

Prosecution and case management reference material

This page is from APP, the official source of professional practice for policing.

First published 14 October 2014 Updated 24 February 2022

Written by College of Policing

4 mins read

- [**ACPO \(2011\) Restorative Justice Guidance and Minimum Standards**](#)
- [**ACPO \(2012\) Guidance on the use of Community Resolutions \(CR\) Incorporating Restorative Justice \(RJ\)**](#)
- [**Co-ordinated Action Against Domestic Abuse information about MARACs**](#)
- [**Courts and Tribunals Judiciary information on the appeals process**](#)
- [**Courts and Tribunals Judiciary information on the magistrates' court**](#)
- [**CPS \(2005\) Disclosure Manual**](#)
- [**CPS \(2012\) CPS Guidance on: Joint Enterprise Charging Decisions**](#)
- [**CPS \(2013\) The Director's Guidance on Charging 7th Edition**](#)
- [**CPS \(2013\) The Director's Guidance On Youth Conditional Cautions**](#)
- [**CPS Code for Crown Prosecutors**](#)
- [**CPS Code of Practice: Pre-trial witness interviews**](#)
- [**CPS Direct**](#)
- [**CPS information on victim personal statement**](#)
- [**CPS legal guidance on actual bodily harm**](#)
- [**CPS legal guidance on affray**](#)
- [**CPS legal guidance on appeals to the Court of Appeal**](#)
- [**CPS legal guidance on custody time limits**](#)
- [**CPS legal guidance on mandatory and minimum custodial sentences**](#)
- [**CPS legal guidance on sending indictable only cases to the crown court**](#)
- [**CPS legal guidance on special measures**](#)
- [**CPS legal guidance on unduly lenient sentences**](#)
- [**CPS legal guidance on violent disorder**](#)
- [**CPS legal guidance on wounding or grievous bodily harm**](#)
- [**CPS legal guidance on youth offenders**](#)

- [Crime and Disorder Act 1998](#)
- [Criminal Cases Review Commission](#)
- [Criminal Justice Act 1988 \(Reviews of Sentencing\) Order 2006](#)
- [Criminal Justice Act 2003](#)
- [Criminal Procedure and Investigations Act 1996](#)
- [Criminal Procedure Rules 2011](#)
- [DCA \(2006\) Delivering Simple, Speedy, Summary Justice](#)
- [Department for Education \(2013\) Working Together to Safeguard Children](#)
- [European Convention on Human Rights](#)
- [Form MG3/3A – report to Crown Prosecutor/Further port to Crown Prosecutor](#)
- [Form MG5 – police report](#)
- [Form MG6 – case file evidence and information](#)
- [Form MG16 – evidence of bad character and/or dangerous offender information](#)
- [Form MG18 – offences taken into consideration \(TIC\)](#)
- [Form MG19 – application for compensation](#)
- [Fraud Act 2006](#)
- [GOV.UK definition of domestic violence](#)
- GOV.UK guidance on criminal injuries compensation
- [GOV.UK guidance on parole](#)
- [GOV.UK information on community sentences](#)
- [GOV.UK information on drugs penalties](#)
- [GOV.UK information on hate crime](#)
- [GOV.UK information on probation](#)
- [GOV.UK information on the Parole Board](#)
- [Her Majesty's Courts and Tribunals Service](#)
- [Her Majesty's Prison Service](#)
- [Home Office \(2009\) Prolific and Other Priority Offender Programme](#)
- [Home Office \(2010\) Integrated Offender Management: Key Principles](#)
- [Home Office \(n.d.\) Drug Interventions Programme Operational Handbook](#)
- [Home Office Drug strategy 2010: Reducing Demand, Restricting Supply, Building Recovery](#)
- [Home Office et al \(2003\) Making a Difference: Reducing Bureaucracy and Red Tape in the Criminal Justice System](#)
- [In Brief information on public interest immunity](#)
- [Legal Aid, Sentencing and Punishment of Offenders Act 2012 \(LASPO\)](#)

- [Licensing Act 2003](#)
- [Magistrates' Courts Act 1980](#)
- [Managing sexual offenders and violent offenders APP](#)
- [Ministry of Justice \(2022\) Achieving Best Evidence in Criminal Proceedings: Guidance on interviewing victims and witnesses, and guidance on using special measures](#)
- [Ministry of Justice \(2011\) Vulnerable and Intimidated Witnesses: A Police Service Guide](#)
- [Ministry of Justice \(2012\) The Criminal Injuries Compensation Scheme 2012](#)
- [Ministry of Justice \(2012\) The Registered Intermediary Procedural Guidance Manual](#)
- [Ministry of Justice \(2013\) Code of Practice for Youth Conditional Cautions](#)
- [Ministry of Justice \(2013\) Penalty Notices for Disorder \(PNDs\)](#)
- [Ministry of Justice \(2013\) Simple Cautions for Adult Offenders](#)
- [Ministry of Justice \(2013\) Youth Cautions](#)
- [Ministry of Justice \(2014\) Quick Reference Guides to Out-of-Court Disposals](#)
- [Ministry of Justice \(2020\) Code of Practice for Victims of Crime](#)
- [Ministry of Justice guidance on out of court disposals](#)
- [NACRO](#)
- [National Agreement on Arrangements for the Use of Interpreters, Translators and Language Service Professionals in Investigations and Proceedings within the Criminal Justice System, as revised 2007](#)
- [National Audit Office \(2011\) The introduction of the Streamlined Process](#)
- [National Offender Management Service](#)
- [National Probation Service](#)
- [NCA Major Crime Investigative Support Witness Intermediary Team](#)
- [Offences Against the Person Act 1861](#)
- [Police and Criminal Evidence Act 1984](#)
- [Police and Criminal Evidence Act 1984, Code A](#)
- [Police and Criminal Evidence Act 1984, Code B](#)
- [President of the Queen's Bench Division \(2012\) Jury Irregularities in the Crown Court: a Protocol issued by the President of the Queen's Bench Division](#)
- [Protocol between the Association of Chief Police Officers, the Crown Prosecution Service and Her Majesty's Courts and Tribunals Service to expedite cases involving witnesses under 10 years \(2015\)](#)
- [Rape Crisis](#)

- [Restorative Justice Council \(2016\) Restorative justice and policing – what you need to know](#)
- [Sentencing Council](#)
- [Sentencing Council \(nd.\) A Short Guide: Sentencing for offences taken into consideration \(TICs\)](#)
- [Sexual assault referral centres](#)
- [Sexual Offences Act 2003](#)
- [The Criminal Justice Act 2003 \(Conditional Cautions: Code of Practice\) Order 2013](#)
- [The Criminal Procedure Rules 2011](#)
- [The Law Society \(2012\) Use of Interpreters in Criminal Cases](#)
- [The Prosecution Team \(2011\) Manual of Guidance: For the preparation, processing and submission of prosecution files](#)
- [Victim Support](#)
- [Witness Service](#)
- [Youth Justice and Criminal Evidence Act 1999](#)
- [Youth Justice Board](#)
- [Youth Justice Board \(2013\) Youth Out-of-Court Disposals, Guide for Police and Youth Offending Services](#)

Tags

Case management