



## AGENDA

### ACCESS JOINT COMMITTEE

**Monday, 12th September, 2022, at 11.00 am**

Ask for: **Joel Cook**

**Bevin Hall, LGA Building, 18 Smith Square,  
London, SW1P 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 and Substitutes
2. Declaration of interests in items on the agenda
3. Chair's remarks
4. Minutes of the meeting held on 6 June 2022 (Pages 1 - 6)
5. Business Plan, Budget & Risk Management (Pages 7 - 24)

#### **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.

6. Exempt Minutes of the meeting held on 6 June 2022 (Pages 25 - 28)
7. Alternative Investments (Pages 29 - 40)
8. BAU Evaluation (Pages 41 - 46)
9. Independent Third-Party Review (Pages 47 - 54)
10. Communications (Pages 55 - 68)

- |  |                   |
|--|-------------------|
| <b>11.</b> Q1 2022/23 Investment Performance Report      | (Pages 69 - 100)  |
| <b>12.</b> Annual Report & DLUHC Return                  | (Pages 101 - 120) |
| <b>13.</b> Sub-fund Implementation                       | (Pages 121 - 130) |
| <b>14.</b> Contract and Supplier Relationship Management | (Pages 131 - 152) |
| <b>15.</b> Link Presentation                             | (Pages 153 - 160) |

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Friday, 2 September 2022**