Summer School

Foundation Diploma in Accounting and Business

2. Introduction to Business and Company Law

What is Law?

Imagine that yourself and 15 others are stranded on a desert island and have decided to make it your home. As the ‘chief’ of the group, you will create 5 rules that everyone must adhere to.

* What 5 rules will you implement?
* What will you do if someone is suspected of breaking your rules?
* Why did you implement these particular rules?

The criminal and civil court system

1 How do they work?

View the website and the video links below, and make brief notes below about how these two courts work

* [Types of court](https://www.judiciary.uk/you-and-the-judiciary/going-to-court/)
* [Crown Court](https://www.youtube.com/watch?v=tZYvv_s5R-s)

Add your notes here:

* [The Magistrates’ Court](https://www.youtube.com/watch?v=WeNDacwO5NA)

Add your notes here:

2 **Knowledge check:**

Select the correct answer

1. Which **one** will be judged under civil law?

* A prosecution for murder
* An action by a claimant for £1 damage for fraudulent misrepresentation
* Proceedings where the accused is tried for the offence of applying a false trade description for goods
* A prosecution by HMRC for non-payment of tax

1. All criminal cases commence in

* The County Court
* The Crown Court
* The Court of Appeal
* The Magistrates Court

1. The government department responsible for bringing criminal cases before the courts is known as…

* Court Prosecution Service
* Crown Prosecution Service
* Criminal Prosecution Service
* Criminal Prosecution Service

Research task

1 Use the Serious Fraud Office website (<https://www.sfo.gov.uk/our-cases/case-archive/>) to research two high profile cases relating to fraudulent behaviour

You are to:

* + Write down what the case was about
  + What evidence was present to support/defend the case?
  + What was the outcome (for the company and for any individuals) ?

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| Case 1 - Tesco PLC | Case 2 – JJB Sports (C Ronnie, D Ball, D Barrington) |
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