

myCPD Portal personal record

Name: Daniela Sozzi

Date of CPD activity	My CPD record title	Type of CPD	Number of CPD hours	Name of organisation providing the training	Description	Learning outcomes and objectives
7th September 2026	AML Transaction Monitoring 2.0	Online Course	4	SumSub	AML Transaction Monitoring 2.0 course for professionals who want to understand how modern transaction monitoring works in practice, from rule design to investigations and reporting.	

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15th July 2026	Using LLMs for Intent Classification at Monzo	Webinar	1	Women in Data	Use effectively leverage Large Language Models (LLMs) to transform text data into structured insights.Using our Monzo journey as a case study, we will walk through the core development lifecycle of our LLM-powered intent classifier. Used to identify why customers contact Monzo, helping to detect customer problems and dynamically route to the right help, faster.We will explore how to extract a clean taxonomy from unstructured historical chat data, build a robust two-stage classification model, and achieve scalable, grounded evaluation by combining human and LLM-labeled data with LLM judges.	
3rd June 2026	Clustering Using Machine Learning And Its Real Life Application In The Energy Sector	Webinar	1	Women in Data	Clustering Using Machine Learning And Its Real Life Application In The Energy Sector	This session will introduce the basics of clustering as a machine learning concept. It will then explain more advanced techniques before moving on to demonstrating two use cases of clustering at E.ON Next.

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2nd June 2026	Smarter budgeting for international charities	Webinar	1	CFG Charity Finance Group	Smarter budgeting for international charities.	
20th May 2026	Creating a climate for change – an act of balance	Webinar	1	Women in Data	Creating a climate for change an act of balance	
19th May 2026	Business Model Canvas	Training Course	2	Institute of Directors	Business Model Canvas	
12th May 2026	Board Dynamics	Workshop	2	Institute of Directors	Foundations and best practices for good governance at Board level.	
12th May 2026	Top 5 Things a Director Should Know	Online Course	2	Institute of Directors	Directors Duties The Companies Act 2006 replaces previously existing duties found in common law rules and equitable principles. There are seven general duties, and these are cumulative obligations: directors must comply with each one that applies to a particular case. They must also continue to comply with all other applicable laws.	
12th May 2026	Navigating today's geopolitical environment	Webinar	1	WTW Training Academy	Measuring, managing and mitigating risks	

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12th May 2026	Data Roles in the Age of AI	Webinar	1	Women in Data	Data Roles in the Age of AI	
29th April 2026	How to Neutralise the HiPPO Effect with User Evidence	Webinar	1	Women in Data	Using data to support evidence and communicate more effectively.	
28th April 2026	Uncovering emerging and interconnected risks	Webinar	1	WTW Training Academy	Scanning the horizon for new risks and how to monitor them.	
17th April 2026	Cyber threats and horizon scanning	Webinar	1	WTW Training Academy	Ownership and decision authority must be explicit before a crisis Business continuity must be built around services, not systems Testing is about rehearsing decisions, not validating plans Incident impact is shaped in the first hours by leadership behaviour BC and IR are living governance capabilities, not one-off exercises	
13th March 2026	IoD Director Competency Framework	Training Course	2	Institute of Directors	Acknowledges participation in the Fit for the Board course, demonstrating engagement with the IoD Director Competency Framework and professional development.	

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24th February 2026	How to plan an effective crisis management response	Webinar	1	WTW Training Academy	How to plan an effective crisis management response	
23rd February 2026	Leading In a Crisis	Online Course	2	Institute of Directors	The directors role in leading in a crisis	
18th February 2026	A research data one-stop shop	Webinar	1	Women in Data	Development of the research portal built for the Healthy & Sustainable Places Data Service as part of the Smart Data Research (SDR) UK network. Leeds is one of the 6 hubs for SDR UK and the portal enables researchers to look for datasets, check the metadata and make access requests, plus keep up to date on news, events and activity in the sector and understand the health and sustainability of places. The project used the Five Safes Framework with an emphasis on transparency around metadata sharing and quick access to Tier 0 and 1 data	Project planning tips when developing research data platforms design approach that focusses on the end user using a data portal to improve FAIR access to research data and for ease of data onboarding.

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3rd February 2026	Business interruption: Boosting your understanding	Webinar	1	WTW Training Academy	What should you cover with PDBI?How long you should insure using PDBI?What should you base your PDBI coverage on?What are some common PDBI extensions?Whats the relationship between PDBI and business continuity management?	An improved understanding of business interruption insuranceHow to better assess business interruption riskGuidance on choosing the right cover for your organisation
29th January 2026	NCSC: Cyber Governance Training	Online Course	2	National Cyber Security Centre	Effective cyber governance, like financial oversight, requires strong leadership and proactive engagement at Board level. To support leaders in this critical role, the government has introduced the Cyber Governance Code of Practice (the Code).	
23rd January 2026	Strategic Decision Making	Workshop	2	Institute of Directors	Strategic Decision Making	
21st January 2026	Understanding AI to navigate risks and seize opportunities	Webinar	1	WTW Training Academy	Understanding AI to navigate risks and seize opportunities	

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21st January 2026	Training Academy: Understanding AI to navigate risks and seize opportunities	Webinar	1	WTW	The following Webinar titled Training Academy: Understanding AI to navigate risks and seize opportunities was provided by WTW	
2nd December 2025	Commercial Contracts	Webinar	1	WTW Training Academy	Insurance Commercial contracts - overview and key clauses	
8th October 2025	Fundamentals of insurance (part three of four) - Corporate covers	Webinar	1	WTW Training Academy	Fundamentals of insurance (part three of four) - Corporate covers	
23rd September 2025	Fundamentals of insurance (part two of four)	Webinar	1	WTW Training Academy	Fundamentals of insurance (part two of four)	
10th September 2025	Fundamentals of insurance (part one of four) - The basic principles of insurance	Webinar	1	WTW Training Academy	Fundamentals of insurance (part one of four) - The basic principles of insurance	
13th August 2025	Risk Management for Boards	Webinar	1	Beyond Governance	Foundations for Risk Management for Boards	
4th August 2025	Board Reporting That Delivers	Webinar	1	Beyond Governance	Board Reporting That Delivers - enhancing board reporting for maximum effectiveness.	

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24th July 2025	Governance Frameworks	Webinar	1	Beyond Governance	Corporate Governance best practices and case studies.	
18th July 2025	ICAEW Ethics	Online Course	13	ICAEW	Module 1 Units 1-3 (1 hour in total) Module 2 Units 1-3 (2 hours in total) (Unit 2 gives an option for either a business or practice pathway) Module 3 Unit 1 (1 hour) Module 3 Unit 2 (1 hour) Module 3 Unit 3 (1 hour) Module 4 Unit 1 (1.5 hours) Module 4 Unit 2 (1.5 hours) Module 4 Unit 3 (1.5 hours) Module 4 Unit 4 (1.5 hours)	ICAEW Code of Ethics, the new version of which applies from 1 July 2025? Understand the implications of some key developments introduced by the Economic Crime and Corporate Transparency Act 2023? Appreciate the importance of the ICAEW disciplinary process for maintaining professional ethics and be able to cite recent examples
9th July 2025	Preparing for the worst: How to effectively plan your crisis response	Webinar	1	WTW Training Academy	Preparing for the worst: How to effectively plan your crisis response	Crisis mananagement.

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25th June 2025	Uncovering emerging and interconnected risks	Webinar	1	WTW Training Academy	An overview of emerging risks: what are they and why do they matter What are the most pressing emerging risks organisations are addressing? How do these risks interconnect, and what does that mean for your organisation? What actions are organisations taking now —and what's planned for the future?	
17th June 2025	Foundation Charity Investment Training	Training Course	3	Charity Finance Group / Sarasin	introduction to investment for individuals new to this area or the charity sector	Understanding the fundamental drivers of investment returns Assessing the risk and performance characteristics of asset classes Understanding the construction of a multi-asset portfolio, finance returns and incomes for charities Enabling attendees to design and enhance a charity's investment policy statement
12th June 2025	Understanding directors' and officers' insurance and risk drivers	Webinar	1	WTW Training Academy	Understanding directors' and officers' insurance and risk drivers	

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4th June 2025	Foundation of Charity Finance	Training Course	7	Charity Finance Group	Foundations of Standards of Recommended Practices for charities.	
22nd May 2025	Navigating today's Geopolitical environment: Measuring, managing and mitigating risks'	Webinar	1	WTW Training Academy	Navigating today's Geopolitical environment: Measuring, managing and mitigating risks.	
9th May 2025	ICAEW Virtual CPD Conference 2025	Event	4	ICAEW	Catch up on your continuing professional development (CPD) with a half-day programme of bite-sized, verifiable sessions. Register for free to embark on your journey of continuous learning and get up to 3.5 hours of verifiable CPD.	Topical tax Whether it's corporate or personal tax there is always something new or topical to consider. In this session Julia Penny will quiz Sharon Cooke and Lindsey Wicks on the key areas that we should be aware of. Corporate Reporting update This session will aim to keep you informed of the latest developments in corporate reporting by covering UK GAAP and IFRS, including narrative reporting.
8th May 2025	Reputational risk: How to prevent, manage and recover from the damage	Webinar	1	WTW Training Academy	Reputational risk: How to prevent, manage and recover from the damage	

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24th April 2025	A smarter way to respond to cyber incidents	Webinar	1	WTW Training Academy	Effective cyber incident response – guiding principles and best practices	