

DERBY HOMES LIMITED
ANNUAL GENERAL MEETING

Thursday 24 September 2020 at 5.00 pm
via Skype

AGENDA

1. Annual Awards:
 - (a) Lionel Massingham Partnership Award 2020
 - (b) Derby Homes Bright Stars 2020
2. To receive and sign the minutes of the Annual General Meeting held on 28 November 2019
3. Reappointment of Board Members
4. Reappointment of External Auditors 2020/21
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 2020
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 2020 (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 30 September 2021