

Pension Board and Committee Training Plan 2022/ 23

Mandatory Training

Either

Event	Details	Date	Offered To	Form
Hymans Module 1	Introduction	As required	All Board, Committee and Reserves	On line
Hymans Module 2	Governance & Regulators	As required	All Board, Committee and Reserves	On line
Hymans Module 3	Administration & Management	As required	All Board, Committee and Reserves	On line
Hymans Module 4	Funding & Actuarial Matters	As required	All Board, Committee and Reserves	On line
Hymans Module 5	Investments	As required	All Board, Committee and Reserves	On line

Or

LGE Fundamentals Course	Legal structure of LGPS	18/10/2022	All Board, Committee and Reserves	On line	20/10/2022	In Person
LGE Fundamentals Course	Investment framework of the LGPS	22/11/2022	All Board, Committee and Reserves	On line	10/11/2022	In Person
LGE Fundamentals Course	Duties and Responsibilities	20/12/2022	All Board, Committee and Reserves	On line	06/12/2022	In Person

Plus

Induction Presentation	In house Induction Event delivered by Hymans	07/06/2022	Committee and Reserves	Council Chamber
	In house Induction Event delivered by Hymans	TBA	Board	
	Also as required on an individual basis			
National Knowledge Assessment	Form to be completed	Start Financial Yr	All Board, Committee and Reserves	Email

Plus

Aon pre-meeting session	Cyber Security	TBA				AON	All Board
Aon pre-meeting session	Data Dashboard	TBA				AON	All Board
AON in meeting advice	Governance Review Update	07/07/2022			During Board Meeting	AON	All Board
Aon pre-meeting session	McCloud Update	TBA				AON	All Board
Hymans pre-meeting session	Trienniel Valuation	11/10/2022				Hymans	All Board, Committee and Reserves
Mercers pre-meeting session	Investment Advisors Presentations	06/12/2022				Mercers	All Board, Committee and Reserves

		07/07/2022	13/10/2022	Jan-23
Governance Review	AON			
Cyber Security	AON			
Data Dashboard	AON			
McCloud Update	AON			

Additional Training Opportunities

Events	es			Details	Details	Offered To
PLSA Annual Conference	12/10/2022	13/10/2022		2 Days	ACC Liverpool	All Board, Committee and Reserves
Barnett waddingham DB trustee online training sessions	04/10/2022	05/10/2022	06/10/2022	3 Days	On line	All Board, Committee and Reserves
LGPS Conference	19/01/2023	20/01/2023		2 Days	Marriott Hotel Cardiff	2 Members of Board and 2 Members of Committee
Webinars						
Barnett Waddingham on-demand webinars	Any Time				On line	All Board, Committee and Reserves
Aon webinars					TBA	All Board, Committee and Reserves
Fund Manager Visits						
Investment Managers Presentations	Rota			1 Hour	See rota	All Board, Committee and Reserves

			10.00 AM	10.00 AM	10.00 AM			
		20/09/2022	11/10/2022	09/11/2022	06/12/2022	Jan-23	Feb-23	Mar-23
1	Fund Manager Presentation	RBC with CIV						
2	Fund Manager Presentation	Wellington						
3	Fund Manager Presentation	Access						
4	Fund Manager Presentation	Schroders						
5	Pre-meeting Training	Hymans (valuation)						
6	Pre-meeting Training	Mercers (investment)						

Induction						
Induction Training Committee	As required				Delivered 7/6/2022	All Committee and Reserves
Induction Training Board	As required				To be delivered by Board Chair	All Board

Useful Reference Site

SAB Website	As required			Reference Information		All Board, Committee and Reserves
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<https://lgpsboard.org/index.php/welcome>

Hymans on-line training Module 6 - Current Issues

Topics currently available

Understanding McCloud	As required			Videos	On line	All Board, Committee and Reserves
Understanding Goodwin	As required			Videos	On line	All Board, Committee and Reserves
Cost Sharing	As required			Videos	On line	All Board, Committee and Reserves
Introduction to Cyber Risk	As required			Videos	On line	All Board, Committee and Reserves
GAD Section 13	As required			Videos	On line	All Board, Committee and Reserves
Climate Change and TCFD (Taskforce for Climate-related Financial Disclosures)	As required			Videos	On line	All Board, Committee and Reserves

Planned Hymans Additions to Module 6

- TPR Single Code
- Good Governance
- Responsible Investment