



**RBC Investments (Surrey) Limited**

**Minutes of the BOARD MEETING**

**HELD AT 9.30 am 28 June 2024.**

**at Oatlands Park Hotel ,146 Oatlands Drive, Weybridge, KT13 9HB**

**Present:**

**Councillor Ricky Milstead/ Alex Williams**

**Emma Lyons / Sarah Keenan / Jessica Moran**

**1. Apologies for Absence**

Apologies were received from Eduan Pardo

**2. Declarations of Interest**

None

**3. Approval of the Minutes of the Board held on 26 April 2024.**

The minutes were approved.

**4. Matters arising from the Minutes**

The matters arising will be discussed in the strategy meeting following this board meeting.

**5. Appointment of Councillor Ricky Milstead as a director**

The Board resolved to appoint Councillor Ricky Milstead as a director of the company. Councillor Ricky Milstead consented to the appointment. The shareholder consented to this appointment at its meeting of the Corporate Management Committee on 20 June 2024.

**6. Any other business.**

None.



**RBC Services (Addlestone One) Limited**

**Minutes of the BOARD MEETING**

**HELD AT 9.30 am 28 June 2024.**

**at Oatlands Park Hotel ,146 Oatlands Drive, Weybridge, KT13 9HB**

**Present:**

**Councillor Ricky Milstead/ Alex Williams**

**Emma Lyons / Sarah Keenan / Jessica Moran**

**1. Apologies for Absence**

Apologies were received from Eduan Pardo

**2. Declarations of Interest**

None

**3. Approval of the Minutes of the Board held on 26 April 2024.**

The minutes were approved.

**4. Matters arising from the Minutes**

The matters arising will be discussed in the strategy meeting following this board meeting.

**5. Appointment of Councillor Ricky Milstead as a director**

The Board resolved to appoint Councillor Ricky Milstead as a director of the company. Councillor Ricky Milstead consented to the appointment. The shareholder consented to this appointment at its meeting of the Corporate Management Committee on 20 June 2024.

**6. Any other business.**

None.

## RBC Heat (Company) Limited

### **Minutes of the BOARD MEETING**

**HELD AT 9.30 am 28 June 2024.**

**at Oatlands Park Hotel ,146 Oatlands Drive, Weybridge, KT13 9HB**

**Present:**

**Councillor Ricky Milstead/ Alex Williams**

**Emma Lyons / Sarah Keenan / Jessica Moran**

#### **1. Apologies for Absence**

Apologies were received from Eduan Pardo

#### **2. Declarations of Interest**

None

#### **3. Approval of the Minutes of the Board held on 26 April 2024.**

The minutes were approved.

#### **4. Matters arising from the Minutes**

The matters arising will be discussed in the strategy meeting following this board meeting.

#### **5. Appointment of Councillor Ricky Milstead as a director**

The Board resolved to appoint Councillor Ricky Milstead as a director of the company. Councillor Ricky Milstead consented to the appointment. The shareholder consented to this appointment at its meeting of the Corporate Management Committee on 20 June 2024.

#### **6. Any other business.**

None.