

Rykneld Homes Limited

Annual General Meeting (AGM)

Thursday 14th September 2023 at 3pm
 Rykneld Homes, Mill Lane, Wingerworth, S42 6NG

Item No	Title of Report / Memo	Lead
1	Welcome <i>To welcome all to the Company's 16th AGM.</i>	Chair
2	To receive and sign the minutes of the Company's 2022 AGM <i>To approve the minutes of the last AGM and sign off as a true record.</i>	Company Secretary
3	Board Director Retirements and Appointments (verbal) <i>To ratify the appointment and continuation of all Parent and Independent non-Executive Directors of the Company. New appointments 2023:</i> <ul style="list-style-type: none"> • Kathy Clegg (Parent Board Member) • Kevin Gillott (Parent Board Member) • Geoff Morley (Parent Board Member) • Wayne Hodgkiss (Independent) Chair of Board 	Chair
4	Financial Statements and Audit Findings Report 2022-23 <i>To receive the Company's Audited Financial Statements and Audit Findings Report for the year ended 31 March 2023.</i>	Chair
5	Parent Member's Response <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 2023. (verbal)</i>	Parent Member Representative
6	Appointment of External Auditors <i>To appoint External Auditors for the next 3 financial years: 23/24 – 25/26 (verbal)</i>	Chair
7	Service Area Presentations (verbal) <ul style="list-style-type: none"> • Customer Annual Report – Lorraine Shaw, Managing Director • Investment Planning – Craig Cooper, Head of Asset Investment • Housing Management - Heather Summers, Head of Neighborhoods • Customer Safety – Lucy Gebbie, Head of Corporate Services 	

	<ul style="list-style-type: none"> Community Involvement – Heather Summers, Head of Neighborhoods 	
8	Any Other Competent Business	Chair
9	Date of Next Annual General Meeting <i>To confirm that the 17th Annual General Meeting of Rykneld Homes Limited will be held on 12 September 2024 – at 4pm Rykneld Homes , Mill Lane, Wingerworth, S42 6NG</i>	Chair
10	Board Meeting 14 September 2023 The 14 September 2023 Board Meeting will commence 30 mins after the conclusion of the AGM	Chair

Rykneld Homes is a company limited by guarantee, controlled by North East Derbyshire District Council and registered in England and Wales.
Registered number is: 05864912. HCA Registered Provider Number is: 4608
Registered office: Pioneer House, Mill Lane, Wingerworth, Chesterfield, Derbyshire, S42 6NG