extracted 17 October 2022

Board	MD	ML	AC	LK	то	NC	BM
	Independent Chairman	Employer rep 1	Employer rep 2	Employer rep 3	Scheme member rep 1	Scheme member rep 2	Scheme member rep 3
appointed	07-Mar-22	21-Jul-21	19-Jan-22	01-Jun-22	17-Nov-21	01-Apr-22	01-Apr-22
end of term	06-Mar-26	05-May-25	18-Jan-26	31-May-26	16-Nov-25	31-Mar-26	31-Mar-26
06-Apr-22	٧	aps	٧		٧	٧	٧
15-Jun-22	٧	٧	٧	٧	٧	٧	aps
26-Oct-22							
21-Dec-22							
05-Apr-23							
	50%	25%	50%	33%	50%	50%	25%
cal pension fund development sessions	MD	ML	AC	LK	то	NC	ВМ
1-Sep-22 Investment Strategy (Hymans) CANCELLED	CANX	CANX	CANX	CANX	CANX	CANX	CANX
3-Oct-22 Investment Strategy (Hymans)	acc		acc	acc			acc
P-Nov-22 Pensions Dashboard Project (Heywood)	acc		acc	acc			acc
	0%	0%	0%	0%	0%	0%	0%

Development activities

TPR modules

Conflicts of interest Maintaining accurate member data Providing information to members and others Reporting breaches of the law Managing risks and internal controls Maintaining member contributions Resolving internal disputes

MD	ML	AC	LK	то	NC	ВМ
31-Aug-22			05-Jun-22	2019-20		10-Mar-17
31-Aug-22			05-Jun-22	2019-20		11-Mar-17
31-Aug-22			05-Jun-22	2019-20		23-Mar-17
31-Aug-22			15-Jun-22	2019-20		23-Mar-17
31-Aug-22			05-Jun-22	2019-20		10-Mar-17
31-Aug-22			05-Jun-22	2019-20		16-Mar-17
31-Aug-22			15-Jun-22	2019-20		23-Mar-17

http://www.thepensionsregulator.gov.uk/public-service-schemes.aspx

Hymans LGPS Online Learning Academy modules

- 1. An introduction to the LGPS $\,$
- 2. LGPS Governance & Oversight Bodies
- 3. Administration & Fund Management
- 4. Funding and Actuarial Matters
- 5. Investments
- 6. Current Issues

at 6 October 2022

https://aspire.hymanslearning.co.uk/

MD	ML	AC	LK	TO	NC	BM
25-Oct-21		33%	30-May-22			
09-Nov-21		14%	30-May-22			
22-Nov-21			30-May-22			
22-Nov-21			01-Jul-22			
22-Nov-21			01-Jul-22			
23-Feb-22						

Hymans National Knowledge Assessment 2022

MD	ML	AC	LK	то	NC	вм	
14-Oct			14-Oct			14-Oct	

(week ended completion date) at 14 October

External Tra	aining	MD	ML	AC	LK	то	NC	вм
22-Apr-22	BW Overview of the LGPS	n/a	-	-		n/a	-	n/a
13-May-22	ACCESS virtual investor day	٧	-	-		-	-	-
18-May-22	CIPFA annual pension board event	-	-	-		-	-	٧
125-May-22	Pension Fund Committee: valuation assumptions	٧	٧	aps		٧	aps	٧
26-May-22	UNISON SW LGPS Forum	-	-	-		-	-	٧
	FTSE Russell webinar regulatory requirements ESG/Green economy	-	-	-		-	-	٧
U8-Jun-22	Hymans LGPS Governance, Administration & Project Management	٧	ı	-		-	-	-
22-Jun-22	BW LGPS Board members event	-	-	-	-	٧	-	n/a
13-Jul-22	APPG for Local Authority Pension Funds - Levelling Up and Local Authority Pension Funds	no						
	Joint Paris Alignment Forum and Place-Based Impact Investing Forum online afternoon tea with SilverStreet Capital							
	LGA Fundamentals day 1 (Oct-22)	n/a						n/a
	LGA Fundamentals day 2 (Nov-22)	n/a						n/a
	LGA Fundamentals day 3 (Dec-22)	n/a						n/a