



GREATER SOUTH EAST ENERGY HUB BOARD

AGENDA

Microsoft Teams

2nd March 2021

10-12:30pm

	Item	Notes	Lead	Time	Mins	
1	Apologies & Introductions		Chair	10:00	5	
2	Minutes, Actions & Matters Arising		Chair	10:05	10	
5	Green Home Grant LAD		MN Update	10:15	30	
Finance						
3	Finance (paper)		MN	10:45	30	Update
	Reprofile		MN			Discussion
Governance						
4	Terms of Reference (update)		MN	11:15	30	Discussion
Operational						
6	Operational Update Regional Hub Manager Report (paper)		MN	11:45	30	Update
7	Forward Plan		Chair	12:15	5	Discussion
8	Risk register		MN	12:20	5	Update
9	AOB		Chair	12:25	5	

Meeting close			12:30		
Dates of next meetings <ul style="list-style-type: none"> • <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> 					