



Greater  
South East  
Net Zero Hub

## GREATER SOUTH EAST NET ZERO HUB BOARD

### AGENDA

Microsoft Teams

6<sup>th</sup> December 2022

10:00-12:30

	Item	Lead	Time	Mins	
1	<b>Apologies &amp; Introductions</b>	Chair	10:00	5	
2	<b>Minutes, Actions &amp; Matters Arising</b>	Chair	10:05	10	
	<b>Finance</b>				
3	<b>Finance</b>	EF	10:15	5	Update
	<b>Funding Requests</b>				
4	<b>Park &amp; Ride Feasibility Study</b>	PG	10:20	15	Paper & decision
5	<b>Net Zero Development Vehicle – phase 2</b>	PG	10:35	15	Paper & decision
	<b>Strategic</b>				
6	<b>Priority Projects – Board Workshop</b>	Hub Team	10:50	40	Feedback, discussion next steps
	<b>Comfort Break</b>		11:30		
	<b>Operational</b>				
7	<b>LAD2 &amp; Sustainable Warmth</b>	RH/CB	11:40	15	Update
8	<b>Regional Hub Manager Report</b>	MN RH	11:55	20	Paper Discussion
9	<b>Forward Plan</b>		12:15	5	
	<b>AOB</b>	Chair	12:20	5	
	<b>Meeting close</b>		12:30		
	<b>Dates of next meetings</b>				
	<input type="checkbox"/> 24 January 2023				