

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

**Thursday 26 November 2015 at 5.00 pm**  
**The Board Room, London Road**

**AGENDA**

1. Presentation of Lionel Massingham Partnership Award 2015
2. To receive and sign the minutes of the Annual General Meeting held on 27 November 2014
3. Appointment of Tenant Board Members
4. Reappointment of Independent Board Member
5. Appointment of External Auditors 2015/16
6. To receive the Annual Report of the Board of Directors, Auditor's Report to Members and Financial Statements for the year ended 31 March 2015
7. To receive the report of the Chair of the Audit Committee to Members
8. To receive the report of the Chair of the Operational Board (Verbal)
9. 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 2015 (Verbal)
10. Any other competent business
11. Questions from the floor
12. To confirm the date of the next Annual General Meeting as Thursday 24 November 2016.