

DERBY HOMES LIMITED
ANNUAL GENERAL MEETING

Thursday 30 November 2017 at 5.00 pm
The Board Room, London Road

AGENDA

1. Annual Presentations:
(a) Lionel Massingham Partnership Award 2017
(b) Bright Star Awards 2017
2. To receive and sign the minutes of the Annual General Meeting held on 24 November 2016
3. Reappointment of Board Members
4. Reappointment of External Auditors 2017/18
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 2017
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 2017 (Verbal)
9. Questions from the floor
10. AOB relevant to the AGM
11. To confirm the date of the next Annual General Meeting as Thursday 29 November 2018