



RBC Investments (Surrey) Limited

BOARD MEETING

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

TO BE HELD AT 12:00, 3rd NOVEMBER 2022.

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

Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of minutes
4. Update on final accounts
5. Update on Business Plan
6. Operational update on portfolio

Part 2

7. Employment update
8. AOB



RBC Services (Surrey) Limited

BOARD MEETING

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

TO BE HELD AT 12:00, 3rd NOVEMBER 2022.

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

Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of minutes
4. Update on final accounts
5. Update on Business Plan
6. Operational update on portfolio

Part 2

7. Employment update
8. AOB -

Renaming From RBCS Addlestone One

RBC Heat (Surrey) Limited

BOARD MEETING

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

TO BE HELD AT 12:00, 3rd NOVEMBER 2022.

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

Agenda

1. Apologies for absence
2. Declaration of interests
3. Approval of minutes
4. Update on final accounts
5. Update on Business Plan
6. Operational update on portfolio

Part 2

7. Update on the Light Cinema
8. AOB