

DERBY HOMES LIMITED

ANNUAL GENERAL MEETING

Thursday 30 September 2021 at 5.00 pm

AGENDA

1. Lionel Massingham Partnership Award 2021
2. To receive and sign the minutes of the Annual General Meeting held on 24 September 2020
3. Reappointment of Board Members
4. Reappointment of External Auditors 2021/22
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 2021
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 2021 (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 29 September 2022