



Greater
South East
Net Zero Hub

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams (virtual)

5 December 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	GG	10:15	15	Update
	Governance				
4	Governance outputs ToR amend	MN	10:30	30	Discussion
	Operational				
5	Strategic Projects Update (paper)	PG	11:00	20	Decision & Update
6	Sustainable Warmth & HUG2 (paper)	RH/GH	11:20	15	Update
7	Board Workshop - highlights	MN/P G	11:35	10	Discussion
8	RHM Update (paper)	MN	11:45	15	Update
9	Local Net Zero Accelerator	MN	12:00	15	Update
10	Forward Plan	Chair	12:15	10	
	AOB		12:25	5	
	Meeting close		12:30		

	Dates of next meetings 23 January 2024	
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