

## GREATER SOUTH EAST ENERGY HUB BOARD

### AGENDA

Microsoft Teams

Friday 4<sup>th</sup> September

10-12:30pm

	Item	Lead	Time	Mins	
1	<b>Apologies &amp; Introductions</b>		10:00	5	
2	<b>Minutes, Actions &amp; Matters Arising</b>		10:10	10	
<b>Finance</b>					
3	<b>Finance update</b> (paper)	MN	10:20	10	Update
4	<b>Energy Systems Catapult – Decarbonisation Academy (Retrofit)</b>	Denis Richard & Tim German	10:30	45	Presentation for LEPs
<b>Operational Update</b>					
5	<b>Technical Consultancy approval</b>	MN	11:15	10	Decision
6	<b>Regional Hub Manager Report</b> (paper) Accountable Body Transfer BEIS Capital Funding (LAD2 – presentation)	MN	11:25	50	Update & discussion
7	<b>Forward Plan</b>	MN	12:15	5	Discussion
8	<b>Risk register</b>		12:20	5	Update
9	<b>AOB</b>	MN	12:25	5	

<p><b>Dates of next meetings</b></p> <ul style="list-style-type: none"> <li>• <i>20<sup>th</sup> October</i> <i>(virtual/London)</i></li> <li><i>1<sup>st</sup> December</i> <i>((virtual/London))</i></li> </ul>				
<ul style="list-style-type: none"> <li>• <b>Meeting Close</b></li> </ul>		12:30		