

## GREATER SOUTH EAST ENERGY HUB BOARD AGENDA

Room 7 at London Councils, 59½ Southwark Street, London, SE1 0AL

**Friday 17<sup>th</sup> January 2020**

**11am – 2:30pm**

*Please bring your own food and drinks for a working lunch*

	Item	Lead	Time	Mins	
1	<b>Welcome &amp; Introductions</b>		11:00	5	
2	<b>Minutes, Actions &amp; Matters Arising</b>		11:05	10	
<b>Part One: Governance</b>					
3	<b>Adoption of GSE Energy Hub Board Terms of Reference</b>		11:15	20	For approval
4	<b>Membership of Energy Hub Board</b>		11:35	10	
5	<b>Apologies &amp; Declaration of Interests</b>		11:45	5	
6	<b>Ratification of decisions and recommendations of interim Hub Board</b>		11:50	20	For approval
7	<b>RCEF Funding Panel</b>		12:10	10	For approval
8	<b>Forward Plan</b>		12:20	10	For discussion
<b>Comfort Break</b>			12:30	15	
<b>Part 2: Finance</b>					
9	<b>Finance update (paper)</b>	MN	12:45	20	Update

10	<b>RCEF Grant Approvals</b>	MN	13:05	30	For Approval
11	<b>Technical Consultancy Grant Approvals</b>	MN	13:35	15	For Approval
	<b>Part 3: Operational Update</b>				
12	<b>Regional Hub Manager Report</b>	MN	13:50	30	Update
14	<b>Risk register</b>	MN	14:20	5	Update
15	<b>AOB</b>		14:25	5	
16	<b>Dates of next meetings</b> • <i>TBC</i>				
	<b>Meeting Close</b>		14:30		