

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams (virtual)

5 September 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	Technical Consultancy – Project funding requests	PG	10:25	40	Decision
5	Retrofit Training Network – formation of steering group	MN	11:05	10	Decision
6	Community Energy Fund – acceptance of funding & set up	MN	11:15	10	Decision
7	Regional Skills Pilots – acceptance of funding and approach	MN	11:25	30	Decision
	Comfort Break		11:55	5	
8	Sustainable Warmth & HUG2	RH	12:00	15	Update
9	RHM Update	MN	12:15	10	Update
10	Forward Plan	Chair	12:25	5	
11	AOB				
	Meeting close		12:30		
	Dates of next meetings17 October 20235 December 202323 January 2024				