

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

**Thursday 29 November 2018 at 5.00 pm**  
**The Board Room, London Road**

**AGENDA**

1. Annual Presentations:  
(a) Lionel Massingham Partnership Award 2018  
(b) Bright Star Awards 2018
2. To receive and sign the minutes of the Annual General Meeting held on 30 November 2017
3. Appointment of Board Members
4. Reappointment of External Auditors 2018/19
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 2018
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 2018 (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 28 November 2019