



Greater
South East
Net Zero Hub

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams

24th January 2023

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	EF	10:15	5	Update
	Funding Requests				
4	Strategic Projects – Funding Approvals	PG	10:20	30	Paper & decision
	Governance				
5	Terms of Reference - draft	MN	10:50	30	Discussion
	Comfort Break		11:20		
	Operational				
6	LAD2 & Sustainable Warmth	RH/CB	11:30	15	Update
7	Regional Hub Manager Report Organisational Structure Hub Evaluation Public Sector Estate Needs Study	MN	11:45	30	Paper Discussion
8	Forward Plan		12:15	10	
	AOB	Chair	12:25	5	
	Meeting close		12:30		
	Dates of next meetings 7 March 2023 25 April 2023 6 th June 2023 18 th July 2023		5 September 2023 17 October 2023 5 December 2023 23 January 2024		