

GREATER SOUTH EAST ENERGY HUB BOARD

AGENDA

Microsoft Teams

19th January 2021

10-12:30pm

	Item	Lead	Time	Mins	
1	Apologies & Introductions	Chair	10:00	5	
2	Minutes, Actions & Matters Arising	Chair	10:05	10	
	Finance				
3	Finance (paper)	MN	10:15	10	Update
4	RCEF Grant Approvals (paper)	HS	10:25	30	For Approval
5	BEIS Projects (paper): <ul style="list-style-type: none"> • Community Energy England • UK100 	MN	10:55	20	For Approval
	Operational				
6	Accountable Body Transfer	MN	11:20	5	Update
7	Green Home Grant LAD	MN	11:25	45	Update
8	Operational Update Regional Hub Manager Report (paper) Public Sector Decarbonisation Fund (paper)	MN	12:10	5	Update
9	Forward Plan	Chair	12:15	5	Discussion
10	Risk register	MN	12:20	5	Update
11	AOB	Chair	12:25	5	

	Meeting close		12:30		
	Dates of next meetings <ul style="list-style-type: none">• <i>2 March 2021</i>• <i>20 April 2021</i>• <i>8 June 2021</i>• <i>13 July 2021</i>• <i>7 September 2021</i>• <i>19 October 2021</i>• <i>7 December 2021</i>• <i>25 January 2022</i>				