



## AGENDA

### ACCESS JOINT COMMITTEE

Monday, 6th March, 2023, 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 5 December 2022 (Pages 1 - 6)

#### **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)*

5. Independent Third Party Review  
*(Report to follow)*
6. Exempt Minutes of the meeting held on 5 December 2022 (Pages 7 - 10)
7. BAU Evaluation

*(Report to follow)*

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|------------|--|-------------------|
| <b>8.</b>  | Link Presentation                                    | (Pages 11 - 20)   |
| <b>9.</b>  | Alternative Investments<br><i>(Report to follow)</i> |                   |
| <b>10.</b> | Responsible Investment Phase II                      | (Pages 21 - 28)   |
| <b>11.</b> | Investment Performance Report                        | (Pages 29 - 78)   |
| <b>12.</b> | Sub-fund Implementation                              | (Pages 79 - 86)   |
| <b>13.</b> | Contract and Supplier Relationship Management        | (Pages 87 - 122)  |
| <b>14.</b> | Business Plan, Budget & Risk Management              | (Pages 123 - 144) |

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Friday, 24 February 2023**