

SQE 1: FLK 1 and 2 Specification Checklist

FLK1 — Business Law and Practice, Dispute Resolution, Contract, Tort, Legal System, Legal Services

BUSINESS LAW AND PRACTICE

Business organisations, rules and procedures

- ☐ Business and organisational characteristics (sole trader / partnership / LLP / private and unlisted public companies)
- ☐ Legal personality and limited liability
- ☐ Procedures and documentation to incorporate a company / form a partnership / LLP
- ☐ Constitutional documents
- ☐ Companies House filing requirements

Finance

- ☐ Funding options: debt and equity (including redemption and buyback of shares)
- ☐ Types of security
- ☐ Distribution of profits and gains
- ☐ Financial records, information and accounting requirements

Corporate governance and compliance

- ☐ Rights, duties and powers of directors and shareholders
- ☐ Company decision-making and meetings — procedural, disclosure and approval requirements
- ☐ Documentary, record-keeping, statutory filing and disclosure requirements
- ☐ Appointment and removal of directors
- ☐ Minority shareholder protection

Partnership decision-making and authority of partners

- ☐ Procedures and authority under Partnership Act 1890
- ☐ Common provisions in partnership agreements

Insolvency (corporate and personal)

- ☐ CVA / IVA, bankruptcy, administration, fixed asset receivership, voluntary and compulsory liquidation
- ☐ Claw-back of assets — preferences, transactions at undervalue, fraudulent and wrongful trading, setting aside a floating charge
- ☐ Order of priority for distribution to creditors

Taxation — Business

- ☐ Income Tax — chargeable persons, basis of charge, calculation, anti-avoidance
- ☐ Capital Gains Tax — chargeable persons, calculation, reliefs, anti-avoidance
- ☐ Corporation Tax — basis of charge, calculation, distributions, anti-avoidance
- ☐ VAT — scope, supply, input/output tax, registration, returns

- ☐ Inheritance Tax — business property relief

DISPUTE RESOLUTION

Different options for dispute resolution

- ☐ Characteristics of arbitration, mediation, litigation

Preliminary considerations — limitation and pre-action protocols

- ☐ Parties and causes of action
- ☐ Limitation periods in contract and tort
- ☐ Practice Direction — pre-action conduct
- ☐ Pre-action protocols and consequences for failure to follow
- ☐ Applicable law — mechanisms for contractual/tortious claims
- ☐ Practice Direction — use of Welsh language in civil proceedings

Where to start proceedings

- ☐ Allocation between High Court and county court
- ☐ Jurisdiction of specialist courts

Issuing and serving proceedings

- ☐ Issuing a claim form
- ☐ Adding, removing or substituting parties
- ☐ Service within jurisdiction
- ☐ Service outside jurisdiction (with/without permission)
- ☐ Deemed dates of service and time limits
- ☐ Service by alternative method

Responding to a claim

- ☐ Admitting the claim
- ☐ Acknowledging service and filing a defence and/or counterclaim
- ☐ Disputing court's jurisdiction
- ☐ Entering and setting aside judgment in default
- ☐ Discontinuance and settlement
- ☐ Time limits for responding

Statements of case

- ☐ Purpose, structure and content — claim form, particulars of claim, defence
- ☐ Purpose, structure and content — reply, Part 20 claim, defence to Part 20 claim
- ☐ Requests for further information
- ☐ Amendments

Interim applications

- ☐ Procedure for making an application
- ☐ Summary judgment
- ☐ Interim payments
- ☐ Interim injunctions

Case management

- ☐ The overriding objective
- ☐ Track allocation
- ☐ Case management directions (fast, intermediate, multi-track)
- ☐ Non-compliance, sanctions and relief
- ☐ Costs and case management conferences

Evidence

- ☐ Relevance, hearsay and admissibility
- ☐ Burden and standard of proof
- ☐ Expert evidence — opinion, duties, single joint experts, discussions between experts
- ☐ Witness evidence — witness statements, affidavits

Disclosure and inspection

- ☐ Standard disclosure
- ☐ Orders for disclosure
- ☐ Specific disclosure
- ☐ Pre-action and non-party disclosure
- ☐ Electronic disclosure
- ☐ Privilege and without prejudice communications
- ☐ Waiver of privilege

Trial

- ☐ Summoning witnesses
- ☐ Pre-trial checklists (listing questionnaires) and hearings
- ☐ Purpose of trial bundles
- ☐ Trial procedure — modes of address, courtroom etiquette, leading vs non-leading questions
- ☐ Nature and effect of judgment

Costs

- ☐ Costs management and budgeting
- ☐ Inter-partes costs orders (interim and final)
- ☐ Non-party costs
- ☐ Part 36 and other offers
- ☐ Security for costs
- ☐ Fixed and assessed costs

Appeals

- ☐ Permission
- ☐ Destination of appeals
- ☐ Grounds for appeals

Enforcement of money judgments

- ☐ Obtaining information from judgment debtor
- ☐ Methods of enforcement

CONTRACT LAW

Formation

- ☐ Offer and acceptance
- ☐ Consideration
- ☐ Intention to create legal relations
- ☐ Certainty
- ☐ Capacity

Parties

- ☐ Privity of contract

- ☐ Rights of third parties

Contract terms

- ☐ Express terms
- ☐ Incorporation of terms
- ☐ Terms implied by common law and statute
- ☐ Exemption clauses
- ☐ Interpretation of contract terms — conditions, warranties, innominate terms
- ☐ Variation

Vitiating factors

- ☐ Misrepresentation
- ☐ Mistake
- ☐ Unfair contract terms
- ☐ Duress and undue influence
- ☐ Illegality

Termination

- ☐ Expiry or specified event
- ☐ Breach
- ☐ Frustration
- ☐ Basic principles of restitution and unjust enrichment

Remedies

- ☐ Damages
- ☐ Liquidated sums and penalties
- ☐ Specific performance
- ☐ Injunctions
- ☐ Duty to mitigate
- ☐ Indemnities
- ☐ Guarantees

Causation and remoteness

- ☐ Causation and remoteness

TORT

Negligence

- ☐ Duty of care — standard (general and professional) and breach
- ☐ Causation — single and multiple
- ☐ Remoteness and loss
- ☐ Principles of remedies for personal injury and death claims
- ☐ Pure economic loss — negligent act or misstatement
- ☐ Psychiatric harm
- ☐ Employers' primary liability (common law)

Defences

- ☐ Volenti non fit injuria
- ☐ Contributory negligence
- ☐ Illegality

Vicarious liability

- ☐ Principles of vicarious liability

Occupiers' Liability

- ☐ Occupiers' Liability Act 1957 (visitors)
- ☐ Occupiers' Liability Act 1984 (non-visitors)
- ☐ Defences and exclusion of liability

Product liability

- ☐ Principles in negligence
- ☐ Consumer Protection Act 1987

Nuisance and Rylands v Fletcher

- ☐ Public and private nuisance
- ☐ Rule in Rylands v Fletcher
- ☐ Remedies (damages, injunctions) and defences

LEGAL SYSTEM

The courts

- ☐ The judiciary
- ☐ Court hierarchy, appeal system and jurisdiction
- ☐ Rights of audience

Development of case law

- ☐ Doctrine of precedent

Primary legislation

- ☐ Structure of an Act of Parliament
- ☐ Structure of an Act of Senedd Cymru

Statutory interpretation

- ☐ Literal rule
- ☐ Golden rule
- ☐ Mischief rule
- ☐ Purposive approach
- ☐ Presumptions
- ☐ Aids to statutory interpretation
- ☐ Interpretation of legislation made by Senedd Cymru
- ☐ Application of Senedd Cymru vs Westminster legislation to England and Wales

Core institutions of the state

- ☐ Parliament and parliamentary sovereignty
- ☐ Central government and accountability
- ☐ Status of the devolved institutions and their relationship with Westminster
- ☐ The monarch and the Crown
- ☐ Role of constitutional conventions
- ☐ Prerogative power — relationship with legislation and constitutional conventions
- ☐ Parliamentary privilege

Legitimacy, separation of powers and rule of law

- ☐ Powers and procedures for enactment, implementation and repeal of primary and secondary legislation — Westminster and Senedd Cymru/Welsh Ministers

Public Order law

- ☐ Processions
- ☐ Assemblies

- ☐ Breach of the peace

Judicial review

- ☐ Nature, process and limits of judicial review
- ☐ Supervisory nature
- ☐ Remedies
- ☐ Decisions which may be challenged
- ☐ Standing
- ☐ Time limits
- ☐ Grounds — illegality, irrationality, procedural impropriety, legitimate expectation

Human Rights Act 1998 and ECHR

- ☐ ss. 2, 3, 4, 6, 7, 8, 10 HRA 1998
- ☐ Schedule 1 HRA 1998 — Convention Rights

EU law

- ☐ Place of EU law in the UK constitution

LEGAL SERVICES

The regulatory role of the SRA

- ☐ Principles and risk-based regulation
- ☐ Reserved legal activities
- ☐ Professional indemnity insurance
- ☐ Other regulated providers of legal services
- ☐ Overriding legal obligations
- ☐ Equality Act 2010

Money Laundering

- ☐ Purpose and scope of anti-money laundering legislation (including international context)
- ☐ When suspicion of money laundering should be reported
- ☐ Who to report to, when and how
- ☐ Direct/non-direct involvement offences and defences (POCA 2002)
- ☐ Due diligence requirements

Financial Services

- ☐ Financial services regulatory framework — authorisation and application to solicitors' firms
- ☐ Specified investments, specified activities and relevant exemptions
- ☐ Application of FSMA 2000 and related secondary legislation

Funding options for legal services

- ☐ Private retainer
- ☐ Conditional fee agreements
- ☐ Damages based agreements
- ☐ Fixed fees
- ☐ Eligibility for civil legal aid
- ☐ Third party funding
- ☐ Legal expenses insurance

FLK2 — Property, Wills & Administration of Estates, Solicitors Accounts, Land Law, Trusts,

PROPERTY LAW AND PRACTICE

Investigation of a registered and unregistered freehold title

- ☐ Key elements and structure of freehold property transactions
- ☐ Analysing Land Registry official copy entries
- ☐ Analysing an epitome of title and deducing ownership
- ☐ Issues arising from investigation of title and further action required
- ☐ Purpose and process of reporting to the client

Pre-contract searches and enquiries

- ☐ Range and purpose of searches and enquiries
- ☐ Who makes searches and raises enquiries
- ☐ Results of searches and enquiries
- ☐ Law Society Conveyancing Protocol

Finance

- ☐ Sources of finance for a property transaction
- ☐ Types of mortgage

Acting for a lender

- ☐ Lender's requirements
- ☐ Purpose of a certificate of title

Preparation for and exchange of contracts

- ☐ Standard Conditions of Sale — key conditions
- ☐ Standard Commercial Property Conditions — key conditions
- ☐ Drafting the sale contract
- ☐ Purpose and content of special conditions
- ☐ Methods of holding a deposit — stakeholder, agent
- ☐ Insurance and risk
- ☐ Basics of VAT in a contract
- ☐ Timing for issuing certificate of title to a lender
- ☐ Practice, method and authority to exchange
- ☐ Consequences of exchange

Pre-completion

- ☐ Form of transfer deed and formalities for execution
- ☐ Pre-completion searches
- ☐ Pre-completion steps

Completion and post-completion

- ☐ Methods and effect of completion
- ☐ Post-completion steps

Remedies for delayed completion

- ☐ Common law damages
- ☐ Contractual compensation
- ☐ Notice to complete
- ☐ Rescission

Structure and content of a lease

- ☐ Repair
- ☐ Insurance
- ☐ Alterations
- ☐ User and planning
- ☐ Rent and rent review
- ☐ Alienation
- ☐ Options for the term of a lease, including break clauses
- ☐ Code for Leasing Business Premises

Procedural steps for the grant of a lease or underlease

- ☐ Drafting the lease
- ☐ Purpose of an agreement for lease
- ☐ Deduction and investigation of title
- ☐ Pre-contract enquiries and searches
- ☐ Pre-completion formalities
- ☐ Completion and post-completion steps

Procedural steps for the assignment of a lease

- ☐ Deduction and investigation of title
- ☐ Pre-contract enquiries and searches
- ☐ Landlord's consent
- ☐ Deed of assignment and covenants for title
- ☐ Pre-completion formalities
- ☐ Authorised guarantee agreement
- ☐ Completion and post-completion steps

Licence to assign and licence to underlet

- ☐ Purpose of and who prepares the draft
- ☐ Privity of contract and how the licence deals with this
- ☐ Key provisions in the licence

Leasehold covenants

- ☐ Liability on covenants — leases granted before 1 January 1996
- ☐ Liability on covenants — leases granted on or after 1 January 1996

Remedies for breach of a leasehold covenant

- ☐ Action in debt
- ☐ Forfeiture
- ☐ Commercial Rent Arrears Recovery
- ☐ Pursue guarantors and/or rent deposit
- ☐ Specific performance
- ☐ Damages
- ☐ Self-help / Jervis v Harris clause

Termination of a lease

- ☐ Effluxion of time
- ☐ Surrender
- ☐ Merger

Security of tenure under a business lease — Landlord and Tenant Act 1954 Part II

- ☐ Application of 1954 Act (including contracting out)
- ☐ Renewal lease by the tenant
- ☐ Termination by the landlord

- ☐ Landlord's grounds of opposition
- ☐ Terms of new lease
- ☐ Availability of compensation

Core principles of planning law

- ☐ Statutory definition of "Development"
- ☐ Matters that do and do not constitute "Development"
- ☐ Matters that do not require express planning permission
- ☐ Building regulations control
- ☐ Enforcement — time limits and local planning authority's powers

Taxation — property

- ☐ SDLT (England) — residential and non-residential freehold
- ☐ Land Transaction Tax (Wales) — residential and non-residential freehold
- ☐ VAT — taxable supply, standard/exempt/zero-rated supplies, option to tax
- ☐ Capital Gains Tax — basis of charge, Private Residence Relief

WILLS AND THE ADMINISTRATION OF ESTATES

Validity of wills and codicils

- ☐ Testamentary capacity
- ☐ Knowledge and approval
- ☐ Duress and undue influence
- ☐ Formal requirements
- ☐ Who has the burden of proof when challenging validity

Personal representatives

- ☐ Appointment of executors
- ☐ Eligibility
- ☐ Suitability
- ☐ Renunciation and reservation of power

Alterations and amendments to wills

- ☐ Effect of alterations made before and after execution
- ☐ Use of codicils

Revocation of wills

- ☐ Methods of revocation
- ☐ Revocation by later will, by codicil, by destruction
- ☐ Marriage and civil partnership
- ☐ Effect of divorce or dissolution on existing will

Interpretation of wills

- ☐ Effect of different types of gift
- ☐ Failure of gifts

Intestacy rules

- ☐ Section 46 Administration of Estates Act 1925
- ☐ Statutory trusts

Property passing outside the estate

- ☐ Joint property
- ☐ Life policies
- ☐ Pension scheme benefits

- ☐ Trust property

Grants of representation

- ☐ Need for a grant
- ☐ Non-Contentious Probate Rules
- ☐ Order of priority where deceased left a will
- ☐ Order of priority in case of intestacy
- ☐ Application procedure
- ☐ Valuation of assets and liabilities
- ☐ Excepted estates
- ☐ Methods of funding initial payment of Inheritance Tax
- ☐ Burden and incidence of Inheritance Tax

Administration of estates

- ☐ Duties of personal representatives
- ☐ Liabilities of personal representatives and their protection — unknown, missing and insolvent beneficiaries, creditors
- ☐ Sale of assets to raise funds
- ☐ Distribution of the estate

Claims under Inheritance (Provision for Family and Dependants) Act 1975

- ☐ Time limit
- ☐ Applicants
- ☐ Ground

Taxation — wills and administration

- ☐ IHT — lifetime transfers (immediately chargeable and PETs)
- ☐ IHT — transfers on death
- ☐ IHT — exemptions and reliefs
- ☐ IHT — anti-avoidance
- ☐ Income Tax and CGT — PRs' liability during administration
- ☐ Beneficiaries' liability to CGT on inherited assets



Client money

- ☐ Definition
- ☐ Requirement to pay client money into a client account
- ☐ When client money may be withheld from a client account
- ☐ Repayment
- ☐ Accounting entries required

Client account

- ☐ Meaning and name of account
- ☐ Obligation not to use client account for banking facilities
- ☐ Withdrawals and accounting entries required

Separation of client money from firm money

- ☐ Requirement to keep client money separate from money belonging to the authorised body

Interest

- ☐ Requirement to pay interest on client money

- ☐ Accounting entries required

Breach of the SRA Accounts Rules

- ☐ Duty to correct breaches promptly
- ☐ Accounting entries required

Records and reconciliation

- ☐ Client ledgers — requirement to keep accurate records
- ☐ Reconciliation of client accounts
- ☐ Record of bills
- ☐ Disbursements — agency and principal methods
- ☐ Transfers
- ☐ Submission, reduction and payment of bills (including VAT)
- ☐ Accounting entries required

Other

- ☐ Operation of joint account; operation of a client's own account
- ☐ Third-party managed accounts
- ☐ Obtaining and delivery of accountants' reports; storage and retention of records

LAND LAW

Nature of Land

- ☐ Distinction between real property and personal property
- ☐ How to acquire and transfer legal estates
- ☐ How to acquire and dispose of legal and equitable interests
- ☐ Methods to protect and enforce third party interests
- ☐ Different ways land can be held
- ☐ Legal formalities required to create and transfer interests and estates

Title to Land

- ☐ Registration of title — estates that can be substantively registered
- ☐ Protecting interests
- ☐ Interests that override registration
- ☐ Unregistered title — role of title deeds
- ☐ Unregistered title — Land Charges
- ☐ Unregistered title — continuing role of the doctrine of notice

Co-ownership and Trusts

- ☐ Joint tenants vs tenants in common (law and equity)
- ☐ Rule of survivorship
- ☐ Severance of joint tenancies
- ☐ Solving disagreements under ss.14 and 15 TOLATA 1996

Proprietary Rights

- ☐ Essential characteristics of easements
- ☐ Methods for creation of easements
- ☐ Passing of benefit and burden of freehold covenants
- ☐ Mortgages — enforceability of terms, priority, lender's powers and duties, protection of mortgagors and third parties

Leases

- ☐ Relationship between landlord and tenant

- ☐ Essential characteristics of a lease — including lease vs licence
- ☐ Privity of contract and privity of estate
- ☐ Passing of benefit and burden of leasehold covenants
- ☐ Purpose and effect of an alienation covenant
- ☐ Remedies for breach of leasehold covenants (including forfeiture)
- ☐ Different ways a lease can be terminated

TRUSTS LAW

Creation and requirements of express trusts

- ☐ Three certainties — intention, subject matter, objects
- ☐ Fixed interest trusts
- ☐ Discretionary trusts
- ☐ Formalities to create express inter vivos trusts
- ☐ Constitution of express inter vivos trusts and exceptions to the rule that equity will not assist a volunteer
- ☐ The rule in Re Rose
- ☐ The rule in Strong v Bird
- ☐ Choithram v Pagarani

Beneficial entitlement

- ☐ Fixed, discretionary, vested, contingent interests
- ☐ Rule in Saunders v Vautier

Charitable trusts vs non-charitable purpose trusts

- ☐ Distinction between the two

Resulting trusts

- ☐ Automatic resulting trusts and presumed resulting trusts

Trusts of the family home

- ☐ Common intention constructive trust — legal title in name of both parties/sole party
- ☐ Express declaration or agreement as to equitable ownership
- ☐ Direct and indirect contributions
- ☐ Requirements to establish proprietary estoppel

Liability of strangers to the trust

- ☐ Knowing receipt
- ☐ Dishonest assistance

The fiduciary relationship and its obligations

- ☐ Duty not to profit from fiduciary position
- ☐ Trustees not to purchase trust property
- ☐ Fiduciary not to put himself in position where interest and duty conflict

Trustees

- ☐ Who can be a trustee; appointment, removal and retirement
- ☐ Trustees' duty of care
- ☐ Trustees' duty to invest (and powers of investment)
- ☐ Trustees' statutory powers of maintenance and advancement

Trustees' liability

- ☐ Breach of trust

- ☐ Measure of liability
- ☐ Protection of trustees
- ☐ Limitation period

Equitable remedies

- ☐ Nature of equitable remedies and availability of tracing in equity

CRIMINAL LIABILITY

Offences against the person

- ☐ Common assault — assault and battery
- ☐ s.47 OAPA 1861 (ABH)
- ☐ s.20 OAPA 1861 (GBH / wounding)
- ☐ s.18 OAPA 1861 (GBH with intent / wounding with intent)

Theft offences

- ☐ s.1 Theft Act 1968 (theft)
- ☐ s.8 Theft Act 1968 (robbery)
- ☐ s.9 Theft Act 1968 (burglary)
- ☐ s.10 Theft Act 1968 (aggravated burglary)

Criminal damage

- ☐ Simple criminal damage
- ☐ Aggravated criminal damage
- ☐ Arson

Homicide

- ☐ Murder
- ☐ Voluntary manslaughter
- ☐ Involuntary manslaughter — unlawful act manslaughter
- ☐ Involuntary manslaughter — gross negligence manslaughter

Fraud

- ☐ Fraud by false representation
- ☐ Fraud by abuse of position
- ☐ Fraud by failing to disclose

Actus reus and mens rea

- ☐ Definition of the offence — actus reus and mens rea for each specified offence

General defences

- ☐ Intoxication
- ☐ Self-defence / defence of another

Partial defences

- ☐ Loss of control
- ☐ Diminished responsibility

Parties

- ☐ Principal offender
- ☐ Accomplices

Inchoate offences

- ☐ Attempt to commit an offence

CRIMINAL LAW AND PRACTICE

Police station — client rights and procedure

- ☐ Right to legal advice
- ☐ Right to have someone informed of arrest
- ☐ Reviews and detention time limits — PACE 1984 Code C

Identification procedures

- ☐ When an identification procedure must be held
- ☐ Different types of identification procedure
- ☐ Procedure for carrying one out — PACE 1984 Code D

Advising a client whether to answer police questions

- ☐ Right to silence
- ☐ Adverse inferences

Interviewing a suspect under PACE 1984

- ☐ Role and conduct of defence solicitor (including vulnerable clients)
- ☐ Role of the appropriate adult and who can be one
- ☐ Requirements of a lawful interview under PACE 1984, Code C

Bail applications

- ☐ Right to bail and exceptions
- ☐ Conditional bail
- ☐ Procedure for applying for and opposing bail
- ☐ Further applications for bail
- ☐ Appeals against decisions on bail
- ☐ Absconding and breaches of bail

First hearings before the magistrates' court

- ☐ Classification of offences
- ☐ Applying for a representation order
- ☐ Procedural overview
- ☐ Role of the defence solicitor at the hearing

Plea before venue

- ☐ Procedure on defendant entering plea
- ☐ Advising the client on trial venue

Allocation of business between magistrates' court and Crown Court

- ☐ Procedure — ss.19–20 and s.22A MCA 1980
- ☐ Sending without allocation — s.50A and s.51 CDA 1998

Case management and pre-trial hearings

- ☐ Magistrates' court case management directions
- ☐ Plea and Trial Preparation Hearing (PTPH)
- ☐ Disclosure — prosecution, defence and unused material

Principles and procedures — evidence

- ☐ Burden and standard of proof
- ☐ Visual identification evidence and Turnbull guidance
- ☐ Inferences from silence — ss.34, 35, 36, 37, 38 CJPOA 1994
- ☐ Hearsay — definition, grounds for admitting, challenging admissibility
- ☐ Confession evidence — definition and admissibility
- ☐ Confession evidence — challenging admissibility, s.76 PACE 1984
- ☐ Character evidence — definition of bad character
- ☐ Character evidence — 7 gateways, s.101(1) CJA 2003

- ☐ Character evidence — 3 gateways, s.100(1) CJA 2003
- ☐ Procedure for admitting bad character evidence
- ☐ Court's powers to exclude bad character evidence
- ☐ Exclusion of evidence — scope and application of s.78 PACE and right to fair trial

Trial procedure — magistrates' and Crown Court

- ☐ Burden and standard of proof
- ☐ Stages of a criminal trial (including submission of no case to answer)
- ☐ Modes of address and courtroom etiquette
- ☐ Leading vs non-leading questions
- ☐ Competence and compellability
- ☐ Special measures
- ☐ Relevance of defendant's good character
- ☐ Solicitor's duty to the court

Sentencing

- ☐ Role of sentencing guidelines
- ☐ Determining seriousness — aggravating and mitigating facts
- ☐ Concurrent and consecutive sentences
- ☐ Mitigation
- ☐ Types of sentence — custodial, suspended, community orders
- ☐ Newton hearings

Appeals

- ☐ Appeal from magistrates' court — conviction and/or sentence procedure
- ☐ Appeal from magistrates' court — powers of the Crown Court
- ☐ Appeal from magistrates' court to High Court by way of case stated
- ☐ Appeal from Crown Court — grounds of appeal
- ☐ Appeal from Crown Court — procedure
- ☐ Appeal from Crown Court — powers of the Court of Appeal

Youth court procedure

- ☐ Jurisdiction and grave crimes
- ☐ Allocation
- ☐ Youths jointly charged with adults
- ☐ Sentencing — role of Sentencing Children and Young People: Definitive Guideline
- ☐ Sentencing — referral orders
- ☐ Sentencing — role of the Robbery: Sentencing Children and Young People guideline
- ☐ Sentencing — detention and training orders
- ☐ Sentencing — youth rehabilitation orders

Preliminary considerations

- ☐ Use of the Welsh language in criminal proceedings