulations in respect of complaints and negligence	<ul> <li>Identify the circumstances when a complaint could be made or negligence may arise</li> <li>Describe/explain the complaints procedure operated by their professional body</li> <li>Be aware of procedures or processes which can be adopted to reduce the risk of complaints or allegations of negligence being made</li> <li>Explain what steps would need to be taken in respect of the identified, or potential, mistake or act of negligence</li> <li>Identify the appropriate professional conduct rules applying and the indicative behaviours that would need to be shown to evidence that no mistake or negligence had occurred.</li> </ul>
Element 4.  MANAGING LITIGATION WORK	• An ability to plan and manage litigation; to progress matters expeditiously and maintain files and records in accordance with procedures	<ul> <li>Allocate time and resources appropriately and prioritise workloads effectively</li> <li>Deal with matters without causing delay</li> <li>Apply project planning principles to casework</li> <li>Adopt and maintain an appropriate case strategy</li> <li>Be aware of procedural requirements including relevant protocols</li> <li>Actively and efficiently manage cases, making best use of resources</li> <li>Maintain files and systems (including electronic systems) appropriately and correctly.</li> </ul>
	<ul> <li>CASE ANALYSIS AND CASE PREPARATION</li> <li>An ability to formulate a case strategy which is:</li> <li>Compatible with the client's objectives</li> <li>Is legally and procedurally sustainable</li> </ul>	<ul> <li>Identify strengths and weaknesses in a case</li> <li>Identify gaps in available evidence</li> <li>Draw up a realistic case plan</li> <li>Relate the case theory to the client's objectives and expectations</li> </ul>

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	An ability to draft legal documents and letters that can be used effectively in the presentation and procedures for an action to proceed either by way of settlement or litigation	<ul> <li>Provide the client with a balanced view of the likely risks, costs and benefits of case strategies</li> <li>Adopt a cost effective, analytical and pragmatic approach to the wider factual issues</li> <li>Draft or write documents, letters, memoranda or agreements that have been used effectively in the presentation and procedures for an action to proceed by way of settlement or litigation.</li> </ul>
	ASSEMBLY SKILLS     An ability to assemble all materials relevant to the case, in accordance with the case analysis	<ul> <li>Identify relevant law</li> <li>Efficiently collate all relevant evidence</li> <li>Summarise relevant law and evidence</li> <li>Locate and interview witnesses</li> <li>Locate and instruct expert witnesses in accordance with relevant family procedure rules.</li> </ul>
DEALING WITH OTHER PROFESSIONALS	<ul> <li>INSTRUCTING ADVOCATES</li> <li>An ability to instruct an advocate when necessary</li> </ul>	<ul> <li>Identify when a specialist legal opinion is required/when it is necessary to instruct an advocate</li> <li>Identify a suitably qualified/experienced advocate</li> <li>Agree an appropriate fee for work to be carried out by the advocate</li> <li>Draft a brief to the advocate providing appropriate information and instructions</li> <li>Liaise between the client and advocate</li> <li>Demonstrate an awareness of the obligations of the advocate to the court and under his professional obligations</li> <li>Deal with the advocate in an appropriate and professional manner.</li> </ul>
	An ability to select, instruct and appoint an expert and show an awareness of the range of expertise that may be needed	Appreciate the nature and function of different type of expert relevant to family practice, such as child psychiatrist, educational psychologist and forensic

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	for a case	<ul> <li>accountant</li> <li>Identify when it is appropriate to instruct an expert</li> <li>Agree an appropriate fee for work to be carried out by the expert</li> <li>Be familiar with the available registers and databases through which an appropriate expert may be identified and located</li> <li>Instruct an expert appropriately applying relevant rules and protocol; for example the Children Act Protocol</li> <li>Provide the expert with appropriate information, instructions and guidance</li> <li>Understand the substantive law relating to expert evidence and the ways in which such evidence can be challenged</li> <li>Deal with the expert in an appropriate and professional manner.</li> </ul>
Element 5.  SETTLEMENT V LITIGATION	CONCLUDING CASES  • Identify and carry out steps to be taken to conclude cases  SETTLEMENT  • Be able to identify when settlement of a case is in the client's interest, give clear and accurate advice on settling a case and take the necessary steps to secure settlement	<ul> <li>Draft and check orders of the court and/or agreements of the parties</li> <li>Check judgements</li> <li>Advise clients on the outcome of the proceedings or disputes and any further steps necessary</li> <li>Implement and/or enforce agreements/orders</li> <li>Understand the rules/procedure relating to appeals against a judgment</li> <li>Deal with any costs issues arising.</li> <li>Explain the merits of settlement in achieving the client's objectives</li> <li>Give consideration to offers to settle</li> <li>Understand the significance of 'open' offers under</li> </ul>

	LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	NEGOTIATION	<ul> <li>the financial relief costs rules</li> <li>Explain the advantages of conciliation, negotiation, counselling, mediation and resolving matters using a collaborative lawyer.</li> <li>Apply the principles of proportionality</li> </ul>
	Knowledge and understanding of effective and appropriate negotiation (to include immediately before, and during, the trial or hearing)	<ul> <li>Prepare effectively prior to negotiation</li> <li>Prepare an agenda to deal with relevant issues</li> <li>Determine the client's and opponent's underlying interests and expectations</li> <li>Identify the strengths and weaknesses of the client's and opponent's position</li> <li>Identify the most and least favourable outcomes for the client</li> <li>Identify the likely outcome if the case goes to trial</li> <li>Draft negotiated agreements and secure relevant orders.</li> </ul>
	ADR  Be aware of the ADR processes available, including mediation, early neutral evaluation, conciliation and Financial Dispute Resolution appointments in financial proceedings and be able to identify those which are relevant to the case in hand and when they should be applied	<ul> <li>Explain the nature and procedures of alternative dispute resolution methods</li> <li>Explain the advantages and disadvantages of those methods</li> <li>Recommend any appropriate ADR process which would be in the client's best interests</li> <li>Advise a client how to pursue a particular ADR process.</li> </ul>
Element 6  LEGAL WRITING AND DRAFTING	An ability to understand and apply the principles of good writing and drafting	<ul> <li>Understand and apply the principles of good writing</li> <li>Use accurate, straightforward and modern language</li> <li>Use correct spelling, grammar, syntax and punctuation</li> <li>Draft a document that is clear, logical,</li> </ul>

LEARNING OUTCOME:	SUPPORTING EXPERIENCE:
	<ul> <li>consistent and with appropriate structure and format</li> <li>Draft a document that forms a coherent whole and, where appropriate, has advanced the matter, and where appropriate has identified the client's objectives and priorities, and where appropriate provided a clear risk analysis</li> <li>Address the document appropriately and accurately</li> <li>Understand the appropriate use of e-mails, letters, memoranda and other forms of written communication</li> <li>Choose the appropriate medium, form and style of written communication</li> <li>Tailor the written communication to suit the purposes of the communication and the needs of different clients or recipients.</li> </ul>

## INTRODUCTION - FAMILY LITIGATION ADVOCACY RIGHTS

In chambers and in open court in the Family Proceedings Court, County Courts and Coroners' Courts The entry criteria and evidence of competency stated in this schedule set out and envisages:

• that the applicant will already have obtained practice rights in Family Litigation Practice or is making a combined application for Family Litigation Advocacy Rights at the same as an application for Family Litigation Practice Rights

NOTE: (an application may also be combined with one for Civil Litigation Practice Rights or Criminal Litigation Practice Rights (or a combination of these)

Certification of Family Proceedings Advocacy Rights will ensure:

- that the applicant has provided the required evidence to demonstrate the required level of competency, knowledge and understanding set out in this document
- that the applicant has the required level of competency in the relevant skills: in advocacy, client care, research and interviewing
- that the applicant has entered on to and passed the relevant CILEX advocacy skills course

NOTE: that the applicant may make an application for rights of audience in chambers only in the County Courts or for rights of audience in open court in the County Courts and the Family Proceedings Court (FPC) and that applicants seeking rights of audience in the FPC must complete the open court rights of audience qualification.

QUALIFICATION Competencies	Learning Outcomes	Supporting Experience
Stage 1		
ENTRY LEVEL		
COMPETENCY CRITERIA:		
In order to apply for the rights of audience qualification the applicant must meet the criteria for Family Litigation Rights and will have relevant advocacy experience (on the determination of the Admissions and Licensing Committee) in the 2 years immediately preceding their application	The applicant will be able to demonstrate  • 2 years advocacy experience of an appropriate standard of advocacy expected in the courts for which they are seeking rights of audience  • Analysis, evaluation and critical judgement  • Autonomy and ability to learn	<ul> <li>In relation to the 2 years preceding the application, the applicant must give, by way of statement, the following information:</li> <li>A general description of the advocacy, trial preparation and trial involvement carried out</li> <li>A breakdown of the proportion or number of cases which have concluded at trial or been prepared for trial and the stage when the cases were concluded if before trial.</li> <li>A description of the applicant's typical caseload</li> <li>A description of the range and nature of advocacy experience including observed advocacy.</li> <li>The applicant must also submit a portfolio of cases based on the caseload in which they have been involved (stating their level of involvement) which demonstrates their advocacy experience in compliance with the competence criteria set out below. The portfolio requirements are set out in the Portfolio Guidelines. The applicant will be expected to be able to demonstrate through their portfolios that they can:</li> <li>Recognise and rank items and issues in terms of relevance and importance</li> <li>Integrate information and materials from a variety of different sources</li> <li>Undertake the analysis of factual information in a logical and coherent way</li> </ul>

QUALIFICATION Competencies	Learning Outcomes	Supporting Experience
QUALIFICATION CRITERIA Stage 2		<ul> <li>Make critical judgments of the merits of particular arguments</li> <li>Present and make a reasoned choice between alternative solutions.</li> <li>An applicant will be expected to be able to demonstrate through their portfolio that they can:         <ul> <li>Act independently in planning, preparing and undertaking tasks in the above areas of law</li> <li>Undertake independent research in the above areas of law using standard legal information sources</li> <li>Reflect on their learning and make constructive use of feedback.</li> </ul> </li> <li>This can be evidenced by the applicant demonstrating the ability to:</li> </ul>
FOR ALL APPLICANTS  Case analysis and theory	Stage 2  The applicant must be able to demonstrate:  • An appropriate level of experience of case analysis, critical judgment and evaluation	<ul> <li>Identify the relevant factual, legal and evidential issues in a given case</li> <li>Identify the evidence available to both parties to prove these issues</li> <li>Identify the strengths and weaknesses of a case</li> <li>Understand the relevant law in context</li> <li>Prepare a case theory that is both succinct and persuasive</li> <li>Prepare a case theory that observes the rules of professional conduct.</li> <li>Understand the importance of preparation and effective ways to undertake this</li> <li>Identify the client's goals</li> <li>Analyse the relevant factual issues</li> <li>Understand the legal and evidential context in which</li> </ul>

Judges Room Advocacy		these factual issues arise and how they relate to each
	An appropriate level of experience of judge's room advocacy	<ul> <li>other</li> <li>Summarise the strengths and weaknesses of each party's case</li> <li>Develop an effective case presentation strategy.</li> <li>Outline the relevant facts in a clear, effective format</li> <li>Understand and use the English language proficiently</li> </ul>
		<ul> <li>in relation to legal issues.</li> <li>Present a sustained argument in a way which is comprehensible to others</li> <li>Prepare and present a coherent submission to the court based upon relevant facts, general principles and legal authority in a structured, concise and persuasive manner in a practical setting in relation to a without notice application</li> <li>Understand and appreciate the relevant communication skills and techniques used by an advocate.</li> </ul>
Skeleton Arguments	The ability to draft a skeleton argument	<ul> <li>Draft a skeleton argument and consent order</li> <li>Identify appropriately the relevant chronology and issues</li> <li>Make effective submissions on these issues by use of numbered paragraphs; citing relevant authorities; arguments for the case and use of appropriate factual and legal arguments.</li> </ul>
Professional Conduct	knowledge and understanding of the conduct rules as they apply in family proceedings	<ul> <li>How to deal appropriately with client care and ethical issues</li> <li>The fundamental duties to the court and the administration of justice</li> <li>Making an appropriate decision to appear and represent the client at court</li> <li>When it would be appropriate to cease to act as an advocate.</li> </ul>

QUALIFICATION Competencies	Learning Outcomes	Supporting Experience
FOR APPLICANTS SEEKING OPEN COURT RIGHTS OF AUDIENCE Trial Advocacy	An appropriate level of trial advocacy	<ul> <li>Understand in particular the purpose, technique and tactics of opening speeches; examination-in-chief; cross-examination; re-examination and closing speeches to adduce, rebut and clarify evidence</li> <li>Undertake competently an opening speech, examination-in-chief, cross-examination, re-examination and a closing speech</li> <li>Deal appropriately with client care and ethical issues</li> <li>Demonstrate an understanding of the ethics, etiquette and convention of advocacy.</li> </ul>
Evidence	knowledge and understanding of the rules of evidence as the apply in family proceedings	<ul> <li>The incidence of the burden and standard of proof</li> <li>The rules relating to competence and compellability of witnesses</li> <li>The significance and admissibility of circumstantial evidence</li> <li>The ways in which evidence may be adduced.</li> <li>The rules relating to admissibility and weight to be attached to prior consistent statements and to impugning the testimony of witnesses by their prior inconsistent statements</li> <li>The rules relating to finality to collateral issues</li> <li>The rules relating to the admissibility of hearsay evidence</li> <li>The rules relating to expert evidence</li> <li>The relevance of human rights issues.</li> </ul>