



## AGENDA

### ACCESS JOINT COMMITTEE

**Wednesday, 13th January, 2021, at 10.00 am**

Ask for: **Joel Cook**

**Virtual**

Telephone **03000 416892**

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. This meeting will be accessible online and can be watched via the Media link on the Webpage for this meeting.

#### **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. Chairman's remarks
4. Minutes of the meeting held on 12 November 2020 (Pages 1 - 6)
5. Business Plan, budget & risk summary (Pages 7 - 26)
6. 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 will likely not be open to the public

- |            |                          |                  |
|------------|--------------------------|------------------|
| <b>7.</b>  | Illiquid assets          | (Pages 27 - 40)  |
| <b>8.</b>  | ESG/RI                   | (Pages 41 - 44)  |
| <b>9.</b>  | Performance              |                  |
| <b>10.</b> | Sub-fund implementation  | (Pages 45 - 50)  |
| <b>11.</b> | Contract Management      | (Pages 51 - 88)  |
| <b>12.</b> | Risk Register            | (Pages 89 - 94)  |
| <b>13.</b> | Link presentation        |                  |
| <b>14.</b> | Scheduled BAU Evaluation | (Pages 95 - 104) |

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Tuesday, 5 January 2021**