AGENDA

RBC Investments (Surrey) Limited

Board Meeting to be held on 6 February 2026 at 12 noon at Runnymede Borough Council Offices Station Road Addlestone Surrey KT15 2AH and via Teams

1. Apologies for Absence.

2. Declaration of interests.

3. Approval of the Minutes of the Board meeting of the Board held on 4 September 2025.

4. Matters arising from the Minutes.

5. Health and Safety Report

    - Compliance
    - Notification of any reported accidents or incidents

6. Resolution to approve the following policies:

    - Balcony Policy
    - Anti- Social Behaviour Policy
    - Fire Policy
    - Gifts Hospitality and Sponsorship Policy and register
    - Equality Diversity and Inclusion Policy
    - Compensation Policy
    - Gas safety Policy
    - Estate maintenance Policy
    - Contractor Monitoring Policy
    - Recharges Policy
    - Data Retention Policy

7 Director Identity Verification at Companies House.