



Greater
South East
Net Zero Hub

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams (virtual)

18 July 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	LAD2 & Sustainable Warmth	MN	10:25	15	Update
5	Technical Consultancy pipeline	PG/PK JT	10:40	60	Presentation & discussion
	Comfort Break				
6	Regional Hub Manager Report	MN	11:40	15	Update
7	Governance - delegations	MN	12:00	30	
8	Forward Plan	Chair	12:20	5	
9	AOB				
	Meeting close		12:30		
	Dates of next meetings 5 September 2023 17 October 2023		5 December 2023 23 January 2024		