

DERBY HOMES LIMITED
ANNUAL GENERAL MEETING
Thursday 28 September 2023 at 5.00 pm

AGENDA

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1. Annual Awards: <i>(a) Lionel Massingham Partnership Award 2023</i> <i>(b) Employee of the Year 2023</i>	
2. To receive and sign the minutes of the Annual General Meeting held on 24 November 2022	1
3. Reappointment of Board Members	5
4. Reappointment of External Auditors 2023/24	9
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 2023	
6. To receive the report of the Chair of the Audit Committee to Members	11
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 2023 (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 26 September 2024	