



RBC Investments (Surrey) Limited

BOARD MEETING

**NOTICE IS HEREBY GIVEN OF A MEETING OF RBC INVESTMENTS
(SURREY) LIMITED BOARD**

TO BE HELD AT 17:30, 20th April 2023.

**COMMITTEE ROOM, RUNNYMEDE CIVIC CENTRE, STATION ROAD,
ADDLESTONE, SURREY. KT15 2AH**

Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of minutes of last meeting
4. Accounts

Part 2 RBCI

5. Approval of Business Plan
6. Update recruitment and retention



RBC Services (Addlestone) Limited

BOARD MEETING

**NOTICE IS HEREBY GIVEN OF A MEETING OF RBC SERVICES
(ADDLESTONE) LIMITED BOARD**

TO BE HELD AT 17:30, 20th April 2023.

**COMMITTEE ROOM, RUNNYMEDE CIVIC CENTRE, STATION ROAD,
ADDLESTONE, SURREY. KT15 2AH**

Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of minutes of last meeting
4. Accounts

RBC Heat Company Limited

BOARD MEETING

**NOTICE IS HEREBY GIVEN OF A MEETING OF RBC HEAT
COMPANY LIMITED BOARD**

TO BE HELD AT 17:30, 20th April 2023.

**COMMITTEE ROOM, RUNNYMEDE CIVIC CENTRE, STATION ROAD,
ADDLESTONE, SURREY. KT15 2AH**

Agenda

1. Apologies for absence
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