



1 day course on  
**Initial Investigations  
involving Modern Slavery in  
Supply Chains**



BDG Training Consultancy Limited

# Course Overview



Modern Slavery Act  
2015

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## Aim

To provide an understanding on how to conduct an initial investigation involving Modern Slavery in the Supply Chain, capturing and presenting best evidence and understanding the procedure in relation to the safeguarding of victims.

## Why this Training?

- Protecting possible victims and capturing and documenting evidence should be paramount to any key steps to be taken by companies when forced labour is suspected or found.
- Improved confidence in staff knowing how to manage reports and victims of Modern Slavery in the Supply Chain
- Legal Requirement under Section 54 entitled 'Transparency in supply chains', which requires businesses above a certain size to report on the steps they are taking to ensure slavery and trafficking does not occur in their supply chain
- Protecting and enhancing your organisation's reputation and brand

## Outcomes

1. Understanding the methods and process to apply in Initial Investigations including the capture and presentation of best evidence
2. Explain the elements of the 'Investigative Mindset'
3. Assessing the victim, identifying immediate threat and risk and applying control measures to ensure the security and welfare of the victim
4. Understand the procedure to follow under the National Referral Mechanism if you identify a victim of modern Slavery in your supply chain
5. Understanding the Disclosure requirements on Investigators of the recording and retention of material in accordance with Criminal Procedures Investigations Act 1996.
6. Applying a victim led Investigative strategy in your business to ensure compliance by all staff.

## Who should attend:

- Company Directors and Secretaries
- Contract Managers
- HR Managers
- Training Managers
- Procurement Managers or Buyers
- Finance Directors
- Project Managers

- Any staff directly involved in the Supply chain or supervising staff in the supply chain

## **Bespoke Delivery**

We understand the demands on your business and offer bespoke 'in house' training package that fulfills your legal requirement. This course can be delivered:

- When you want and where you want them
- Costed per delivery rather than per delegate
- More cost-effective for your business
- We also offer 'Train the Trainer' bespoke packages that could include a L3 Award in Education and Training allowing businesses to deliver their own Initial Investigations involving Modern Slavery in Supply Chain Training.

## **About us**

BDG Training Consultancy Limited is an approved and bespoke training provider that although based in the Midlands area are willing to travel nationally or internationally to support your needs. We are adaptable and deliver bespoke specialist Investigative Training. All our trainers are vetted and are subject matter experts in their field and are either ex or serving members of Law Enforcement. They have a wide and extensive background in complex criminal investigations and safeguarding victims of Modern Slavery and Child Sexual Exploitation. We are committed to ensuring the highest quality of customer service is delivered at all times. BDG aim to achieve excellence and to do it right the first time. We are proud to deliver this course and do so in a friendly warm and engaging manner promoting learning. Creativity and innovation are encouraged for improving the effectiveness of BDG and developing new training products.

## **Products**

BDG is an approved centre with awarding body Active IQ regulated by Ofqual. We deliver bespoke specialist investigative and Continuous Professional Development Training [CPD] on behalf of our clients. We deliver Training, Assessment and safeguarding qualifications by Active IQ. Further detail about our Active IQ qualifications / courses can be seen at [www.bdgtrainingconsultancy.co.uk](http://www.bdgtrainingconsultancy.co.uk)

## **Delivery Options**

'Initial Investigations involving Modern Slavery in Supply chains' – One day delivery

'Train the Trainer' packages.

We aim to tailor training to your specific needs, quotes will be provided after initial consultation to ensure any options consider the specific requirements of your organisation.

## **Contact us**

Email - [bdgtrainingconsultancy@gmail.com](mailto:bdgtrainingconsultancy@gmail.com)

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