

**DERBY HOMES LIMITED  
EXTRAORDINARY BOARD MEETING**

**THURSDAY 27 MARCH 2003 AT 6.00 PM  
CARDINAL SQUARE BOARD ROOM**

**AGENDA**

1. Apologies
2. Declarations of Interest
3. Insurance Tender

**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.**