

GREATER SOUTH EAST ENERGY HUB BOARD

AGENDA

Microsoft Teams

Tuesday 2nd June 2020

10-12:30pm

	Item	Lead	Time	Mins	
1	Apologies & Introductions		10:00	5	
2	Minutes, Actions & Matters Arising		10:05	10	
Finance					
3	Finance update (paper)	MN	10:15	10	Update
4	Technical Consultancy Support: Grant Approvals (paper)	MN	10:25	40	For Approval
5	Green Finance London SDC Report/Green Finance Taskforce - brief	SW (GLA)	11:05	20	Discussion
Operational Update					
6	Regional Hub Manager Report	MN	11:25	35	Update
6a	Process for LEP Board endorsement of Sustainability Report (CSR)	All	12:00	15	Update
7	Forward Plan	MN	12:15	5	Discussion
8	Risk register		12:20	5	Update
9	AOB	MN	12:25	5	
	Meeting close		12:30		

Dates of next meetings <ul style="list-style-type: none">• <i>14th July (virtual/London)</i>• <i>4th September (London)</i>• <i>20th October (London)</i>• <i>1st December (London)</i>				
Meeting Close		12:30		