

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

**Thursday 27 November 2014 at 5.00 pm**  
**The Large Training Room, London Road**

**AGENDA**

1. Presentation of Derby Homes Awards 2014
  - Lionel Massingham Partnership Award
  - Derby Homes Bright Star of the Year Award
2. To receive and sign the minutes of the Annual General Meeting held on 28 November 2013
3. Appointment of Tenant and Independent Board Members
4. Appointment of External Auditors 2014/15
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 2014
6. To receive the report of the Chair of the Audit Committee to Members
7. 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 2014 **(Verbal)**
8. Any other competent business
9. Questions from the floor
10. To confirm the date of the next Annual General Meeting as Thursday 26 November 2015.