



AGENDA

ACCESS JOINT COMMITTEE

Thursday, 6th October, 2022, at 11.00 am

Ask for: **Joel Cook**

Westminster Suite, 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/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 - 38)
8. Independent Third-Party Review (Pages 39 - 46)
9. Communications (Pages 47 - 60)
10. Q1 2022/23 Investment Performance Report (Pages 61 - 92)

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| 11. Annual Report & DLUHC Return | (Pages 93 - 114) |
| 12. Sub-fund Implementation | (Pages 115 - 124) |
| 13. Contract and Supplier Relationship Management | (Pages 125 - 160) |
| 14. BAU Evaluation | (Pages 161 - 176) |
| 15. Link Presentation | (Pages 177 - 184) |

Joel Cook
Clerk to the Joint Committee
03000 416892

Wednesday, 28 September 2022