

DERBY HOMES LIMITED

ANNUAL GENERAL MEETING

Thursday 27 October 2011 at 3.00 pm
The Spot Conference Centre, Wilmot Street West, Derby

AGENDA

1. To receive and sign the minutes of the Annual General Meeting held on 28 October 2010.
2. Announcement of the results of the election for Tenant Board Members representing the South West and South East.
3. Announcement of the results of the election for City Board Members representing the South East, South West and North West.
4. Retirement and Appointment of Independent Board members.
5. Appointment of External Auditors 2011/12.
6. Attendance at Board meetings in compliance with Article 18 (7 and 8), and other meetings for 2010/11.
7. To receive the Annual Report of the Board of Directors, Auditor's Report to Members and Financial Statements for the year ended 31 March 2011.
8. To receive the report of the Chair of the Board of Derby Homes to Members, and reports from the Chairs of Committees and City Board. **(Verbal)**
9. To receive the report of the Chair of the Audit Committee to Members.
10. 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 2011. **(Verbal)**
11. Any other competent business.
12. Questions from the floor.
13. To confirm the date of the next Annual General Meeting as Thursday 11 October 2012.

David Enticott
Company Secretary

Derby Homes Ltd, South Point, Cardinal Square, 10 Nottingham Road, Derby, DE1 3QT