



AGENDA

ACCESS JOINT COMMITTEE

Monday, 4th September, 2023, at 11.00 am

Ask for: **Joel Cook**

**Bevan Hall, 18 Smith Square, London, SW19
3HZ**

Telephone **03000 416892**

Membership

Chair: Cllr Mark Kemp-Gee (Hampshire CC), **Vice-Chair: Cllr Susan Barker** (Essex CC), **Cllr Vanessa Churchman** (Isle of Wight), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Malcolm Longley** (West Northamptonshire), **Cllr Judy Oliver** (Norfolk CC), **Cllr Charlie Simkins** (Kent CC), **Cllr Karen Soons** (Suffolk CC), **Cllr Alison Whelan** (Cambridgeshire CC) and **Cllr Andrew Williams** (Hertfordshire 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 5 June 2023 (Pages 1 - 4)
4. Chair's remarks
5. Business plan, Budget & Risk (Pages 5 - 16)

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

6. Exempt Minutes of the meeting held on 5 June 2023 (Pages 17 - 22)
7. Pooling consultation

8.	Implementation Advisor	(Pages 23 - 40)
9.	Alternative Investments	(Pages 41 - 56)
10.	BAU Evaluation	(Pages 57 - 68)
11.	RI Phase II procurement	(Pages 69 - 76)
12.	Performance Update	(Pages 77 - 132)
13.	Stock Lending	(Pages 133 - 144)
14.	Sub-fund Implementation	(Pages 145 - 156)
15.	Contract Management	(Pages 157 - 176)
16.	Risk detail	(Pages 177 - 186)

Joel Cook
Clerk to the Joint Committee
03000 416892

Thursday, 24 August 2023