

DERBY HOMES LIMITED
ANNUAL GENERAL MEETING

Thursday 24 November 2022 at 5.45 pm

AGENDA

1. Annual Awards:
 - (a) Lionel Massingham Partnership Award 2022
 - (b) Employee of the Year 2022
2. To receive and sign the minutes of the Annual General Meeting held on 30 September 2021
3. Reappointment of Board Members
4. Appointment of External Auditors 2022/23
5. To receive the Annual Report of the Board of Directors, Auditor's Report to Members and Financial Statements for the year ended 31 March 2022
6. To receive the report of the Chair of the Audit Committee to Members
7. To receive the report of the Chair of the Operational Board (Verbal)
8. Derby City Council's response to the Annual Report of the Board of Directors, Auditor's Report to Members and Financial Statements for the year ended 31 March 2022 (Verbal)
9. Questions from members of the public
Questions must be submitted at least 2 days in advance of the meeting to DH-Governanceservices@derbyhomes.org
10. AOB relevant to the AGM
11. To confirm the date of the next Annual General Meeting as Thursday 28 September 2023