



Greater
South East
Net Zero Hub

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams

6th September 2022

10:00-12:30

	Item	Lead	Time	Mins	
1	Apologies & Introductions	Chair	10:00	5	
2	Minutes, Actions & Matters Arising	Chair	10:05	10	
	Finance				
3	Finance		10:15	5	Update
	Governance				
4	Sustainable Warmth – Project Board	SW	10:20	30	Update & Discussion
	Operational				
5	LAD2 & Sustainable Warmth	RH	10:50	20	Update
	Comfort Break		11:10	20	
	Operational				
6	Public Sector Decarbonisation Skills Fund	PK/MN	11:30	20	Update
7	Regional Hub Manager Report - Target Operating Model and future governance - Hub Board Workshop (strategic projects/technical consultancy)	MN	11:50	30	Paper Discussion
8	Forward Plan		12:20	5	
9	AOB	Chair	12:25	5	
	Meeting close		12:30		
	Dates of next meetings <input type="checkbox"/> 18 October 2022 <input type="checkbox"/> 6 December 2022 <input type="checkbox"/> 24 January 2023				