



## AGENDA

### ACCESS JOINT COMMITTEE

Monday, 5th June, 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. Election of Chair
4. Election of Vice-Chair
5. Minutes of the meeting held on 6 March 2023 (Pages 1 - 6)
6. Chair's remarks
7. Business Plan, Budget & Risk Management (Pages 7 - 20)

#### **Motion to Exclude 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

8. Exempt Minutes of the meeting held on 6 March 2023 (Pages 21 - 24)

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| 9. BAU Evaluation                      | (Pages 25 - 30)   |
| 10. Link Presentation                  | (Pages 31 - 40)   |
| 11. Alternative Assets                 | (Pages 41 - 52)   |
| 12. Implementation Advisor – To follow |                   |
| 13. Performance update                 | (Pages 53 - 102)  |
| 14. Sub-fund implementation            | (Pages 103 - 108) |
| 15. Contract Management                | (Pages 109 - 124) |
| 16. Internal Audit of the ASU          | (Pages 125 - 142) |
| 17. Risk Management                    | (Pages 143 - 150) |

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Thursday, 25 May 2023**