



AGENDA

ACCESS JOINT COMMITTEE

Monday, 24th March, 2025, at 11.00 am

Ask for: **Joel Cook**

Bevin Hall, 18 Smith Square, London, SW1P 3HZ 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), **Vacancy** (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 12 February 2025 (Pages 1 - 6)
4. Chair's Remarks
5. Business Plan & Budget (Pages 7 - 36)

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 12 February 2025 (Pages 37 - 40)
7. Government Pensions Review

To Follow

- 8. Sub-Fund Review (Pages 41 - 50)
- 9. Performance (Pages 51 - 122)
- 10. Risk Register

To Follow

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 14 March 2025