

Company Number 4380984
A Company Limited by Guarantee
Registered in England

**DERBY HOMES LIMITED
BOARD MEETING**

**THURSDAY 28 MARCH AT 6.00 PM
CARDINAL SQUARE BOARD ROOM**

AGENDA

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| 1. | Apologies and Quorum | |
| 2. | Minutes of the Meeting held on 28 February 2002 (attached) | |
| 3. | Matters Arising | |
| 4. | Declarations of Interest | |
| 5. | Application for board membership by Ms Jenny Hayball | For consideration |
| 6. | Derby Homes Senior Management Structure (PD) (attached) | For approval |
| 7. | Services Agreement (JFB) (attached) | For approval |
| 8. | Housing Revenue Account Budget 2002/3 (LW) (attached) | For noting and discussion |
| 9. | Derby Homes Operating Budget 2002/03 (LW) to follow | For approval |
| 10. | Project Team Budget (AD) (to follow) | For noting |
| 11. | Community Based Financial Institution (CBFI) | For approval |
| 12. | Any Other Business | |
| 13. | Date and time of next meeting – 25 April 2002 | |

Reports for Information:

Extension of Contracts for Planned Maintenance and Refurbishment of Dwellings – report to Derby City Council Executive: 26/3/02
Delegation report on housing maintenance and regeneration posts.
Company directors and secretaries – booklet from Companies House
ALMO Delivery Plans – DTLR guidance