

## **DERBY HOMES LIMITED RESOURCES COMMITTEE**

**THURSDAY 29 MAY 2003  
AT 6.00 PM  
CARDINAL SQUARE**

### **AGENDA**

1. Apologies
2. Admission of late items (if any)
3. Declarations of Interest
4. Minutes of the Meeting held on 27 March 2003
5. Matters arising
6. Director and Assistant Directors Salary Review
7. Personnel Policies
8. EMRLGA Evaluation
9. Derby Homes Management Letter – PricewaterhouseCoopers
10. Rent Arrears
11. Derby Homes Accounting Policies
12. Operating Budget 2003/04
13. Provisional Year End Accounts 2002/3
14. Period 1 Management Accounts 2003/4
15. Performance Monitoring
16. Date and time of next meeting – 31 July 2003

## **FOR INFORMATION**

### **FIRE ALARM/EVACUATION PROCEDURE AT CARDINAL SQUARE**

**In the event of a fire, the alarm is a continuous warbling alarm.**

**Please leave the building quickly by the nearest exit and assemble at the fire point in the main car park. The fire exits are the way you entered the building down the main stairs, or down the stairwell at the far end of this office floor. You must not use the lifts.**

**A layout of the building and more details of the emergency procedure are displayed by the door of the meeting room.**