

GREATER SOUTH EAST ENERGY HUB BOARD

AGENDA

Microsoft Teams

Tuesday 21st April 2020

11am – 2:00pm

	Item	Lead	Time	Mins	
1	Apologies & Introductions		11:00	5	
2	Minutes, Actions & Matters Arising		11:05	10	
Finance					
3	Finance update (paper)	MN	11:15	10	Update
4	BEIS Section 31 grant 2019/20 & 2020/21 – discussion	MN	11:25	30	Update
5	RCEF Grant Approvals - decision	MN	11:55	30	For Approval
Comfort Break			12:25	20	
Operational Update					
6	Regional Hub Manager Report & Hub Sustainability Report - discussion	MN	12:45	45	Discussion
7	Forward Plan	MN	13:30	10	Discussion
8	Risk register		13:40	5	Update
9	AOB	MN	13:45	5	Update
	Meeting close		13:50		
	Dates of next meetings				

<ul style="list-style-type: none"> • <i>21st April (virtual)</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> 				
Meeting Close		14:00		