

the future of governance in public sector pensions

The CIPFA Pensions Network Governance Summit
27 January 2010, London



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Become a champion of best practice in pension fund governance by joining the **CIPFA Pensions Network** for its one-day **Governance Summit** in London on 27 January 2010.

Event Background:

Governance issues have received much focus in recent years and are a particular strength of the LGPS. **The Future of Governance in Public Sector Pensions** will identify and promote the drive towards better governance through the launch of the new CIPFA Knowledge and Skills Framework for members and officers. This will be of critical importance to all those involved in the management of the LGPS.

Benefits of attending:

- Witness the ministerial launch of the new CIPFA Knowledge and Skills Framework
- Use the Framework to strengthen understanding and close knowledge gaps in your team
- Receive recommendations on how to improve the governance arrangements in a public sector pension fund and understand the links to the Myners Principles
- Gain a clear understanding of the role of the S151 officer with CIPFA's Chief Executive Steve Freer
- Receive tools to assist in the Framework implementation

This day is aimed at:

- Directors of Finance
- Chairs of Pension Committees
- Elected Members with an interest in pensions
- Pensions Practitioners

09.30 Registration & Coffee

10.00 Chairman's Introduction

Speaker: Bob Summers, Chair of the CIPFA Pensions Panel

10.10 Keynote Address

The Minister for Local Government will emphasise for all of those who are involved in the LGPS, the importance of working to the highest standards of governance, especially at a time when public sector pensions are subject to such intense public interest and scrutiny.

Speaker: Local Government Minister Rt. Hon. Rosie Winterton MP

10.40 Launch of the CIPFA Knowledge and Skills Framework

This will be the formal launch of the Knowledge and Skills Framework where the key areas addressed by the Framework will be explained to help Members and Officers understand what is expected of them and how they can address any areas of concern.

Speaker: Bob Summers, Chair of the CIPFA Pensions Panel

11.10 Break

11.30 Good Governance in the Public Services

The Chief Executive of CIPFA will outline the importance of sound governance arrangements in the public sector with a focus upon the LGPS and the role of the Chief Financial Officer.

Speaker: Steve Freer, CIPFA Chief Executive

12.00 The Role of the Myners Principles in the Governance Framework

Chair of the Investment Governance Group LGPS Sub-Committee Nicola Mark is ideally positioned to provide an insight into the development of the Myners Principles into a public sector format and how they will impact upon existing governance arrangements in the LGPS.

Speaker: Nicola Mark, Chair of the Investment Governance Group LGPS Sub-Committee

12.45 Lunch

14.00 Exercising Good Governance in the LGPS

This session will give an Elected Members perspective into the governance requirements associated with the responsibility of operating a public sector pension fund with some recommendations to follow and pitfalls to avoid.

Speaker: Cllr Ian Greenwood, West Yorkshire Pension Fund

14.40 Improving Governance Skills

This session will launch the new joint CIPFA/Hymans toolkit which will be available to support Funds in identifying and addressing their knowledge gaps.

Speaker: John Wright, Hymans Robertson

15.05 Implementing a Training Needs Analysis in Practice

Bedfordshire Pension Fund Committee has undertaken a Training Needs Analysis and Geoff Reader will share practical experience of this exercise and the benefits obtained.

Speaker: Geoff Reader, Bedfordshire Pension Fund

15.30 Chairman's Summing up and Close – Followed by Tea and Coffee

We reserve the right to alter the timing or content of sessions where circumstances require.

Ways To Book

- Fill in the booking form opposite and return to Dean Henry, CIPFA, No 1 Croydon, 12 - 16 Addiscombe Road, London, CR0 0XT
- Book online at www.cipfanetworks.net/pensions/events

BOOKING FORM

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27 January 2010

DELEGATE DETAILS

Mr ☐ Miss ☐ Mrs ☐ Ms ☐

Surname

First name and initials

Job Title

Department

Are you a CIPFA/ICAEW Public Sector SIG member?

Yes ☐ No ☐

ORGANISATION & ADDRESS

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- CIPFA Pensions Network Members: 2 x Free Places ☐
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- Additional Member Places Private Sector: £420 + VAT = £483.00 ☐
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About the CIPFA Pensions Network

The CIPFA Pensions Network is an independent and unique member subscription service, which provides a range of services to support pension practitioners in their day to day jobs. The network is dedicated to Pension Fund bodies, offering services in relation to investment, audit, accounting, administration and governance. We seek to establish and operate the Network for promotion and sharing of good practice, discussion of topical issues and the commissioning of expert training and guidance.

How to Join

How do you become a member of the CIPFA Pensions Network? Well, it's easy. Simply telephone us on 020 8667 8590, and we will guide you through the joining process. Alternatively, you can download and complete our subscription form by visiting our website cipfanetworks.net/pensions.

Terms and Conditions of Booking

All fees paid and places taken are inclusive of material, lunch and refreshments. Please note overnight accommodation is not included in the fee; neither can we book accommodation for delegates. Cheques should be made payable to CIPFA Business Ltd. Alternatively, invoices will be sent out to you 10 days before the event. Credit card payments may be made and this will be subject to a 2% charge. If you have any questions regarding this booking please contact Dean Henry on 020 8667 8192 or email dean.henry@cipfa.org.uk. Please allow 10 working days for confirmation of this booking to be sent to you. Please note that we do not accept bookings over the telephone or via email. If you wish to book online please do so via www.cipfanetworks.net

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