



## AGENDA

### ACCESS JOINT COMMITTEE

**Monday, 29th January, 2018, at 11.00 am**

**Ask for: Joel Cook**

**Committee Room 1, Camden Town Hall, Judd  
Street, Kings Cross, WC1H 9JE**

**Telephone 03000416892**  
[Joel.cook@kent.gov.uk](mailto:Joel.cook@kent.gov.uk)

*Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room*

#### **Membership**

**Cllr Andrew Reid - Chairman** (Suffolk CC), **Cllr Richard Stogdon- Vice-Chairman** (East Sussex CC), **Cllr Adrian Axford** (Isle of Wight), **Cllr Susan Barker** (Essex CC), **Mr Jeremy Hunt** (West Sussex CC), **Cllr Cliff Jordan** (Norfolk CC), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Graham Lawman** (Northamptonshire CC), **Cllr Terry Rogers** (Cambridgeshire CC) **Mr Charlie Simkins** (Kent CC) **Cllr David Williams** (Hertfordshire)

#### **UNRESTRICTED ITEMS**

*(During these items the meeting is likely to be open to the public)*

**1. Apologies/Substitutes**

Apologies	Substitutes	LA

**2. Declaration of interests in items on the agenda**

**3. Minutes of the meeting held on 13 December 2017 [11:15 - 11:20] (Pages 3 - 6)**

**4. Communications - ACCESS website update [11:20 - 11:30]**

**5. Motion to Exclude the Press and Public**

That, under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

#### **EXEMPT ITEMS**

6. Exempt minutes of the meeting held on 13 December 2017 (Pages 7 - 16)
7. Operator appointment / implementation progress update (verbal update) [11:35 - 12:00]
8. Sub-fund Stock lending & Voting instructions [12:00 - 12:20] (Pages 17 - 24)
9. Governance update [12:20 - 12:40]
10. Contract Manager / Interim arrangements [12:40 - 13:00] (Pages 25 - 34)
- Lunch [13:00 - 13:30]**
11. Workplan and budget update [13:13 - 13:50]
12. DCLG reporting requirements [13:50 - 14:00] (Pages 35 - 36)
13. Passive Management transition update [14:00 - 14:20]
14. Local Pension Boards - briefing paper [14:20 - 14:40] (Pages 37 - 42)
15. Risk Summary [14:40 - 14:50] (Pages 43 - 44)
16. Date of next meeting [14:50 - 15:00]

Joel CookClerk to the Joint Committee  
03000 416892

**Friday, 19 January 2018**