



AGENDA

ACCESS JOINT COMMITTEE

Monday, 6th June, 2022, 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 Debbie Andre** (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 and Substitutes
2. Declaration of interests in items on the agenda
3. Chair's remarks
4. Minutes of the meeting held on 7 March 2022 (Pages 1 - 6)
5. Internal Audit of the ACCESS Support Unit (Pages 7 - 26)
6. Business Plan, Budget & Risk Management (Pages 27 - 46)

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.

Exempt Items

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

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| 7. | Exempt Minutes of the meeting held on 7 March 2022 | (Pages 47 - 52) |
| 8. | Responsible Investment Guidelines | (Pages 53 - 104) |
| 9. | Alternative Investments Implementation Advisor Procurement | (Pages 105 - 108) |
| 10. | Performance Report | (Pages 109 - 140) |
| 11. | Sub-fund Implementation | (Pages 141 - 152) |
| 12. | Contract and Supplier Relationship Management | (Pages 153 - 172) |
| 13. | Business As Usual Evaluation | (Pages 173 - 178) |

Joel Cook
Clerk to the Joint Committee
03000 416892

Wednesday, 25 May 2022