

# Rykneld Homes Limited

## 15<sup>th</sup> Annual General Meeting (AGM)

Thursday, 29 September 2022 at 4pm

Rykneld Homes' Boardroom, Pioneer House, Mill Lane, Wingerworth, S42 6NG

Item No	Title of Report / Memo	Lead
1	<b>Welcome</b> <i>To welcome all to the Company's 15<sup>th</sup> AGM.</i>	Chair
2	<b>To receive and sign the minutes of the Company's 2021 AGM</b> <i>To approve the minutes of the last AGM and sign off as a true record.</i>	Company Secretary
3	<b>Board Director Retirements and Appointments</b> <i>To ratify the re-appointment of all Parent and Independent non-Executive Directors of the Company.</i>	Chair
4	<b>Financial Statements and Annual Report 2021-22</b> <i>To receive the Company's Audited Financial Statements and Annual Report for the year ended 31 March 2022.</i>	Chair
5	<b>Parent Member's Response</b> <i>To receive North-East Derbyshire District Council's response to the Company's Financial Statements and Annual Report for the year ended 31 March 2022.</i>	Parent Member Representative
6	<b>Re-appointment of External Auditors</b> <i>To re-appoint the current External Auditors for the financial year 2022-23 until the current Procured Contract term ends.</i>	Chair
7	<b>Any Other Competent Business</b>	Chair
8	<b>Date of Next Annual General Meeting</b> <i>To confirm that the 16<sup>th</sup> Annual General Meeting of Rykneld Homes Limited will be held on <b>14 September 2023 – at 4pm</b> in the Boardroom of Pioneer House, Mill Lane, Wingerworth, S42 6NG</i>	Chair