

GCE

Law

Unit G157: Law of Torts

Advanced GCE

Mark Scheme for June 2018

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This mark scheme is published as an aid to teachers and students, to indicate the requirements of the examination. It shows the basis on which marks were awarded by examiners. It does not indicate the details of the discussions which took place at an examiners' meeting before marking commenced.

All examiners are instructed that alternative correct answers and unexpected approaches in candidates' scripts must be given marks that fairly reflect the relevant knowledge and skills demonstrated.

Mark schemes should be read in conjunction with the published question papers and the report on the examination.

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Annotations

Annotation	Meaning
+	AO2+
2	Point 2 (Q7-8), Accurate facts but wrong case name or no name (Q1-Q6)
3	Point 3 (Q7-8)
4	Point 4 (Q7-8)
5	Point 5 (Q7-8)
A2	AO2
AL	Alternative reasoning in Q7-8
С	Case (Q1-6) / reference to statutory provisions
E	Expansion of developed point (Q1-Q6)
NO NO	Case - name only
3	Not relevant
REP	Repetition/or where it refers to a case this indicates that the case has already been noted by examiner
~	AO1 / Point 1 (Q7-8)
✓2	Sort of

Question	Indicative Content	Mark	Guidance	
1	Potential answers may include:			
			AO1 Level	AO1 Marks
	Assessment Objective 1 – Knowledge and understanding	25	5	21–25
			4	16-20
	Identify that liability for dangerous and non-dangerous arises from		3	11-15
	the Animals Act 1971		2	6-10
	 Explain that under 6(3) a person is the keeper of an animal if: (a) he owns the animal or has it in his possession; or (b) he is the head of a household of which a member under the age of sixteen owns the animal or has it in his possession 		1	1-5 e unlikely to achieve the
	 Explain liability for dangerous animals: By section 6(2) – animal not commonly domesticated in UK with characteristics that, unless restrained, are likely to cause severe damage or any damage caused is likely to be severe - Tutin v Chipperfields 		relevant cases ac support their argu	able to cite at least 8 ccurately and clearly to ument and make cific sections of the
	 Dangerousness is a question of fact in each case - Behrens v Bertram Mills Circus Section 2(1) makes the keeper strictly liable for an animal defined as dangerous 		relevant cases to with accurate nar	able to cite at least 5 support their argument mes and some factual nake reference to specific
	Explain section 2(2) liability for non-dangerous species – keeper will			
	 be liable if: (a) Damage is of a kind likely to be caused unless the animal is restrained or if caused, is likely to be severe – Cummings v Grainger, Curtis v Betts (b) Likelihood or severity of damage was due to the characteristics of the animal or common in the species at a 		relevant cases to with clear identific	able to cite at least 3 support their argument cation and some relevant eference to specific elevant statute.
	 particular time – Jaundrill v Gillett, Gloster v CC of Greater Manchester Police (c) Keeper knows of those characteristics – Draper v Hodder, McKenny v Foster Explain that in section 2(2)(a) 'likely' means 'such as might well happen' rather than probable – Smith v Ainger Explain that 'severe' is a question of fact – Curtis v Betts 		relevant case alth described rather	able to cite at least 1 nough it may be than accurately cited and o specific sections of the

Question	Indicative Content	Mark	Guidance	
	 Explain that in section 2(2)(b) a characteristic is abnormal if not common in other animals – Cummings v Grainger, Kite v Napp but can include unforeseen circumstances where the keeper is not at fault – Mirvahedy v Henley Explain that the characteristic must be the same for both s2(2)(a) and (b) – Clark v Bowlt 		fact but there ma	accurate statements of y not be any reference to cases may be confused.
	 Explain available defences: Section 5(1) - Damage due entirely to fault of victim - Sylvester v Chapman, Nelmes v CC of Avon and Somerset Section 5(2) - Victim voluntarily accepted risk - Turnbull v Warrener, Goldsmith v Patchcott, Dhesi v CC of West Midlands Police Section 5(3) - Keeper is not liable to a trespasser if the animal is not kept for protection, or if it was for protection, it is reasonable to do so - Cummings v Grainger Section 10 - Contributory negligence Credit any other relevant point(s) Credit any other relevant case(s). 			
	Assessment Objective 2 – Analysis, evaluation and application		AO2 Level	AO2 Marks
	Discuss any or all of the following areas:		5 4	17-20 13-16
	It is more difficult to prove liability for non-dangerous animals		3 2	9-12 5-8
	 Section 2(2) has led to difficulties in interpretation of liability for non-dangerous animals with each subsection having to be considered separately The courts have given different interpretations of section 2(2) as shown in the contrasting approaches taken to dog bites and injuries caused by horses making liability for non-dangerous animals difficult to determine The words 'was likely' in section 2(2)(a) are ambiguous in determining liability for non-dangerous animals 		Responses will be following levels we level 5 – a discusse of cases to discusse of cases of cases to discusse of cases o	e unlikely to achieve the vithout: ssion which makes good evelop clear arguments reasoning and with

Question	Indicative Content	Mark	Guidance	
	 Under section 2(2)(b) it is difficult to distinguish between permanent or habitual characteristics and temporary characteristics The outcome of <i>Clark v Bowlt</i> that requires the characteristics for s2(2)(a) and s(2)(b) makes it increasingly difficult to prove a claim for non-dangerous animals For dangerous animals liability is strict, making the law simpler to apply as there is no requirement to prove fault It is not more difficult to prove liability for non-dangerous animals Under section 2(2)(a) there is no requirement to show that the harm caused is severe The outcome of <i>Mirvahedy</i> means that liability can be imposed for non-dangerous animals even where the defendant was unaware of the characteristics in that particular animal if they were common to the species Animals are classified due to species and not necessarily the dangerousness of that particular animal Defences are available in a claim for injury caused by both dangerous and non-dangerous animals, making it equally difficult to prove liability Credit any other relevant point(s) Reach a sensible conclusion. 		Level 4 – a discussion will law cited to make 3 devel analyses the basis of the cases. Level 3 – a discussion of and making reference to have been used for the aconsidered. Level 2 – a discussion of the decision in some case comment on at least 1 cit. Level 1 – an awareness didentified by the question	at least 3 points the cases which rea of law being the reasons for es and include ed case.
	Assessment Objective 3 – Communication and presentation Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation and spelling.	5	AO1 + AO2 Marks 37-45 28-36 19-27 10-18 1-9	AO3 Marks 5 4 3 2 1

Ques	tion	Indicative Content	Mark	Guidance	
2		Potential answers may include:			
			25	AO1 Level	AO1 Marks
		Assessment Objective 1 – Knowledge and understanding		5	21–25
				4	16-20
		Explain the basic principle of negligent misstatement – pure		3	11-15
		economic loss as a result of negligent statements or advice		2	6-10
				1	1-5
		Explain that there was originally no liability for negligent			
		misstatement causing a purely financial loss - Candler v Crane		Responses will be	e unlikely to achieve the
		Christmas		following levels w	
				3	
		Explain the court's distinction between consequential and pure		Level 5 – being a	ble to cite at least 8
		economic loss - Spartan Steel v Martin		relevant cases ac	curately and clearly to
				support their argu	ment and make
		Explain the court's distinction between negligent misstatement and		reference to spec	ific sections of the
		pure economic loss through a negligent act - Murphy v Brentwood		relevant statute.	
		DC, Londonwaste v AMEC Civil Engineering			
					ble to cite at least 5
		Explain the criteria for a duty of care to arise under negligent			support their argument
		misstatement arising from a special relationship under <i>Hedley</i>			nes and some factual
		Byrne:			nake reference to specific
		A 'special relationship' between the parties – Esso Petroleum On the Manufacture of		sections of the re	levant statute.
		Co Ltd v Mardon, Lennon v Commissioner of the Metropolis			
		A voluntary assumption of responsibility – Dean v Allin Watts,			ble to cite at least 3
		Henderson v Merrett Syndicates, Customs & Excise			support their argument
		Commissioners v Barclays Bank, Serbry v Companies House			cation and some relevant
		the Registrar of Companies			eference to specific
		Reliance on the advice		sections of the re	levant statute.
		Reasonableness of the reliance considering factors such as:			
		The purpose of the advice - Caparo v Dickman, Law			ble to cite at least 1
		Society v KPMG Peat Marwick		relevant case alth	
		 Social or business context - Chaudhry v Prabhakar 			han accurately cited and
		Whether the advice was aimed at the claimant - Harris v			specific sections of the
		Wyre Forest DC		relevant statute.	

Question	Indicative Content	Mark	Guidance	
	 Knowledge by the defendant that the claimant will rely on the advice - Smith v Eric S Bush, Yianni v Edwin Evans Explain the more restrictive approach adopted by the courts in James McNaughten Paper Group v Hicks Anderson 		fact but there may n	eurate statements of not be any reference to ases may be confused.
	Explain situations where liability could not be found - JEB Fasteners v Marks Bloom, Goodwill v British Pregnancy Advisory Service			
	 Explain the position in relation to: Surveyors – usually liability even where no contractual relationship exists as long as it is reasonable to rely on the advice given – Smith v Eric S Bush, Scullion v Bank of Scotland plc Accountants and auditors – usually no liability towards potential investors in a company because the accounts have not been prepared for that purpose - Caparo v Dickman Wills – usually liability to beneficiaries - Ross v Caunters, White v Jones, Carr-Glynn v Frearsons, Esterhuizen v Allied Dunbar References – usually liability to the employee affected - Spring v Guardian Assurance Expert witnesses – Jones v Kaney Credit any other relevant point(s) 			
	Credit any other relevant case(s). Assessment Objective 2 – Analysis, evaluation and application	20	AO2 Level	AO2 Marks
	Assessment Objective 2 - Analysis, evaluation and application	20	5	17-20
	Discuss any or all of the following areas:		4 3	13-16 9-12
	The tort of negligent misstatement has become over-complex and illogical		2	5-8 1-4
	Allowing a claim for economic loss that is caused by what someone said but not from what someone did (<i>Murphy v Brentwood District Council</i>) is illogical		Responses will be u	ınlikely to achieve the

Question	Indicative Content	Mark	Guidance
Question	 Despite the law being restricted to claims for pure economic loss from negligent misstatements it has developed to allow claims where there has been economic loss from the provision of negligent services In cases of negligent wills the solicitors have not, strictly speaking, assumed responsibility to the beneficiaries under the will and at the time the will is drafted there is no reliance on the will by the beneficiaries The courts have taken different approaches to liability to surveyors who have given valuations to homebuyers compared to the purchaser of a buy-to-let The decision in <i>Barclays Bank</i> further complicates the law relating to 'voluntary assumption' as it was held that rather than being decisive the concept should be treated with flexibility and take into account policy considerations Allowing claims for negligent references complicates the law as a claim could be made in both negligent misstatement and defamation There is an overlap between negligent misstatement and contract law, which causes complexity The courts' concerns about opening the floodgates balanced against the need to extend the tort where justice demands which has led to complex and illogical decisions The tort of negligent misstatement has not become overcomplex and illogical Limiting the 'special relationship' to a business context is logical, although advice given in a social context has given rise to liability Allowing claims to be made by beneficiaries for negligently made wills is logical because these parties would not be able to claim under contract law. Furthermore, the courts have emphasised that solicitors insure against such a loss whereas those who should benefit under a will are unlikely to be able to do so 	INICI K	Level 5 – a discussion which makes good use of cases to develop clear arguments based on judicial reasoning and with critical links between cases. Level 4 – a discussion which uses case law cited to make 3 developed points and analyses the basis of the decision in these cases. Level 3 – a discussion of at least 3 points and making reference to the cases which have been used for the area of law being considered. Level 2 – a discussion of the reasons for the decision in some cases and include comment on at least 1 cited case. Level 1 – an awareness of the area of law identified by the question.

Question	Indicative Content	Mark	Guidance	
	 Extending liability beyond solicitors, to other companies who make wills, is a logical development of the law It is logical that claims cannot be successful if reliance on the advice was unreasonable or where the claimants are unknown to the defendant Credit any other relevant point(s). 			
	Assessment Objective 3 – Communication and presentation	5	AO1 + AO2 Marks	AO3 Marks
			37-45	5
	Present logical and coherent arguments and communicate relevant		28-36	4
	material in a clear and effective manner using appropriate legal		19-27	3
	terminology. Reward grammar, punctuation and spelling.		10-18	2
			1-9	1

Question	Indicative Content	Mark	Guidance		
3	Potential answers may include:				
		25	AO1 Level	AO1 Marks	
	Assessment Objective 1 – Knowledge and understanding		5	21–25	
			4	16-20	
	Explain the basic principle of vicarious liability – one party (usually		3	11-15	
	an employer) is fixed with liability for the tort (and sometimes the		2	6-10	
	crimes) of another party (usually an employee)		1	1-5	
	 Explain the main rules for imposing liability: Tortfeasor commits an earlier tort Tortfeasor must be an employee or in a position akin to an employee – Woodland v Essex County Council, Cox v Ministry of Justice 		following levels w	e unlikely to achieve the vithout: able to cite at least 8 becurately and clearly to	
	Tort must occur in the course of employment		support their argu	ument and make cific sections of the	
	Explain the basic tests for establishing that the tortfeasor is an employee:		relevant statute. Level 4 – being able to cite at least 5 relevant cases to support their argument		
	Control test - Mersey Docks & Harbour Board v Coggins & Griffiths				
	Integration test - Stevenson, Jordan & Harrison v Macdonald & Evans		description and n	mes and some factual nake reference to specific	
	Economic reality (multiple) test - Ready Mixed Concrete v MPNI		sections of the re	elevant statute.	
	 Explain the circumstances where the tort falls within the course of employment: Expressly or impliedly authorised acts - Poland v Parr Acting in an unauthorised manner - Limpus v London General Omnibus 		relevant cases to with clear identific	able to cite at least 3 support their argument cation and some relevant eference to specific elevant statute.	
	 Acting in a purely careless manner - Century Insurance v Northern Ireland Transport Board Where the employer benefits from the tort - Rose v Plenty Paid travelling time - Smith v Stages 		relevant case alth described rather	able to cite at least 1 nough it may be than accurately cited and o specific sections of the	

Question	Indicative Content	Mark	Guidance	
Question	 Explain circumstances that are not within the course of employment: Activities not within the scope of employment - Beard v London General Omnibus A 'frolic of his own' - Hilton v Thomas Burton Giving unauthorised lifts - Twine v Beans Express Explain there can be liability for the intentional torts / crimes of employees where these are: Within the authorised scope of employment - Lloyd v Grace Smith Have a close enough connection with the employment - Lister v Hesley Hall, Mohamud 	Walk	Level 1 – some accurate statement fact but there may not be any referelevant cases or cases may be of	erence to
	Credit any reference to the 'loaned car' cases - Morgans v Launchbury Credit any reference to liability for violence between employees – Weddall v Barchester Healthcare, Wallbank v Wallbank Fox Designs Credit any other relevant point(s)			
	Credit any other relevant case(s).			
	Assessment Objective 2 – Analysis, evaluation and application Discuss any or all of the following areas:	20	AO2 Level AO2 Mark 5 17-20 4 13-16	(S
	 Vicarious liability does achieve its aims Vicarious liability means the tort of the employee is also the tort of the employer, indicating that the employer can be (jointly) held liable for the losses caused Employers are more likely than employees to have insurance and so can meet the cost of losses claimed Employers cannot avoid liability by claiming that the employees' acts were expressly prohibited when the employer 		3 9-12 2 5-8 1 1-4 Responses will be unlikely to ach following levels without:	nieve the

Question	Indicative Content	Mark	Guidance
	 is benefitting from the tort The close connection test ensures employers are liable for the criminal acts of their employees when it is fair and just to do so Employers are unlikely to 'turn a blind eye' to negligent practices if they know they will be held responsible Vicarious liability does not achieve its aims Employers will only be responsible for losses caused by a tort or criminal action. They are not liable for any other losses caused by their employees whilst doing their jobs Employers will not normally be responsible for the losses caused by casual workers Vicarious liability is limited to employment situations so when loss occurs in a non-employment situation loss cannot be shifted to those better placed to meet it The close connection test is ambiguous and so it is unclear when vicarious liability will be imposed and liability shared by the employer Liability can be imposed on employers even when there is no evidence that this will lead to greater vigilance of employees Employers may have limited control over their employees due to the nature of the work so greater vigilance would be inappropriate Most cases arise from isolated or unpredictable events and so greater vigilance is unlikely to reduce future wrong-doing Employers have been held liable for actions of people who are not strictly their employees and so it is debatable whether greater vigilance would be achievable. 		Level 5 – a discussion which makes good use of cases to develop clear arguments based on judicial reasoning and with critical links between cases. Level 4 – a discussion which uses case law cited to make 3 developed points and analyses the basis of the decision in these cases. Level 3 – a discussion of at least 3 points and making reference to the cases which have been used for the area of law being considered. Level 2 – a discussion of the reasons for the decision in some cases and include comment on at least 1 cited case. Level 1 – an awareness of the area of law identified by the question.
	Assessment Objective 3 – Communication and presentation Present logical and coherent arguments and communicate relevant	5	AO1 + AO2 Marks AO3 Marks 37-45 5 28-36 4
	material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation and spelling.		19-27 3 10-18 2 1-9 1

Question	Indicative Content	Mark	Guidance		
4	Potential answers may include:				
			AO1 Level	AO1 Marks	
	Assessment Objective 1 – Knowledge and understanding		5	21–25	
			4	16-20	
	Define the basic elements of negligence:		3	11-15	
	Duty of care between defendant and claimant – Donoghue v		2	6-10	
	Stevenson, Caparo, Robinson v CC West Yorkshire		1	1-5	
	Breach of the duty – falling below the standard of the				
	reasonable man test – Blyth v Birmingham Waterworks				
	Foreseeable damage caused to claimant by defendant's			e unlikely to achieve the	
	breach – Kent v Griffiths		following levels w	vithout:	
	Explain when a duty of care will exist:		Level 5 – Being able to cite a		
	 Was the damage caused foreseeable – Bhamra v Dubb 			ccurately and clearly to	
	Was there a relationship of proximity between the claimant and		support their argu		
	defendant – Muirhead v Industrial Tank Specialities			cific sections of the	
	 Is it fair, just and reasonable to impose a duty – McFarlane v Tayside Health Board 		relevant statute.		
				able to cite at least 5	
	Explain breach of duty of care:			support their argument	
	 A breach occurs when the defendant's behaviour has fallen 		with accurate names and some factua		
	below what can be reasonably expected		•	nake reference to specific	
	This does not mean an absolute duty to prevent harm but to do		sections of the re	elevant statute.	
	what any other reasonable person would do - Holt v Edge		Lavel 2 Deine	abla ta sita at lagat O	
	 In deciding what behaviour would be reasonable the courts 			able to cite at least 3	
	consider factors including:			support their argument cation and some relevant	
	 Special characteristics of the claimant and defendant 			eference to specific	
	Size of the risk		sections of the re		
	o Common practice		30000013 OF THE TE	icvant statute.	
	Explain situation relating to doctors:			able to cite at least 1	
	Professional and special skills of the defendant are considered		relevant case alti		
	– Horton v Evans			than accurately cited and	
	The defendant is expected to exercise the particular skill to the		relevant statute.	o specific sections of the	
	standard of a reasonable person at the same level in the same		Televant Statute.		

Question	Indicative Content	Mark	Guidance
Question	Indicative Content field, regardless of actual experience – Balamoan v Holden Liability based on body of competent professional opinion – Bolam v Friern HMC, Wilshire v Essex HA, Fairchild v Glenhaven Funeral Services, Bolitho, Defreitas v O'Brien Doctors have a duty to explain – May v Pettman Smith, Montgomery v Lanarkshire Health Board Explain damage: The negligence must cause damage – if there is no damage then there can be no claim – R v Croydon Health Authority, Rothwell Chemical Insulating Explain factors relating to causation: But for test – Barnett Multiple causes – where there is more than one possible cause then it is considered whether the defendant's actions materially increased the risk of injury occurring – McGhee v National Coal Board, Bailey v MoD Break in the chain of causation – where there is a new intervening act by the claimant the courts will consider whether the claimant's actions were unreasonable – McKew v Holland, although unwise behaviour may not be enough to break the chain – Spencer v Wincanton Holdings Type of damage must be reasonably foreseeable – Wagonmound (no1), Doughty v Turner Manufacturing, although the principle may be applied broadly where there is personal injury - Bradford v Robinson Rental Credit any other relevant case(s) Credit any other relevant case(s)	Mark	Guidance Level 1 – Some accurate statements of fact but there may not be any reference to relevant cases or cases may be confused.

Question	Indicative Content	Mark	Guidance	
	Assessment Objective 2 - Analysis, evaluation and application			
		20	AO2 Level	AO2 Marks
	Duty of Care owed by Dr Hooper to Frieda		5	17-20
	Discuss that it is likely that Dr Hooper will owe a duty of care to		4	13-16
	Frieda because it is reasonably foreseeable that any		3	9-12
	negligence by Dr Hooper could cause harm to Frieda's health		2	5-8
	Discuss that Frieda and Dr Hooper have a proximate		1	1-4
	relationship as patient and doctor			
	Consider whether it is fair, just and reasonable to impose a			unlikely to achieve the
	dutyConclude that a duty is owed		following levels wit	mout:
	Conclude that a duty is owed		Level 5 – identifica	ation of all relevant
	Breach of duty by Dr Hooper			ue, applying points of
	Identify that Dr Hooper will be expected to have the same level			l pertinently to a given
	of expertise and skill as any other reasonable doctor			
	 Discuss that Dr Hooper has not breached his duty of care 		factual situation, and reaching a cogent, logical and well informed conclusion.	
	when he fails to correctly diagnose Frieda's condition as		logical and well in	offica corloidsion.
	another competent doctor would have made the same error		Level 4 – identifica	ation of most of the
	Discuss that Dr Hooper has breached his duty of care when he			aw in issue, applying
	fails to explain the risks of the operation			y to a given factual
	Discuss that the risk of blindness is a large risk			hing a sensible and
	 Discuss that Dr Hooper has breached his duty of care when 		informed conclusion	
	making a mistake whilst carrying out the operation			
	Discuss that Dr Hooper cannot use his lack of experience as		Level 3 - identifica	tion of the main points
	an excuse as he is judged by the standard of a competent		of law in issue, app	olying points of law
	surgeon			given factual situation,
	Conclude that Dr Hooper has breached his duty of care		and reaching a co	nclusion.
			Lovel 2 identifier	ation of some of the
	Damage caused to Frieda			ue and applying points
	 Identify that there are potentially multiple causes for Frieda's 		of law to a given fa	
	loss of sight		without a clear foc	
	Discuss that the operation does not need to be the sole cause		Without a dical loc	ao or continuolon.
	but probably did materially increase the risk of blindness		Level 1 – identifica	ation of at least one of
	Discuss that the loss of sight is a foreseeable type of damage			issue but with limited
	Conclude that Dr Hooper fulfils all the requirements of this tort		o pointo or law ii	

Question Indicative Content		Mark	Guidance	
	 and is liable in negligence for the blindness caused to Frieda Consider whether Frieda getting out of bed is an intervening act Discuss that the loss of hearing may be too remote Conclude that the deafness suffered is too remote and a claim under Dr Hooper is unlikely to be successful, but credit any other sensible conclusion Credit any other relevant point(s). 		ability to apply points of uncritical and/or unselect Responses are unlikely descriptor for Level 5 with of all of the issues raised	tive approach. to satisfy the thout a discussion
	Assessment Objective 3 – Communication and presentation		AO1 + AO2 Marks 37-45	AO3 Marks
	Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal terminology. Reward grammar, punctuation and spelling.		28-36 19-27 10-18 1-9	3 3 2 1

Potential answers may include: Assessment Objective 1 – Knowledge and understanding Define assault – intentionally and directly causing a person to apprehend immediate battery – Collins v Wilcock	25	AO1 Level 5 4 3	AO1 Marks 21–25 16-20
Define assault – intentionally and directly causing a person to		5 4 3	21–25
Define assault – intentionally and directly causing a person to		3	
		3	16-20
apprehend immediate battery – Collins v Wilcock			11-15
		2	6-10
		1	1-5
Explain the elements of an assault:			<u>.</u>
 Intention concerns the effect produced (and intended to b 		Responses will be	e unlikely to achieve the
produced) in the claimant – Blake v Barnard, R v St Geo	•	following levels w	rithout:
Subjective recklessness potentially will suffice – Iqbal v Pr	Prison		
Officers Association			able to cite at least 8
Traditionally, an active threat was required – Read v Coke			ccurately and clearly to
Words alone were insufficient but can negate an assault -		support their argu	
Tuberville v Savage, however, see also the criminal cases			ific sections of the
v Ireland, R v Burstow where silence and words only were	9	relevant statute.	
accepted			
There can be an assault if the claimant mistakenly believe			able to cite at least 5
there will be immediate violence as long as the apprehens	sion		support their argument
is reasonable – Stephens v Myers			nes and some factual
Define better, the direct and intentional application of physics	-1	•	nake reference to specific
Define battery – the direct and intentional application of physical	aı	sections of the re	ievani statute.
force to the person of another without lawful justification		Lovel 2 Paing of	able to cite at least 3
Evaloin the elements of a hottony			support their argument
 Explain the elements of a battery: No need to prove harm was caused, just that there was ar 	n		cation and some relevant
invasion of the physical person – Wainwright v Home Office			eference to specific
Must involve intention (or subjective recklessness) not	CE	sections of the re	
carelessness – Letang v Cooper, Iqbal v Prison Officers			iovant statute.
Association		Level 2 – Being a	able to cite at least 1
Requires direct contact – Scott v Shepherd, Nash v Sheer	ın İ	relevant case alth	
 Requires direct contact – Scott v Snepherd, Nash v Sneen Explain whether there is an extra requirement of hostility – 			than accurately cited and
Wilson v Pringle, Re F	_		o specific sections of the
vviisori v riirigie, Ne r		relevant statute.	,

Question	Indicative Content	Mark	Guidance
	Define false imprisonment: an act which directly and intentionally places a total restraint upon the claimant's freedom of movement without lawful justification		Level 1 – Some accurate statements of fact but there may not be any reference to relevant cases or cases may be confused.
	 Explain the elements of false imprisonment: Requires total bodily restraint – Bird v Jones, Hicks v Young Can be for a short period – White v WP Brown, Walker v Police Commissioner Will not matter if the claimant is unaware of the false imprisonment – Meering v Grahame-White Aviation 		
	 Explain relevant defences: Volenti - rough horseplay – Blake v Galloway Self-defence - where the defendant has an honest and reasonable belief that they are about to be attacked – Ashley v Chief Constable of West Sussex Police and acts proportionately – Lane v Holloway, Cross v Kirby 		
	Credit any other relevant case(s) Credit any other relevant point(s).		
	 Assessment Objective 2 - Analysis, evaluation and application In relation to Elsie raising her fist Identify that Elsie has raised her fist and this could amount to an assault Discuss that this action could cause Alex to apprehend immediate violence Discuss that Elsie has negated the threat by saying that she is not going to hit Alex Conclude that there is no assault 	20	AO2 Level AO2 Marks 5 17-20 4 13-16 3 9-12 2 5-8 1 1-4 Responses will be unlikely to achieve the following levels without:
	In relation to Alex prodding Elsie Identify that Alex has directly touched Elsie and so this could amount to a battery		Level 5 – identification of all relevant points of law in issue, applying points of law accurately and pertinently to a given

Question	Indicative Content	Mark	Guidance
	Discuss that Alex has done this intentionally		factual situation, and reaching a cogent,
	 Discuss that the actions may have been done with hostility as they are arguing 		logical and well informed conclusion
	 Alternatively consider that Alex may try to plead <i>volenti</i> as they are flatmates and just messing around, so this amounts to horseplay 		Level 4 – identification of most of the relevant points of law in issue, applying points of law clearly to a given factual
	Conclude that this is most likely a battery, but credit any other sensible conclusion		situation, and reaching a sensible and informed conclusion
	 In relation to Alex locking Elsie inside her bedroom Identify that Elsie's freedom of movement is restricted so this could amount to false imprisonment Discuss whether there is total bodily restraint as although the 		Level 3 - identification of the main points of law in issue, applying points of law mechanically to a given factual situation, and reaching a conclusion
	 door is locked she may be able to exit from a window as the room is on the ground floor Discuss that it is irrelevant that Elsie is only imprisoned for 10 		Level 2 – identification of some of the points of law in issue and applying points of law to a given factual situation but
	 minutes as false imprisonment can be for a short period Discuss that it is also irrelevant that Elsie does not realise that she is locked in 		without a clear focus or conclusion Level 1 – identification of at least one of
	Conclude that this does amount to false imprisonment if there are no other reasonable means of escape		the points of law in issue but with limited ability to apply points of law or to use an
	In relation to Elsie threatening Alex with a shoe		uncritical and/or unselective approach
	Identify that Elsie has potentially committed an assault by threatening Alex with her shoe		Responses are unlikely to satisfy the descriptor for Level 5 without a discussion
	Discuss that Elsie has done a direct and intentional act which placed Alex in immediate apprehension of a battery		of all of the issues raised in the scenario.
	 Discuss that, given the circumstances, it is reasonable for Alex to take the threat seriously and Elsie could not claim this was consensual horseplay 		
	 Discuss that there is immediacy and that Elsie is in a position to carry out her threat as they are both in the same room at the same time 		
	 Conclude that threatening Alex with the shoe is likely to be an assault 		

Question	Indicative Content	Mark	Guidance	
	 In relation to Alex hitting Elsie in possible self-defence Identify that Alex has clearly committed a battery as Elsie was hit so hard it rendered her unconscious Discuss that Alex clearly hit Elsie both directly and intentionally Discuss whether Alex could claim self-defence based on his impression of Elsie's threat with the shoe Discuss that, in the circumstances, it would be reasonable for Alex to act in self-defence Discuss, however, that the force used by Alex is not proportionate Conclude that a claim of self-defence is unlikely to be successful Credit any other relevant point(s). 			
	Assessment Objective 3 – Communication and presentation Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal		AO1 + AO2 Marks 37-45 28-36 19-27	AO3 Marks 5 4 3
	terminology. Reward grammar, punctuation and spelling.		10-18 1-9	2

Question	Indicative Content	Mark	Guidance		
6	Potential answers may include:	25			
			AO1 Level	AO1 Marks	
	Assessment Objective 1 - Knowledge and understanding		5	21–25	
			4	16-20	
	Define occupiers' liability – liability owed by occupiers to lawful		3	11-15	
	visitors and trespassers due to harm arising from the state of the		2	6-10	
	premises		1	1-5	
	State that liability arises from OLA 1957 for lawful visitors and OLA 1984 for unlawful visitors		Responses will be following levels w	e unlikely to achieve the vithout:	
	Explain that:		l evel 5 – Being a	able to cite at least 8	
	An occupier is someone in control of the premises - Wheat v Lacon		relevant cases accurately and clearly to support their argument and make		
	Premises includes land, buildings and any fixed or movable structure and is broadly defined - Wheeler v Copas			cific sections of the	
	A lawful visitor may be an invitee, a licensee or someone with		Tolovani statuto.		
	a contractual or legal right to enter; an unlawful visitor is			able to cite at least 5	
	everyone else			support their argument	
	Fundada OI A 1057:			mes and some factual	
	Explain OLA 1957:			nake reference to specific	
	Section 2(1) common duty of care owed to all lawful visitors		sections of the re	elevant statute.	
	Scope is to keep visitor reasonably safe for the purpose for which has in invited to be the ground on a action 3(2).		Lavel 2 Daing	able to site at least 2	
	which he is invited to be there under section 2(2)			able to cite at least 3	
	The extent of this duty depends on the nature of the visitor - while the street of the			support their argument cation and some relevant	
	children are owed a higher duty of care under section 2(3)(a) -			eference to specific	
	Glasgow Corporation v Taylor, Moloney v Lambeth LBC, but		sections of the re		
	occupiers are entitled to assume that very young children are being supervised by someone - <i>Phipps v Rochester</i>		Sections of the re	elevarit statute.	
	Corporation, Bourne Leisure v Marsden		Level 2 - Reing	able to cite at least 1	
	 Occupier can prevent breach of the duty under section 2(4)(a) 		relevant case alth		
	if a warning does enough in the circumstances to comply with			than accurately cited and	
	the duty - Rae v Mars Ltd, Cotton v Derbyshire Dales			o specific sections of the	
	 Occupier can prevent breach of the duty under section 2(4)(b) 		relevant statute.		
	Cocupier can prevent breach of the duty under section 2(4)(b)				

Question	Indicative Content	Mark	Guidance
	if an independent contractor can be blamed instead Occupier must show: It was reasonable to hire a contractor - Haseldine v Daw Reasonable precautions have been taken to ensure the contractor is competent - Bottomley v Todmorden Cricket Club Reasonable checks have been made to inspect the work - Woodward v Mayor of Hastings		Level 1 – Some accurate statements of fact but there may not be any reference to relevant cases or cases may be confused.
	Claimants can claim for death, personal injury and property damage under section 1(3)		
	Explain OLA 1984:		
	Lesser duty of care owed to keep the unlawful visitor free from injury under section 1(4) building on the duty of common humanity - Addie v Dumbreck, BRB v Herrington		
	 A person can be a trespasser if they are a lawful visitor to the premises but then enter a specific area where they are not allowed – The Calgarth 		
	 Duty arises under section 1(3) if: The occupier has reasonable grounds to believe that the danger exists - Rhind v Astbury Water Park The occupier has reasonable grounds to believe that there are trespassers in the vicinity - Swain v Natui Ram Pun, Higgs v Foster The danger is one against which the occupier can be reasonably expected to provide some protection - Tomlinson v Congleton BC 		
	An occupier is liable for foreseeable harm even if the precise damage or the precise circumstances in which the harm occurs are not foreseeable - <i>Jolley v London Borough of Sutton</i>		
	A warning sign may be effective to prevent liability under section 1(5) - Westwood v Post Office, Rae v Mars		
	 Covers personal injury and death under sections 1(1) and 1(9) but not damage to property under section 1(8) 		

Question	Indicative Content	Mark	Mark Guidance		
	Credit any other relevant point(s).				
6	Assessment Objective 2 - Analysis, evaluation and application				
	Acceptation objective 2 Analysis, evaluation and application	20	AO2 Level	AO2 Marks	
	Identify that Tryevale is the occupier as it has control over the		5	17-20	
	garden centre		4	13-16	
			3	9-12	
	Identify that the garden centre is considered to be premises		2	5-8	
			1	1-4	
	In relation to Serena and the poisonous berries				
	Discuss that Serena has permission to enter the Garden Control and therefore OLA 1057 will apply and that a higher			e unlikely to achieve the	
	Centre and therefore OLA 1957 will apply and that a higher duty of care is owed to children s.2(3)(a)		following levels without:		
	Discuss that the illness from the berries could be claimed for		Level 5 – identific	cation of all relevant	
	Discuss whether Tryevale can avoid liability through their use			sue, applying points of	
	of a warning sign and whether this was sufficient warning			nd pertinently to a given	
	considering the nature of the harm and the allurement for			and reaching a cogent,	
	children		logical and well-in	nformed conclusion.	
	 Discuss whether Tryevale can avoid liability as they are 				
	entitled to assume that very young children will have someone			cation of most of the	
	looking after them			law in issue, applying	
	Conclude that Tryevale is likely to be liable but credit any other			rly to a given factual	
	sensible conclusion		informed conclus	ching a sensible and	
	In relation to Dave and the electric shock		illioinied conclus	ion.	
	 Discuss that Dave would be a 'visitor' as he has an implied 		Level 3 - identific	ation of the main points	
	licence to be on Tryevale premises			oplying points of law	
	Discuss that since Dave is a visitor, his injuries from an electric			given factual situation,	
	shock could be claimed for under OLA 1957 but that Tryevale		and reaching a co		
	may try to avoid liability by blaming FoneFixersRus				
	Discuss whether Tryevale can avoid liability under section			cation of some of the	
	2(4)(b):			sue and applying points	
	 It was reasonable that they used a professional 			factual situation but	
	contractor to maintain the emergency phone system		without a clear to	cus or conclusion.	
	 FoneFixersRus are professional contractors which 				

Question	Indicative Content	Mark	Guidance
	suggests that it was reasonable to entrust the work to them and that their being 'approved' confirms that Tryevale had done enough to ensure they were competent Since an emergency telephone system involves complex electronics Tryevale would not be qualified to check the work and acted reasonably in entrusting this to FoneFixersRus Conclude that Tryevale is unlikely to be liable to Dave		Level 1 – identification of at least one of the points of law in issue but with limited ability to apply points of law or to use an uncritical and/or unselective approach. Responses are unlikely to satisfy the descriptor for Level 5 without a discussion of all of the issues raised in the scenario.
	In relation to Serena falling into the pond		
	Discuss that Serena is a lawful visitor and, as such, she falls under the OLA 1957 and that, as a child, she is owed a higher duty of care		
	 Explain that a cut from falling into a pond is harm that can be claimed for under OLA 1957 		
	Discuss whether the Tryevale can avoid liability through putting railings around the pond		
	 Discuss that although an adult may not have fitted through the railings a higher standard of care is owed to children 		
	Discuss whether Tryevale can avoid liability as they are entitled to assume that very young children will have someone looking after them		
	Conclude that Tryevale is likely to be liable but credit any other sensible conclusion		
	In relation to Jane tripping on the uneven floor		
	Discuss that Jane goes 'beyond her permission' when she enters the area marked 'staff only' and therefore becomes a trespasser so that the OLA 1984 will apply		
	Discuss that only personal injury and death can be claimed for under OLA 1984 and therefore Jane can potentially claim for her broken wrist but not her broken bracelet		
	Discuss the effect of section 1(3) on whether Tryevale owes Jane a duty:		

Question	Indicative Content	Mark	Guidance	
	Consider that Tryevale have reasonable grounds to believe the danger exists due to the uneven floor, untidy plant pots and lack of lighting Consider that it would need to be shown that Tryevale had reasonable grounds to believe there were trespassers are in the area. The room has been left unlocked and is near an area open to the public Consider whether Tryevale should have placed a lock on the door or some other protection, and consider that the 'staff only' sign is likely to be insufficient to warn of the risk Conclude that Tryevale is likely to be liable if they are aware of the risk of trespassers entering the staff area but credit any other sensible conclusion Credit any other relevant comment.			
	Assessment Objective 3 – Communication and presentation	5	AO1 + AO2 Marks 37-45	AO3 Marks
	Present logical and coherent arguments and communicate relevant material in a clear and effective manner using appropriate legal		28-36 19-27	4 3
	terminology. Reward grammar, punctuation and spelling.		10-18	1

Question		Indicative content	Mark	Guidance	
7		Assessment Objective 2 - Analysis, evaluation and application			
7	(a)	P1 Reason that to make a claim for nervous shock the injury must occur from a single shocking event P2 Reason that the train crashing into the railway station is a single shocking event P3 Reason that injury caused must be a recognised psychiatric condition P4 Reason that claustrophobia is not a recognised psychiatric condition P5 Conclude that the statement is inaccurate.	5	AO2 Level AO2 Marks 5 5 4 4 3 3 2 2 1 1	
7	(b)	P1 Reason that a primary victim is someone who is physically injured or in danger of physical injury P2 Reason that Simon is a primary victim as the cuts are caused from the train crashing into the railway station P3 Reason that as physical injury is foreseeable any consequent psychiatric injury can be claimed for P4 Reason that Simon has suffered from PTSD and this is a psychiatric injury P5 Conclude that the statement is accurate.	5		
7	(c)	P1 Reason that a secondary victim is someone who is not in physical danger but suffers psychiatric harm as a result of witnessing with their own unaided senses an event that causes harm or risk of harm to a primary victim	5		

Ques	tion	Indicative content	Mark	Guidance
		P2 Reason that Amber is a secondary victim as she is not in physical danger but witnesses the harm to Simon		
		P3 Reason that there must be a close tie of love and affection and sufficient proximity to the incident		
		P4 Reason that Simon and Amber are husband and wife so there is a close tie of love and affection and Amber is present at the immediate aftermath		
		P5 Conclude that the statement is accurate.		
		OR		
		P4a Reason that although Simon and Amber have a close tie of love and affection anxiety may not be considered a recognised psychiatric injury		
		P5a Conclude that the statement is inaccurate.		
7	(d)	P1 Reason that professional rescuers can only claim for psychiatric injury if they are a genuine primary or secondary victim		
		P2 Reason that Baasim is not a primary victim as there is no risk of physical danger to him or that he is not a secondary victim as there is no close tie of love and affection		
		OR		
		P2a Reason that Baasim is a primary victim as there is a risk of physical danger to him		
		P3 Reason that injury caused must be a recognised psychiatric condition		

Question	Indicative content	Mark	Guidance
	P4 Reason that Baasim has suffered depression, which is a recognised psychiatric illness		
	P5 Conclude the statement is accurate.		
	OR		
	P5a Conclude the statement is inaccurate.		

Question		Indicative Content	Mark	Mark Guidance	
8		Assessment Objective 2 - Analysis, evaluation and application		AO2 Level	AO2 Marks
				5	5
8	(a)	P1 Reason that for the defence of <i>volenti</i> to apply it must be established that the claimant knew the nature and extent of the	5	4	4
		risk of harm		3	3
		Hok of Halli		1	1
		P2 Reason that David knew that there was a risk of some harm by agreeing to play football		1	
		P3 Reason that the harm must be voluntarily agreed to			
		P4 Reason that David has only agreed to harm caused within the ordinary rules of the game and an illegal tackle is outside the rules of the game			
		P5 Conclude that the statement is inaccurate.			
8	(b)	P1 Reason that for the defence of <i>volenti</i> to apply it must be established that the claimant knew the nature and extent of the risk of harm	5		
		P2 Reason that David knew that there was a risk of injury as he thought the stretcher looked unsafe			
		P3 Reason that the harm must be voluntarily agreed to			
		P4 Reason that David had no choice but to get onto the stretcher as he was under pressure not to hold up the game and he had been directed to do so by the referee			
		P5 Conclude that the statement is accurate.			
		OR			

Que	stion	Indicative Content	Mark	Guidance
		P4a Reason that David chose to get on the stretcher rather than refusing the request of the referee		
		P5a Conclude that the statement is inaccurate.		
8	(c)	P1 Reason that for the defence of <i>volenti</i> to apply it must be established that the claimant knew the nature and extent of the risk of harm P2 Reason that David knew that Henry had been drinking and	5	
		appreciated a risk of harm		
		P3 Reason that the harm must be voluntarily agreed to		
		P4 Reason that even though David voluntarily agreed to get into the car, liability cannot be negated due to the Road Traffic Act 1988		
		P5 Conclude that the statement is inaccurate.		
8	(d)	P1 Reason that a doctor can treat a patient without his consent where the patient lacks the capacity to consent	5	
		P2 Reason that David was in a state of unconsciousness so could not consent		
		P3 Reason that a doctor will not be liable when they reasonably believe that they are acting in the patient's best interests		
		P4 Reason that the surgery was necessary to save David's life		
		P5 Conclude that the statement is inaccurate.		

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