



## AGENDA

### ACCESS JOINT COMMITTEE

Friday, 17th July, 2020, at 10.00 am

Ask for: **Joel Cook**

Virtual – online viewing details to be published in due course

Telephone **03000 416892**

#### 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)

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. Unrestricted sections of this meeting will be open to the press and public online – details to follow.

#### **UNRESTRICTED ITEMS**

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

1. Apologies/Substitutes
2. Virtual Meeting Protocols (Pages 1 - 4)
3. Declaration of interests in items on the agenda
4. Minutes of the meeting held on 9 March 2020 (Pages 5 - 10)
5. Business Plan, Budget & Risk Summary (Pages 11 - 30)
6. Joint Committee Secretariat (Pages 31 - 34)
7. Environment, Social & Governance / Responsible Investment position statement (Pages 35 - 50)
8. Supreme Court Judgement (Pages 51 - 58)

**9. 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 not likely to be open to the public or press)*

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|--|-------------------|
| <b>10.</b> Investment performance update & Annual Report | (Pages 59 - 84)   |
| <b>11.</b> Sub-fund implementation                       | (Pages 85 - 94)   |
| <b>12.</b> Contract Management update                    | (Pages 95 - 178)  |
| <b>13.</b> Risk Register detail                          | (Pages 179 - 186) |
| <b>14.</b> Link presentation (to follow)                 |                   |

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Thursday, 9 July 2020**