



AGENDA

ACCESS JOINT COMMITTEE

Monday, 18th March, 2019, at 11.00 am

Ask for: **Joel Cook**

Committee Room 4 - Islington Town Hall

Telephone **03000 416892**

Tea/Coffee will be available 15 minutes before the start of the meeting in the meeting room

Membership

Chairman: Andrew Reid (Suffolk CC), **Vice-Chairman: Cllr Richard Stogdon** (East Sussex CC) – Vice Chairman, **Cllr Adrian Axford** (Isle of Wight), **Cllr Susan Barker** (Essex CC), **Cllr Terry Rogers** (Cambridgeshire CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Judy Oliver** (Norfolk CC), **Cllr Mark Kemp-Gee** (Hampshire CC), **Cllr Graham Lawman** (Northamptonshire CC), **Cllr Cllr Charlie Simkins** (Kent CC), **Cllr Ralph Sangster** (Hertfordshire)

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

1. Apologies/Substitutes

Apologies	Substitutes	LA
Cllr R Sangster	Cllr A Mitchell	Hertfordshire
Cllr A Axford	Cllr V Churchman	Isle of Wight

2. Declaration of interests in items on the agenda

3. Minutes of the meeting held on 10 December 2018 (Pages 3 - 8)

4. 2019/20 Business Plan & Budget [11:10 - 11:30] (Pages 9 - 18)

5. 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

(During these items the meeting is likely to not be open to the public)

6. Pooling Guidance Consultation [11:30 - 12:30] (Pages 19 - 46)
7. ACS Implementation update - Phase 1 & 2 and Illiquid Investment [12:30 - 12:45] (Pages 47 - 54)
8. Contract Management Update [12:45 - 13:00] (Pages 55 - 58)
- Lunch [13:00 - 13:30]**
9. ACCESS Support Unit update [13:30 - 14:00] (Pages 59 - 76)
10. Governance update [14:00 - 14:15] (Pages 77 - 80)
11. Communications Plan [14:15 - 14:30] (Pages 81 - 96)
12. Responsible Investment [14:30 - 14:45] (Pages 97 - 100)
13. Items for information or advice from the Committee [14:45 - 15:00]
14. Date of next meeting
The next meeting will be held on 11 June 2019 – 11:00 to 15:00

Joel Cook
Clerk to the Joint Committee
03000 416892

Friday, 8 March 2019