

ANNEX 4: CILEx LAWYER (IMMIGRATION)

A CILEx Lawyer (Immigration) must follow the Chartered Legal Executive route to qualification as being a CILEx Fellow is a pre-requisite of being an independent immigration law practitioner.

The technical knowledge requirements are set out below and must be coupled with the general qualification route to Chartered Legal Executive status. Where knowledge outcomes have been met as part of the route to qualification as a Chartered Legal Executive, this need not be repeated.

Practitioner knowledge requirements should be set and assessed at Level 6 as a minimum

In addition to demonstrating this knowledge, individuals must also demonstrate the requirements set out in the competence framework, contextualised for their area of practice.

TECHNICAL KNOWLEDGE REQUIREMENTS:**GENERAL KNOWLEDGE REQUIREMENTS FOR ALL CILEx PRACTITIONERS**

MINIMUM CONTENT:
STAGE 1
Introduction to law and legal practice
Introduction to dispute resolution
Introduction to conveyancing
Introduction to criminal practice
Introduction to wills and probate
Introduction to public law
Introduction to equality and human rights law
Introduction to legal technology
Conduct and professional ethics
STAGE 2
Contextualised legal technology
Conduct and professional ethics
PRACTITIONER
Basic accounts
Specialist legal technology
Conduct and professional ethics

KNOWLEDGE REQUIREMENTS SPECIFIC TO A CILEx LAWYER (IMMIGRATION)

MINIMUM CONTENT:
Immigration Law and practice
The legal framework of immigration control in the UK
Rights of abode and citizenship
The routes to admission for employment or self-employment
Rules relating to family, partners and children
Visits, study and temporary purposes
Other settlement routes
British nationality law

<i>Law governing free movement of persons in the EEA – subject to Brexit</i>
Discretionary provisions including human rights law
Refugees, asylum and humanitarian protection rules and procedures
Welfare provisions for migrants and asylum seekers
Law and procedure relating to deportation and removal
Refusals
Detention, bail and immigration offences
Appeals process, Administrative review and other remedies
The jurisdiction and powers of the First Tier, Upper Tribunal and Special Immigration Appeals Commission
Judicial review law and procedure
Judicial review principles: remedy, restrictions and procedure in the UT and Administrative Court
Grounds for judicial review
Funding a judicial review case
Settlement and costs
Protective costs orders
Third party interventions

COMPETENCE REQUIREMENTS:**1. APPLICATION OF LAW AND PRACTICE**

- ✓ Undertake legal research
 - Use relevant sources and appropriate research tools
 - Apply current law to the research problem
 - Record and present findings accurately and clearly
- ✓ Critically analyse facts and law
- ✓ Synthesise all relevant information to provide advice
- ✓ Find solutions where possible
- ✓ Draft legal documents
 - Apply the principles of good drafting to produce clear, unambiguous and accurate documents [and agreements] with appropriate language structure and formatting and which meet all formal and legal requirements
 - Select forms and precedents and use, adapt and edit them in a way that is appropriate to immigration, asylum and judicial review proceedings
 - Draft a document, whether from scratch or by using precedents, that forms a coherent whole and, which reflects the client's wishes and objectives, and advances the matter and manages client risk

2. COMMUNICATION

- ✓ Communicate orally and in writing, clearly and effectively:
 - Choose the most appropriate method of communication, including electronic communication and observing appropriate etiquette
 - Use language tailored to the audience and the purposes of the communication
 - Apply oral communication and listening skills to build trust, ask questions and understand, to provide explanation and advice as appropriate
 - Produce clear, unambiguous and accurate written communications with appropriate language and structure
 - Demonstrate emotional competence to achieve effective communication
- ✓ Negotiate effectively
 - Identify when negotiation is necessary
 - Demonstrate effective preparation and planning and apply appropriate strategies which reflect an understanding of the client's wishes, expectations and risks, and which seeks to manage those appropriately as far as possible
 - Identify and evaluate the interests, strengths, weaknesses and risks of other parties who have an interest in the agreement

- Choose and explain the most appropriate method of negotiation (e.g. letter, face to face meeting etc.)
- Take the necessary steps to ensure agreement or settlement reached is clear and lawful, and legally binding
- Apply ethical behaviours in negotiating agreement
- ✓ Advocate/oral presentation
 - Make oral presentations that are clear, succinct, focused, relevant to the context, persuasive and appropriate to the audience
- ✓ Advocate (*open court/tribunal rights - optional*)
 - Comply with the rights of audience conduct rules as they apply
 - Analyse relevant facts and law to achieve effective preparation which anticipates and responds to potential counter arguments and challenges, and which advances the client's case
 - Apply principles of good writing and drafting in the preparation and presentation of written submissions
 - Make oral presentations that are clear, succinct, focused and relevant to the context, persuasive and appropriate to the audience
 - Respond to arguments presented during a hearing
 - Demonstrate courtesy and respect for equality and diversity
 - Examine, cross-examine and re-examine appropriately, using emotional competence
 - Identify when it is appropriate to adduce expert evidence and challenge expert evidence effectively
 - Demonstrate good practice when dealing with vulnerable clients and witnesses
 - Deal effectively with uncooperative witnesses
 - Identify issues of ethical and professional conduct and take appropriate action
 - Act according to the requirements of court etiquette and conventions of advocacy
- ✓ Develop, maintain and manage 3rd party relationships
 - Work both independently and as part of a team
 - Conduct effective interviews with potential witnesses
 - Deal with others involved in a matter appropriately, professionally and ethically
 - Provide others involved in a matter with appropriate information, instructions and guidance
 - Identify and as appropriate instruct an advocate or expert

3. CLIENT RELATIONSHIP

- ✓ Take instructions
 - Conduct effective interviews with a client to achieve a full understanding of the facts
 - Identify, obtain and where appropriate, investigate all relevant facts
 - Recognise when information is missing or held by 3rd parties and acquire the necessary consents to obtain it
 - Identify what evidence is required to advance the client's case and take the necessary steps to acquire and admit it

- Identify and apply any specific requirements relating to children and vulnerable clients
- Identify actual or potential conflicts and act accordingly
- ✓ Evaluate options and risks to the client
 - Analyse and make critical judgements on the merits of particular courses of action
 - Evaluate options and formulate a strategy compatible with the client's objectives which is legally, ethically and procedurally sustainable
 - Identify issues, including the client's personal circumstances, which may impact on the achievement of the client's objectives,
- ✓ Give advice
 - Communicate clear, accurate and practical advice, both orally and in writing, on matters relating to law, procedure and strategy and possible outcomes criminal proceedings
 - Give clear and accurate advice on funding
- ✓ Provide good customer service
 - Identify the steps which need to be taken to achieve the client's wishes or further their objectives and plan and implement their progress
 - Communicate with the client on progress towards achieving their objectives, as far as practicable, including risks which have not previously been identified

4. EFFECTIVE WORKING PRACTICES

- ✓ Progress matters
 - Deal with matters without causing delay
 - Identify and manage risks, as far as practicable, to the achievement of the client's objectives
- ✓ Plan workload and manage files
 - Plan and prioritise workload and manage files and tasks concurrently and efficiently, making best use of resources and exercising effective judgement
 - Maintain files and records in accordance with procedures
 - Seek support where necessary
 - Manage financial transactions on the file
- ✓ Project manage
- ✓ Understand and utilise innovation (entrepreneurship) where appropriate

5. BUSINESS AWARENESS

- ✓ Identify and evaluate options and risks to the business in which you work
- ✓ Undertake business development
- ✓ Network
- ✓ Identify marketing opportunities
- ✓ Understand and use financial management tools

6. SELF DEVELOPMENT

- ✓ Reflect and self-evaluate, including understanding your own limitations and the need for adaptability.
- ✓ Develop awareness of the role of your own emotions within the workplace and recognise the emotions and vulnerabilities of clients.
- ✓ Foster personal physical and mental wellbeing and contribute where possible to a positive workplace environment.
- ✓ Demonstrate leadership and management skills.
- ✓ Identify and undertake professional development necessary to ensure competence and good practice and a commitment to supervisory requirements.

7. CONDUCT, ETHICS AND PROFESSIONALISM

- ✓ Understand and put into practice the CILEx Regulation Code of Conduct and the CILEx Rights of Audience Conduct Rules
 - Apply professional obligations in a diverse range of situations relating to substantive law and the rules of professional conduct
 - Apply obligations to the court, clients, other lawyers and the public
- ✓ Understand and put into practice all relevant legal and regulatory requirements (e.g. data protection, anti-money laundering legislation and regulation, conflicts, withdrawal from a case, undertakings, confidentiality and privilege)
- ✓ Understand and put into practice the principles of client care
- ✓ Provide certainty and clarity as to the legal services being provided and the basis of charging and draft compliant client care letters
- ✓ Understand and put into practice complaint handling requirements
 - Apply the conduct rules
 - Take the necessary steps required in the event that a mistake (or an act of negligence) has occurred
- ✓ Understand and put into practice, principles of equality and diversity, including the needs of vulnerable consumers
- ✓ Identify situations where ethical, legal or regulatory requirements are engaged and take appropriate action
- ✓ Resist pressure to condone, ignore or act unethically

8. USE OF TECHNOLOGY

- ✓ Use available technology as it is used in immigration proceedings
- ✓ Identify uses for emerging technology in immigration law practice and recommend its implementation where appropriate
- ✓ Understand the ethical challenges and the limitations of technology and use technology ethically