

Overview**What this standard is about**

This standard covers the activities and considerations required to manage and implement security operations within a logistics environment. It covers all modes of transport including port security, road, rail and air freight. Security needs are managed in consultation with stakeholders. Security will comply with good practice and current legislative requirements. Security operational needs and requirements will regularly be reviewed to ensure it meets organisational needs. Cooperation and liaison with relevant agencies will maintain compliance with regulatory security requirements.

Who this standard is for

This standard is aimed at individuals who have responsibility for managing security arrangements, whether on or off site and will often be a director or manager.

This standard also applies to all individuals who have a duty to facilitate the safe and efficient application of security arrangements with defined responsibilities under national and international security codes and regulations.

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Performance criteria

You must be able to:

1. Conduct security assessments in consultation with stakeholders to establish the type and level of security required for the **logistics operation**
2. Identify and interpret work instructions and gather all relevant information to establish security requirements
3. Communicate the security findings and recommendations to the appropriate stakeholders
4. Manage and implement security operations including regular liaison with management, stakeholders and relevant authorities
5. Manage and control logistics sites to maintain conditions which are safe, tidy and secure
6. Ensure process for security checks are in place and undertaken in line with relevant regulatory requirements
7. Check that notices providing information conform to statutory requirements are sited and maintained in line with relevant regulatory requirements
8. Confirm appropriate **security systems** are in place in relation to the transport mode and goods being transported
9. Ensure that appropriate storage, temporary accommodation and work areas are identified, secure and communicated to relevant personnel
10. Communicate and monitor the implementation of security plans
11. Monitor and review **security systems** including information management and risk assessments
12. Liaise with enforcement and other relevant agencies to ensure effective security arrangements comply with relevant security requirements
13. Record all information using appropriate documentation and systems
14. Follow relevant health and safety, legislation, **codes of practice** and environmental requirements at all times

Knowledge and understanding

You need to know and understand:

1. The different types and levels of security assessment and how to conduct them
2. The different types of security risk likely to arise in your organisation
3. Ways and methods of conducting a review of **security systems**
4. How to operate **security systems** and the different systems available
5. Methods of communication used to report security findings and recommendations to stakeholders within your responsibility
6. How to design and carry out security exercises to highlight what should be done in emergency situations related to the mode of transport and goods in transit
7. Organisational methods used to manage security in relation to transport, site and location
8. Different types of security resources needed for your organisations site, transportation method and goods
9. The different **enforcement agencies** and reasons for cooperating and working together
10. The customs risks when operating in other countries and how to mitigate these risks
11. How to identify and communicate security for storage of goods in temporary accommodation
12. Where to site notices providing information in relation to security, safety and statutory requirements
13. The statutory requirements for security in different countries
14. Ways of monitoring actions and responsibilities for the implementation of security plans
15. Measures your organisation uses to protect its security and their respective benefits or constraints
16. The health and safety, relevant legislation, **codes of practice** and environmental requirements in relation to security for your organisation, mode of transport and goods in transit

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Scope/range related to knowledge and understanding **Logistics operations**

- UK
- International

Enforcement agencies

- Border forces
- Port police
- Customs

Security system

- On-site staff searches
- Checking seals on goods and vehicles
- Transporting goods internationally and globally
- Transporting good in the UK
- Transport mode

Glossary

Codes of practice

- C-TPAT – USA secure supply chain management,
- CAA – UK Aviation Security Regulations UK body,
- AEO – Europe's equivalent of C-TAP secure supply chain management,
- TAPA Transported Asset Protection Association,
- ISO2800 Security management of the supply chain

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