



Greater
South East
Net Zero Hub

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams (virtual)

23 January 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	
	Governance				
3	Governance Review	LP	10:15	1h30	Decision
	Comfort Break		11:45	5	
	Operational				
4	Finance (paper)	GG	11:50	10	Update
5	Sustainable Warmth & HUG2 (paper)	RH/GH	12:00	10	Update
6	RD Update (paper)	MN	12:15	10	Update
7	Forward Plan	Chair	12:25	5	
8	AOB				
	Meeting close		12:30		
	Dates of next meetings 05 March 2024 23 April 2024 04 June 2024 16 July 2024		03 September 2024 15 October 2024 03 December 2024 21 Jan 2025		