

## GREATER SOUTH EAST ENERGY HUB BOARD

### AGENDA

Microsoft Teams

Tuesday 20<sup>th</sup> October 2020

10-12:30pm

	Item	Lead	Time	Mins	
1	<b>Apologies &amp; Introductions</b>		10:00	5	
2	<b>Minutes, Actions &amp; Matters Arising</b>		10:05	10	
	<b>Finance</b>				
3	<b>Finance update</b> (paper)	MN	10:15	10	Update
4	<b>Rural Community Energy Fund: Grant Approvals</b> (paper)	MN	10:25	20	For Approval
5	<b>Technical Consultancy Grant Approvals</b> (paper)	MN	10:45	20	For Approval
	<b>Operational Update</b>				
6	<b>ESC Decarbonisation Academy</b>	MN	11:05	20	Update
7	<b>KTN Event</b> (paper)	Mn	11:25	10	Update
8	<b>Energy Efficiency Funds</b>	MN	11:35	15	Update
9	<b>Regional Hub Manager Report</b> (paper)	MN	11:50	25	Update & discussion
10	<b>Forward Plan</b>	MN	12:15	5	Discussion
11	<b>Risk register</b>		12:20	5	Update
12	<b>AOB</b>	MN	12:25	5	
	<b>Meeting close</b>		12:30		
	<b>Dates of next meetings</b>				
	<ul style="list-style-type: none"> <li>1<sup>st</sup> December ((virtual/London)</li> </ul>				
	<b>Meeting Close</b>		12:30		