



AGENDA

ACCESS JOINT COMMITTEE

Monday, 5th December, 2022, at 11.00 am

Ask for: **Joel Cook**

Bevin Hall, LGA Building, 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 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 June 2022 (Pages 1 - 6)
5. Business Plan, Budget and Risk Summary (Pages 7 - 32)

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 NOT to be open to the public)

6.	Exempt Minutes of the meeting held on 6 June 2022	(Pages 33 - 36)
7.	BAU evaluation	(Pages 37 - 72)
8.	Link Presentation	(Pages 73 - 82)
9.	Alternative Investments	(Pages 83 - 90)
10.	Independent Third Party Review	(Pages 91 - 98)
11.	Communications	(Pages 99 - 106)
12.	Responsible Investment Phase 2	(Pages 107 - 114)
13.	Q2 2022/23 Investment Performance Report	(Pages 115 - 146)
14.	Sub-fund Implementation	(Pages 147 - 156)
15.	Review of Sub-Fund Guiding Principles	(Pages 157 - 168)
16.	Contract and supplier relationship management	(Pages 169 - 194)

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 25 November 2022