

**NORTHUMBERLAND COUNTY COUNCIL PENSION FUND
Pension Fund Panel Meeting 22 February 2019**

**LGPS governance knowledge and expertise training record
As at February 2019**

NCC Pension Fund Panel members and NCC LGPS Pension Board members

- Attendance at Pension Fund Panel meetings since May 2017 (the start of the previous Council term) (training/updating is part of every meeting)
- Attendance at external training events since May 2017
- Other relevant experience since May 2017
- Other relevant training and experience prior to May 2017

Attendance at Panel meetings since May 2017

Councillor Jeff Watson (Chairman)	County Hall	5 June 2017
	“	7 July 2017
	“	4 September 2017
	“	6 October 2017
	“	6 October 2017 (Board)
	“	3 November 2017
	“	24 November 2017
	“	23 February 2018
	“	13 April 2018 (informal)
	“	22 June 2018
	“	26 July 2018 (informal)
	“	5 October 2018
	“	23 November 2018
“	6 December 2018 (informal)	

Attendance at external training events since May 2017

Councillor Jeff Watson (Chairman)	LGA Day 3 Course “Trustee Training Fundamentals” in Leeds (refresher)	Dec 2017
	Pensions and Lifetime Savings Association Local Authority Conference 2018	May 2018
	LGPC Governance Conference 2019 - Bristol	January 2019

Other relevant experience since May 2017

Councillor Jeff Watson (Chairman)	Attendance at BCPP Joint-Committee meetings as NCCPF representative	June 17 - present
	Ad hoc briefings with Principal Accountant (Pensions) – Project Officer	May 2017 to date - ongoing

Other relevant training and experience prior to May 2017

Councillor Jeff Watson (Chairman)	Vice-Chair of the Pension Fund Panel for 1 year	to May 2013
	Attendance at majority of Pension Fund Panel meetings	2012 – May 2017
	LGA Course “Trustee Training Fundamentals” – days 1, 2 and 3 attended, plus various ad-hoc training sessions provided by Aon Hewitt, Mercer etc.	2012 - 2017

	<p>Experience gained during career including:</p> <ul style="list-style-type: none">• Managing Director of large UK-based company• Commercial and Export Director of UK division and President of Canadian division of large international company, incorporating extensive management accountancy and business studies training.	<p>earlier</p>
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Attendance at Panel Meetings since May 2017

Councillor Derek Kennedy (Vice-Chair)	County Hall	5 June 2017
	“	7 July 2017
	“	6 October 2017
	“	3 November 2017
	“	23 February 2018
	“	13 April 2018 (informal)
	“	22 June 2018
	“	26 July 2018 (informal)
	“	5 October 2018
	“	23 November 2018

Attendance at external training events since May 2017

Councillor Derek Kennedy (Vice-Chair)	LGA Annual Trustees Conference Bournemouth	June 2017
	LGA Day 3 Course “Trustee Training Fundamentals” in Leeds (refresher)	Dec 2017

Other relevant experience since May 2017

Councillor Derek Kennedy (Vice-Chair)	Attendance at BCPP Joint-Committee meeting as NCCPF representative (standing in for Chair)	Jan 2018
	Ad hoc briefings with Principal Accountant (Pensions) – Project Officer	May 2017 to date - ongoing

Other relevant training and experience prior to May 2017

Councillor Derek Kennedy (Vice-Chair)	Chair of Pension Fund Panel	2008-2013
	Attendance at Panel meetings and external training courses and events including: <ul style="list-style-type: none"> • LGA three-day fundamentals (all 3 days) • Seminars/events organised by Actuarial/Investment Advisers • Basic investment training from Watson Wyatt • Actuarial valuation training 	2008-2013

Attendance at Panel meetings since May 2017

Councillor David Bawn	County Hall	5 June 2017
	“	7 July 2017
	“	4 September 2017
	“	24 November 2017
	“	13 April 2018 (informal)
	“	26 July 2018 (informal)
	“	23 November 2018

Attendance at external training events since May 2017

Councillor David Bawn	LGA Day 3 Course “Trustee Training Fundamentals” in Leeds	Dec 2017
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Other relevant training and experience prior to May 2017

Councillor David Bawn	Attendance at Panel meetings and external training courses and events including: <ul style="list-style-type: none"> • LGA three-day fundamentals (all 3 days) • Seminars/events organised by Actuarial/Investment Advisers 	May 2013 – May 2017
	Actuarial Valuation training meetings York/Edinburgh	Sept 2013 – Sept 2016
	Qualified Solicitor and TEP (Society of Trusts & Estates Practitioner) with CPD	May 2013 to date - ongoing
	Six months’ experience in Pensions Law Department at (then) Dickinson Dees during training contract	

Attendance at Panel meetings since May 2017

Councillor Malcolm Robinson	County Hall	5 June 2017
	“	7 July 2017
	“	4 September 2017
	“	6 October 2017
	“	3 November 2017
	“	24 November 2017
	“	23 February 2018
	“	13 April 2018 (informal)
	“	22 June 2018
	“	26 July 2018 (informal)
	“	5 October 2018
“	6 December 2018 (informal)	

Attendance at external training events since May 2017

Councillor Malcolm Robinson	LGA Trustee Training Fundamentals Day 1 London	October 2017
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Other relevant experience since May 2017

Councillor Malcolm Robinson		
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Other relevant training and experience prior to May 2017

Councillor Malcolm Robinson		
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Attendance at Panel meetings since May 2017

Councillor Ian Swithenbank	County Hall	5 June 2017
	“	7 July 2017
	“	4 September 2017
	“	6 October 2017
	“	3 November 2017
	“	24 November 2017
	“	13 April 2018 (informal)
	“	26 July 2018 (informal)
	“	5 October 2018
	“	23 November 2018
“	6 December 2018 (informal)	

Attendance at external training events since May 2017

Councillor Ian Swithenbank		
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Other relevant training and experience prior to May 2017

Councillor Ian Swithenbank	Experience gained, training attended during eight years on the Pension Fund Panel (formerly the Investments Panel)	2000 – 2008
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Attendance at Panel meetings since May 2017

Councillor Mrs Liz Dunn	County Hall	5 June 2017
	“	4 September 2017
	“	6 October 2017
	“	3 November 2017
	“	24 November 2017
	“	23 February 2018
	“	13 April 2018 (informal)
	“	26 July 2018 (informal)
	“	5 October 2018
	“	23 November 2018

Attendance at external training events since May 2017

Councillor Mrs Liz Dunn	LGA Trustee Training Fundamentals Day 1 London	October 2017
	LGA Trustee Training Fundamentals Day 2 Leeds	November 2018

Other relevant experience since May 2017

Councillor Mrs Liz Dunn		
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Other relevant training and experience prior to May 2017

Councillor Mrs Liz Dunn		
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Attendance at Panel/Board meetings since May 2017

Mrs Helene Adams (Employer Representative)	County Hall	24 April 2017 (Board)
	“	5 June 2017 (Panel)
	“	7 July 2017 (Panel)
	“	17 July 2017 (Board)
	“	4 September 2017 (Panel)
	“	6 October 2017 (Panel)
	“	6 October 2017 (Board)
	“	3 November 2017 (Panel)
	“	24 November 2017 (Panel)
	“	11 December 2017 (Board)
	“	23 February 2018 (Panel)
	“	22 June 2018 (Panel)
	“	26 July 2018 (Board)
	“	5 October 2018 (Panel)
“	8 November 2018 (Board)	
“	23 November 2018 (Panel)	
“	10 December 2018 (Board)	

Attendance at external training events since May 2017

Mrs Helene Adams (Employer Representative)		
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Other relevant training and experience

Mrs Helene Adams (Employer Representative)	The Pensions Regulator’s Public Service toolkit – Reporting breaches of the law course.	July 2017
	Working in Finance Department at Northumberland National Park Authority	ongoing
	Attendance at Panel meetings and external training courses and events including: <ul style="list-style-type: none"> • LGA three-day fundamentals (all three days) • Seminars/events organised by Actuarial/Investment Advisers • CIPFA Introduction to the LGPS course • Annual Employer Meetings 	

Attendance at Panel/Board meetings since May 2017

Ms Sue Dick (Employee Representative)	County Hall	5 June 2017 (Panel)
	“	7 July 2017 (Panel)
	“	17 July 2017 (Board)
	“	6 October 2017 (Panel)
	“	6 October 2017 (Board)
	“	3 November 2017 (Panel)
	“	24 November 2017 (Panel)
	“	11 December 2017 (Board)
	“	13 April 2018 (Panel)
	“	26 July 2018 (Board)
	“	5 October 2018 (Panel)
	“	8 November 2018 (Board)
	“	23 November 2018 (Panel)
	“	6 December 2018 (informal Panel)
“	10 December 2018 (Board)	

Attendance at external training events since May 2017

Ms Sue Dick (Employee Representative)	CIPFA Local Pensions Board Autumn Seminar in London	November 2017
	CIPFA training event on LGPS Boards in London	June 2017
	Border to Coast Pensions Partnership Annual Conference	November 2018

Other relevant training and experience prior to May 2017

Ms Sue Dick (Employee Representative)	Attendance at Panel meetings and external training courses and events during previous Pension Fund Panel membership including: <ul style="list-style-type: none"> • LGA three-day fundamentals (all three days) • Seminars/events organised by Actuarial/Investment Advisers • Annual Employer Meetings 	to May 2017
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Attendance at Panel/Board meetings since May 2017

Councillor Bernard Pidcock	County Hall	24 April 2017 (Board)
	“	7 July 2017 (Panel)
	“	4 September 2017 (Panel)
	“	6 October 2017 (Panel)
	“	6 October 2017 (Board)
	“	3 November 2017 (Panel)
	“	11 December 2017 (Board)
	“	23 February 2018 (Panel)
	“	13 April 2018 (Panel)
	“	22 June 2018 (Panel)
	“	23 November 2018 (Panel)
	“	6 December 2018 (Informal Panel)
“	10 December 2018 (Board)	

Attendance at external training events since May 2017

Councillor Bernard Pidcock	Ad-hoc training briefing with Principal Accountant (Pensions)	Dec 2017
	CIPFA Local Pensions Board Autumn Seminar in London	Nov 2017
	Border to Coast Pensions Partnership Annual Conference	Nov 2018

Other relevant training and experience prior to May 2017

Councillor Bernard Pidcock	Attendance at Panel meetings and external training courses and events including: <ul style="list-style-type: none"> • LGA three-day fundamentals (all three days) • Seminars/events organised by Actuarial/Investment Advisers • CIPFA Introduction to the LGPS Course 	
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Attendance at Panel/Board meetings since May 2017

Mr John Clark (Pensioner Representative)	County Hall	24 April 2017 (Board)
	“	5 June 2017 (Panel)
	“	7 July 2017 (Panel)
	“	17 July 2017 (Board)
	“	4 September 2017 (Panel)
	“	6 October 2017 (Panel)
	“	6 October 2017 (Board)
	“	3 November 2017 (Panel)
	“	24 November 2017 (Panel)
	“	11 December 2017 (Board)
	“	13 April 2018 (Panel)
	“	5 October 2018 (Panel)
	“	8 November 2018 (Board)
	“	23 November 2018 (Panel)
“	10 December 2018 (Board)	

Attendance at external training events since May 2017

Mr John Clark (Pensioner Representative)	CIPFA training event on LGPS Boards in London	June 2017
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Other relevant training and experience prior to May 2017

Mr John Clark (Pensioner Representative)	Working in finance environment at NCC – including providing advice to schools on LGPS implications of converting to academy status.	earlier
	Attendance at Panel meetings and external training courses and events including: <ul style="list-style-type: none"> • LGA three-day fundamentals (all three days) • Seminars/events organised by Actuarial/Investment Advisers • Actuarial valuation training 2016 	