



AGENDA

ACCESS JOINT COMMITTEE

Thursday, 12th November, 2020, at 10.00 am

Ask for: **Joel Cook**

Virtual

Telephone **03000 416892**

In response to COVID-19, the Government has legislated to permit remote attendance by Elected Members at formal meetings. This is conditional on other Elected Members and the public being able to hear those participating in the meeting. This meeting will be accessible online and can be watched via the Media link on the Webpage for this meeting.

Membership

Chair: Cllr Mark Kemp-Gee (Hampshire CC), **Vice-Chair: Cllr Susan Barker** (Essex CC), **Cllr Adrian Axford** (Isle of Wight), **Cllr Jonathan Ekins** (Northamptonshire CC), **Cllr Gerard Fox** (East Sussex CC), **Cllr Jeremy Hunt** (West Sussex CC), **Cllr Judy Oliver** (Norfolk CC), **Cllr Terry Rogers** (Cambridgeshire CC), **Cllr Ralph Sangster** (Hertfordshire), **Cllr Charlie Simkins** (Kent CC) and **Cllr Karen Soons** (Suffolk 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. Chair's remarks
4. Minutes of the meeting held on 7 September 2020 (Pages 1 - 6)
5. Business Plan (Pages 7 - 12)
6. Communications (Pages 13 - 16)
7. ESG / RI Position Statement (Pages 17 - 26)
8. 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

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| 9. | Contract Management | (Pages 27 - 56) |
| 10. | Sub-fund Implementation | (Pages 57 - 62) |
| 11. | ACCESS illiquid asset pooling approach | (Pages 63 - 78) |
| 12. | Fiduciary Duties - Q&A update | (Pages 79 - 86) |

Joel Cook
Clerk to the Joint Committee
03000 416892

Wednesday, 4 November 2020