

Certificate of Knowledge and Understanding

Name:
Hywel Tudor

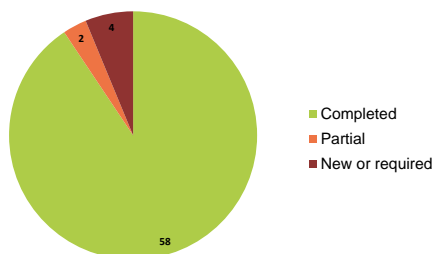
TimeStamp
Produced on 24 Jan 2020 16:00:56

Positions:
PC Member
PB Member

DOCStamp
Calculated as at 31 Mar 2019

Date appointed to Pension Committee:
14 May 2015

Competencies
Based on the courses listed below being attended, the member has the following competency profile.



General Awareness and Risk Based Training

Based on the courses listed below being attended, the member achieved the following:

General Awareness Days	
Target	1
2016	8
2017	4.2
2018	2.3
2019	1.1

Courses attended

The following table lists the courses which the above named person has attended.

Course	Quarter Attended	General Awareness Credit (Days)
Hywel Tudor Prior Accounting Knowledge Credit	30 Jun 2016	
TPR Online Training modules	30 Sep 2016	1.00
The LGPS ringing the changes winning for members?	31 Dec 2016	1.00
Training Fundamentals 1 - 3 days	31 Dec 2016	3.00
Training Fundamentals 2 - 3 days	31 Dec 2016	3.00
Aon Hewitt Pensions Conference	31 Mar 2017	1.00
South Wales and South West Breakfast Seminar	31 Mar 2017	0.10
LGPS Trustee conference	30 Jun 2017	2.00
Environment Agency Act	30 Sep 2017	1.00
PC meeting - 28 September 2017	30 Sep 2017	
Brunel Pooling Engagement day	31 Dec 2017	
South Wales and South West Breakfast Seminar	31 Dec 2017	0.10
PC training day - 15 February 2018	31 Mar 2018	1.00
ISC Meeting	30 Jun 2018	
ISC meeting	30 Jun 2018	
PC Meeting	30 Jun 2018	
South Wales and South West Breakfast Seminar	30 Jun 2018	0.10
Cashflow driven investment - It's time for action	30 Sep 2018	0.10
PC Meeting - 20 Sept 2018	30 Sep 2018	
PC Training day - 19 September 2018	30 Sep 2018	
PC Meeting - 18 Dec 2018	31 Dec 2018	
PMI Trustee Seminar	31 Dec 2018	1.00

South Wales and South West Breakfast Seminar	31 Dec 2018	0.10
Hywel Tudor Investment Related Training Attended - dates not confirmed	31 Mar 2019	
Hywel Tudor previous knowledge 2019	31 Mar 2019	
PC Training day - 26 March 2019	31 Mar 2019	1.00
South Wales and South West Breakfast Seminar	31 Mar 2019	0.10

Training Plan

Required Competencies

Competency	Subject	Sub-Heading	Level of understanding required
Knowledge of the key documents of the EAPF as detailed within the EAPF Training Policy for new members.	Pensions legislative and governance context	Pension Fund information	Detailed
The Myners principles and associated CIPFA guidance.	Pensions legislative and governance context	Pension scheme governance	Detailed
The LGPS main features and in particular the key strategy documents required and associated guidance (mainly statutory and CIPFA).	Pensions legislative and governance context	Pension scheme governance	Detailed
The role of the Scheme Advisory Board and how it interacts with other bodies in the governance structure.	Pensions legislative and governance context	Pensions regulators and advisors	Detailed
The roles and powers of the DCLG, the Pensions Regulator, the Pensions Advisory Service and the Pensions Ombudsman relate to the workings of the scheme.	Pensions legislative and governance context	Pensions regulators and advisors	Detailed
What LGPS legislation and statutory guidance there is and the main features (all areas including benefits, administration and investment).	Pensions legislative and governance context	Scheme-specific legislation	Detailed

The following competencies will **require renewal over the next year**

Competency	Subject	Sub-Heading	Renewal Quarter	Level of understanding
Knowledge of other documentation relating to the EAPF as listed in TPR Code.	Pensions legislative and governance context	Pension Fund information	30 Sep 2019	Basic
Appreciation of the boundaries under financial services law and where carrying on investment activities requires FCA authorisation.	Pensions legislative and governance context	Investment Pooling	31 Dec 2019	Basic

Suggested Upcoming Courses

Based on the upcoming courses input into this model, the following courses would contribute to covering some of the required competencies for this member.

Course Description	Quarter
N/A	N/A