



AGENDA

ACCESS JOINT COMMITTEE

Monday, 10th June, 2024, at 11.00 am

Ask for: **Joel Cook**

Bevin Hall, 18 Smith Square, London, SW19

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 Vanessa Churchman** (Isle of Wight), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Malcolm Longley** (West Northamptonshire), **Cllr Tom FitzPatrick** (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 4 March 2024 (Pages 1 - 4)
4. Chair's remarks
5. Internal Audit report (Pages 5 - 22)
6. Business Plan, Budget and Risk Summary (Pages 23 - 36)

Motion to Exclude Press and Public

RESOLVED 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

7. Exempt Minutes of the meeting held on 4 March 2024 (Pages 37 - 40)
8. Operator procurement (Pages 41 - 44)

9.	Contract and Supplier Relationship Management	(Pages 45 - 78)
10.	Waystone presentation	(Pages 79 - 92)
11.	Communications	(Pages 93 - 96)
12.	Tavistock presentation	(Pages 97 - 104)
13.	Third-party review	(Pages 105 - 118)
14.	Third Party Review - Resourcing	(Pages 119 - 130)
15.	Alternative Assets	(Pages 131 - 140)
16.	Responsible Investment	(Pages 141 - 144)
17.	Performance	
18.	Sub-Fund implementation	(Pages 145 - 150)
19.	Risk Register	(Pages 151 - 160)

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 31 May 2024