



## AGENDA

### ACCESS JOINT COMMITTEE

**Monday, 4th December, 2023, at 11.00 am**

Ask for: **Joel Cook**

**Bevin Hall, 18 Smith Square, London, SW19**

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 Graham Lawman** (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. Minutes of the meeting held on 4 September 2023 (Pages 1 - 6)
4. Chair's remarks
5. Business Plan, Budget and Risk (Pages 7 - 28)

#### **Motion to Exclude the Press and Public**

RESOLVED 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**

6. Exempt Minutes of the meeting held on 4 September 2023 (Pages 29 - 34)
7. Waystone presentation (Pages 35 - 44)

<b>8.</b>	Operator Re-procurement	(Pages 45 - 56)
<b>9.</b>	LGPS pooling consultation - Government response	(Pages 57 - 60)
<b>10.</b>	Third-party Review	(Pages 61 - 62)
<b>11.</b>	Communications Re-procurement	(Pages 63 - 70)
<b>12.</b>	Pool Aligned Alternative Investments	(Pages 71 - 82)
<b>13.</b>	Investment Performance Report	(Pages 83 - 138)
<b>14.</b>	Sub-fund Implementation	(Pages 139 - 144)
<b>15.</b>	Contract Management	(Pages 145 - 160)
<b>16.</b>	Risk Register	(Pages 161 - 170)

Joel Cook  
Clerk to the Joint Committee  
03000 416892

**Friday, 24 November 2023**