



Greater  
South East  
Net Zero Hub

## GREATER SOUTH EAST NET ZERO HUB BOARD

### AGENDA

Room 7, London Councils

25 April 2023

11:00-14:30

	Item	Lead	Time	Mins	
1	<b>Apologies &amp; Introductions</b>	Chair	11:00	5	
2	<b>Minutes, Actions &amp; Matters Arising</b>	Chair	11:05	10	
	<b>Finance</b>				
3	<b>Finance</b>	EF	11:15	10	Update
	<b>Operational</b>				
4	<b>LAD2 &amp; Sustainable Warmth</b>	RH/CB	11:25	15	Update
5	<b>Ofgem Consultation – Future of Local Energy Institutions &amp; Governance</b> (regional systems planners)	PG	11:40	30	Presentation & discussion
6	<b>Regional Hub Manager Report</b>	MN	12:10	15	Update
7	<b>Forward Plan</b>	Chair	12:25	5	
8	<b>AOB</b>				
	<b>Networking Lunch</b>		12:30		
	<b>Strategy</b>				
9	<b>i) Strategic Objectives- DESNZ</b>	PA			Workshop
	<b>ii) Local Partnerships – Governance, policy/strategy landscape review</b>	VK, EB	13:00		
	<b>Meeting close</b>		14:30		

	<b>Dates of next meetings</b> 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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