

## Wiltshire Pension Fund Committee & Board Member Training Plan 2022 - 2023

### Committee

Period	Actual Meeting Date	CIPFA Framework category	Proposed training item	By whom	Meeting Focus
Newly inducted members will receive a Member Handbook, Induction training from Officers, attend the LGPS Fundamentals training course & be required to complete the Pension Regulator's on-line toolkit					
All members, in addition to the organised training set out below will be invited to attend additional internal training events, plus external conferences, seminars & pension forums to supplement & maintain their knowledge & understanding. Technical notes will also be circulated as required.					
<b>New 4 Year Policy &amp; Strategy approved</b>					
<b>MiFID II self certification</b>					
Q4 2021	25/11/21	Investment Performance & Risk Management	Roles of the Custodian, IMs, Investment Advisers & Independent Adviser	Officers	Investment
Q4 2021	16/12/21	Governance	Cyber Security Presentation	Officers	Administration
Q1 2022	03/03/22	Committee Role & Pension legislation	TCFD, the Stewardship Code & the Fund's voting policy	Officers	Investment
Q1 2022	24/03/22	Actuarial Method	Valuation training	Hymans	Administration
Q2 2022	26/05/22	Investment Performance & Risk Management	Performance management monitoring	Officers	Investment
Q2 2022	30/06/22	Committee Role & Pension legislation	TPR Single Code of Practice	Officers	Administration
<b>Member Effectiveness Review</b>					

Q3 2022	08/09/22	Accounting & Audit	Statutory Annual Accounting & Reporting standards	Officers	Investment
Q3 2022	29/09/22	Administration	The Benefit structure	Officers	Administration
<b>MiFID II self certification</b>					
<b>Annual self-assessment review</b>					
Q4 2022	24/11/22	Financial Markets and Products Knowledge	Myners Principles and MiFID II	Officers	Investment
Q4 2022	15/12/22	Actuarial Method	Employer Covenants	Officers	Administration
Q1 2023	02/03/23	Financial Markets and Products Knowledge	Responsible Investment Modelling	Officers	Investment
Q1 2023	30/03/23	Administration	Pension Payroll & NFI	Officers	Administration
<b>Board</b>					
<b>Period</b>	<b>Actual Meeting Date</b>	<b>CIPFA Framework category</b>	<b>Proposed training item</b>	<b>By whom</b>	<b>Comments</b>
<b>New 4 Year Policy &amp; Strategy approved</b>					
<b>MiFID II self certification</b>					
Q4 2021	11/11/21	Governance	The Fund's training strategy	Officers	Committee members to be invited
Q1 2022	17/02/22	Committee Role & Pension legislation	Legal framework - External bodies, scrutiny framework & Statutory obligations	Officers	Committee members to be invited
Q2 2022	19/05/22	Governance	Breaches of Law	Officers	Committee members to be invited
<b>Member Effectiveness Review</b>					
Q3 2022	25/08/22	Administration	Pension Administration Strategy	Officers	Committee members to be invited

<b>MiFID II self certification Annual self-assessment review</b>					
Q4 2022	17/11/22	Administration	Record keeping & Data Improvement	Officers	Committee members to be invited
Q1 2023	23/02/23	Governance	Scheme Advisory Board	Officers	Committee members to be invited