

**DERBY HOMES LIMITED**  
**ANNUAL GENERAL MEETING**

**Thursday 24 November 2016 at 5.00 pm**  
**The Board Room, London Road**

**AGENDA**

1. Annual Presentations:  
(a) Lionel Massingham Partnership Award 2016  
(b) Bright Star Awards 2016
2. To receive and sign the minutes of the Annual General Meeting held on 26 November 2015
3. Reappointment of Board Members
4. Reappointment of External Auditors 2016/17
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 2016
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 2016 (Verbal)
9. Any other competent business
10. Questions from the floor
11. To confirm the date of the next Annual General Meeting as Thursday 30 November 2017