

# **RBC Heat Company Limited**

## **BOARD MEETING**

**NOTICE IS HEREBY GIVEN OF A MEETING OF RBC HEAT  
COMPANY LIMITED BOARD**

**TO BE HELD AT 09:00, 1<sup>st</sup> September 2023.**

**Teams Meeting, RUNNYMEDE CIVIC CENTRE, STATION ROAD,  
ADDLESTONE, SURREY. KT15 2AH**

**David Coen / Alex Williams**

**Emma Lyons / Thomas Richardson**

**Constance Robert-Squire**

### **Agenda**

1. Apologies for absence

None.

2. Declaration of interests

None.

3. Non-Executive Chair update

AW explains she has been looking to find appropriate skill base who would be interested in the role ideally, they need to have residential experience.

DC - RBCI need to specifically say we do not do social rents in the business plan TR to review and make clear in the introduction. **Action TR.** Needs to be explicitly stated.

#### 4. Company Secretary update

AW is awaiting a phone call to see if a lady may possibly accept the role. Looking to see if she is prepared to do 2-3 days a week initially to review the structure and governance and then moving forward 1 – 2 days a quarter for board meetings. DC – does that need to go to CMC as we need to pay her? EL and AW both agree no need to go to CMC. It is a decision for the Board, and we can do this offline is agreed. **Action AW/EL to keep DC informed.**

#### 5. AOB

DC wants to know if the company is still going to be dissolved.

AW explains they are looking into the heat networks performance at Addlestone One we have spoken to one party but the costs were in the region of £20,000 which is unaffordable.

At present we believe that RBCH's heat network was overengineered, so need to look at how to fully utilise the network. EL - it will need to be looked at whether or not the Heat network will be moved over to RBC. Further quotes and advice required before we can report further.