

GREATER SOUTH EAST NET ZERO HUB BOARD

AGENDA

Microsoft Teams (virtual)

5 March 2024

10:00-12:30

	Item	Lead	Time	Mins	
1	Apologies & Introductions	Chair	10:00	5	
2	Minutes, Actions & Matters Arising	Chair	10:05	10	
	Operational				
6	HUG2 (paper)	AD	10:15	15	Update
	Finance				
3	Finance (paper)	GG	10:30	15	Update
	Operational				
4	Community Energy Fund (paper)	KN	10:45	40	Decision
5	Governance – RAB (paper)	MN	11:20	30	Decision
	Comfort Break		11:50	10	
7	Programme Update	MN	12:00	20	Update
8	Forward Plan	Chair	12:20	5	
9	AOB	Chair	12:25	5	
	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			