

GREATER SOUTH EAST ENERGY HUB BOARD AGENDA

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

Tuesday 3rd March 2020

11am – 2:30pm

Please bring your own food and drinks for a working lunch

	Item	Lead	Time	Mins	
1	Apologies & Introductions		11:00	5	
2	Minutes, Actions & Matters Arising		11:05	10	
Governance					
3	Accountable Body Transfer		11:20	20	For Approval
4	Forward Plan		11:40	10	Update
Finance					
5	Finance update (paper)	MN	11:50	10	Update
6	RCEF Grant Approvals	MN	12:00	45	For Approval
Comfort Break					
Operational Update					
7	KTN Challenges		13:00	25	Discussion
8	Regional Hub Manager Report	MN	13:25	25	Update
9	Draft 2020/21 Budget & Business Plan	MN	13:50	25	Discussion
10	Risk register	MN	14:15	5	Update
	AOB		14:20	5	

<p>Dates of next meetings</p> <ul style="list-style-type: none"> • <i>Provision call (27/3)</i> • <i>21st April (London)</i> • <i>2nd June (London)</i> • <i>14th July (London)</i> • <i>4th September (London)</i> • <i>20th October (London)</i> • <i>1st December (London)</i> 				
<p>Meeting Close</p>		<p>14:30</p>		