

# **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, 20<sup>th</sup> 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