



AGENDA

ACCESS JOINT COMMITTEE

Monday, 9th September, 2024, at 11.00 am Ask for: **Joel Cook**
Bevin Hall, 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 Graham Lawman** (West Northamptonshire), **Cllr Tom FitzPatrick** (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 10 June (Pages 1 - 6)
4. Chair's remarks
5. Business plan, Budget & Risk Summary (Pages 7 - 22)

Motion to exclude the press and public

PROPOSED 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 to not be open to the public

6. Exempt Minutes of the meeting held on 10 June 2024 (Pages 23 - 28)

7. Operator Re-procurement
(See supplement agenda pack)
8. Government Review of Pensions (Pages 29 - 46)
9. Joint Committee Arrangements (Pages 47 - 52)
10. Responsible Investment (Pages 53 - 156)
11. Performance Report (Pages 157 - 226)
12. Alternatives (Pages 227 - 238)
13. Sub-Fund Implementation (Pages 239 - 244)
14. Contract Management (Pages 245 - 260)
15. Risk Register Detail (Pages 261 - 270)

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 30 August 2024