



AGENDA

ACCESS JOINT COMMITTEE

Monday, 9th March, 2020, at 11.00 am

Ask for: **Joel Cook**

Committee Room 1 - Islington Town Hall

Telephone **03000 416892**

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

Membership

Chair: Cllr Mark Kemp-Gee (Hampshire CC), **Vice-Chair: Cllr Susan Barker** (Essex CC), **Cllr Adrian Axford** (Isle of Wight), **Cllr Jonathan Ekins** (Northamptonshire CC), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Judy Oliver** (Norfolk CC), **Cllr Terry Rogers** (Cambridgeshire CC), **Cllr Ralph Sangster** (Hertfordshire), **Cllr Charlie Simkins** (Kent CC) and **Cllr Karen Soons** (Suffolk CC)

UNRESTRICTED ITEMS

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

1. Apologies/Substitutes
2. Declaration of interests in items on the agenda
3. Minutes of the meeting held on 9 December 2019 (Pages 1 - 4)
4. Meeting dates - 2020/2021

For Noting:

- 15 June 2020
- 7 September 2020
- 7 December 2020
- 8 March 2021

5. Governance Update (Pages 5 - 10)
6. Communications (Pages 11 - 14)
7. Business plan, budget & risk summary (Pages 15 - 24)

8. Motion to Exclude the Press and Public

PROPOSED 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 paragraphs 3 & 5 of part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(During these items the meeting is likely to NOT be open to the public)

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| 9. Risk Register | (Pages 25 - 32) |
| 10. Investment update | (Pages 33 - 48) |
| 11. Sub-fund progress | (Pages 49 - 58) |
| 12. Contract Management update | (Pages 59 - 88) |
| 13. Link presentation (to follow) | |
| 14. SAB engagement | (Pages 89 - 118) |
| 15. Alternatives update | (Pages 119 - 120) |

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 28 February 2020