



GREATER SOUTH EAST ENERGY HUB BOARD

AGENDA

Microsoft Teams

20th April 2021

10-12:30pm

Apologies & Introductions	
Ed Barlow BLEP (Chair) Jennie Pell Enterprise M3 LEP Arthur Le Geyt South East Midlands LEP Sarah Gilbert Oxfordshire LEP Simon Wyke GLA	Ellen Goodwin (NALEP) Swapna Uddin (BEIS) Matthew Wragg Coast to Capital LEP Ben Burfoot BTVLEP
Apologies Ahmed Goga OXLEP Paul Witcombe Hertfordshire LEP Jo Simmons South East LEP	

	Item	Lead	Time	Info	Mins	
1	Apologies & Introductions	Chair	10:00		5	
2	Minutes, Actions & Matters Arising	Chair	10:05	Matters Arising – note AB will remain with CPCA, recruitment for RCEF, GHGLAD in progress – close off. Cover off items on the agenda – reallocation of grant, short term support RCEF. Outstanding – list of funds and purpose	10	
Finance						
3	Finance (paper)	MN				For information
4	RCEF Grant Approvals (paper)	JT	10:15	As per Board pack – JT will run through an overview of each project	30	For Approval
5	RCEF update	JT	10:45	JT to update on projects	10	Update
Operational						
6	Green Home Grant LAD (slide deck)	MN	10:55	Key updates & progress	45	Update

	Operational	MN	11:40		20	
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7	Update Regional Hub Manager Report (paper)			As per paper – will pick up on new PSDS funding and KTN		Update
	Terms of Reference (paper)		12:00	Progress to date – this needs to be reviewed internally by CPCA (maintain AB status)	15	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"> • 8 June 2021 • 13 July 2021 • 7 September 2021 • 19 October 2021 • 7 December 2021 • 25 January 2022 					

