

AGENDA

ITEMS FOR DECISION

- 1. Apologies
- 2. Late items to be introduced by the Chair
- 3. Declarations of Interest
- 4. Minutes of the meeting held on 26 January 20

Non-Key Decisions

- 5. Changes to the Derby Homes Memorandum and Articles of Association To approve changes to the Memorandum and articles of Association for Derby Homes
- 6. Rechargeable Repairs To amend the rechargeable repairs policy

The meeting will be held in the meeting room suite on the third floor of Saxon House, in Friary Street.

For more information on this agenda or the meeting please contact Karen Squires on 01332 643649, on the squires@derby.gov.uk.

If you have any special requirements please contact Sarah Koniarski on 01332 643650.