



AGENDA

ACCESS JOINT COMMITTEE

Monday, 7th March, 2022, at 11.00 am
Bevin Hall – 18 Smith Square, LGA,
London, SW1P 3HZ

Ask for: **Joel Cook**

Telephone **03000 416892**

Any press or public wishing to attend the open section of the meeting are requested to contact the clerk (details above) to assist in confirming requirements at the meeting venue.

Membership

Chair: Cllr Mark Kemp-Gee (Hampshire CC), **Vice-Chair: Cllr Susan Barker** (Essex CC), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Chris Jarman** (Isle of Wight), **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. Chair's remarks
4. Minutes of the meeting held on 6 December 2021 (Pages 1 - 6)
5. Local Pension Board observation of Joint Committee meetings (Pages 7 - 10)
6. Internal Audit of the ACCESS Support Unit (ASU) (Pages 11 - 30)
7. Business Plan, Budget and Risk Summary (Pages 31 - 42)

Motion to Exclude the Press and Public

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 likely to not be open to the public

8. Exempt Minutes - Meeting held on 6 December 2022 (Pages 43 - 46)
9. Communications update (Pages 47 - 70)
10. Alternative Investments Implementation Advisor (Pages 71 - 78)
11. Draft Responsible Investment Guidelines (Pages 79 - 82)
12. Performance report (Pages 83 - 114)
13. Sub-fund implementation (Pages 115 - 130)
14. Contract and Supplier Relationship Management (Pages 131 - 152)
15. Risk Management (Pages 153 - 158)
16. Business As Usual evaluation (Pages 159 - 170)
17. Link Presentation

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 25 February 2022