



Greater  
South East  
Net Zero Hub

## GREATER SOUTH EAST NET ZERO HUB BOARD

### AGENDA

Microsoft Teams

7<sup>th</sup> March 2023

	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	10	Update
	<b>Dept. Net Zero</b>				
4	<b>Net Zero Review (DESNZ)</b>	PA	10:30	15	
	<b>Funding Requests</b>				
5	<b>HUG2 Mobilisation Grants</b>		10:45	15	Paper & decision
	<b>Strategy</b>				
6	<b>Hub Evaluation</b>	MN	11:00	30	Discussion
	<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> <ul style="list-style-type: none"> <li>• LEAD Launch</li> <li>• Resource proposal (staffing)</li> <li>• Reporting information to partners /stakeholders</li> </ul>	MN	11:55	25	Update Presentation Discussion
9	<b>Forward Plan</b>		12:15	10	
	<b>AOB</b>	Chair	12:25	5	
	<b>Meeting close</b>		12:30		

	<b>Dates of next meetings</b> 25 April 2023 6 <sup>th</sup> June 2023 18 <sup>th</sup> July 2023	5 September 2023 17 October 2023 5 December 2023 23 January 2024
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**10:00-12:30**