

AGENDA

RBC Heat Company Limited

Board Meeting to be held on Thursday 11 June 2026 at 10.30 am in the Members Room at Runnymede Borough Council Offices Station Road Addlestone Surrey KT15 2AH and on Teams

1. Apologies for Absence.
2. Declaration of interests.
3. Approval of the Minutes of the Board meeting of the Board held on 10 April 2026.
4. Matters arising from the Minutes.
5. Health and Safety Report
 - Compliance
 - Notification of any reported accidents or incidents.