



Greater  
South East  
Net Zero Hub

## GREATER SOUTH EAST NET ZERO HUB BOARD

### AGENDA

Microsoft Teams (virtual)

17 October 2023

10:00-12:30

	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>	GG	10:15	10	Update
	<b>Governance</b>				
4	<b>Terms of Reference Governance structure</b>	MN	10:25	40	Decision Discussion
	<b>Operational</b>				
5	<b>Regional Skills Pilot – Project funding requests</b>	GD/G H	11:05	30	Decision
6	<b>Sustainable Warmth &amp; HUG2</b>	RH/GH	11:35	10	Update
	<b>Comfort Break</b>		11:45	5	
7	<b>RHM Update</b>	MN	11:50	15	Update
8	<b>November Workshop</b>	MN	12:05	20	Discussion
9	<b>Forward Plan</b>	Chair	12:25	5	
10	<b>AOB</b>				
	<b>Meeting close</b>		12:30		
	<b>Dates of next meetings</b> 5 December 2023 23 January 2024				