



Greater
South East
Net Zero Hub

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams

6th June 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	10	Update
	Operational				
4	Sustainable Warmth & HUG2	RH/CB	10:25	15	Update
5	a) Solar Landholdings: Park & Ride b) Local Area Energy Planning Pathways – strategic funding request	PG	10:40	20	Decision Papers & updates
6	Project Acceleration Fund Regional Hub Manager Report a) Recruitment update b) LEAD update c) Regional retrofit skills pilot d) Future Retrofit - Lessons Learnt	MN	11:00	30	Discussion Update
	Comfort Break			5	
	Governance				
7	a) LEP integration with LAs b) Local Partnerships – levels of governance, sub-board geographies, stakeholder mapping, sub-regional strengths & need	MN/JS RTO/ EB	11:35	12:20	Discussion
8	Forward Plan	Chair	12:20	5	
9	AOB	Chair	12:25	5	

	Meeting close		12:30		
	Dates of next meetings 18 th July 2023 5 September 2023 17 October 2023	5 December 2023 23 January 2024			