



AGENDA

RBC Investments (Surrey) Limited

Board Meeting to be held on 10 April 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 13 March 2026.
4. Matters arising from the Minutes.
 - Policies
 - Risk Register Review
5. Resolution to approve the revised Risk Management Policy
6. Health and Safety Report
 - Compliance
 - Notification of any reported accidents or incidents
 - Personal Emergency Evacuation Plans (PEEPS) audit. Does the company need a PEEPS policy?