

The 190<sup>th</sup> Annual General Meeting of the Institute  
Thursday 15 July 2021 at 3pm

**AGENDA**

1. The Chair's Address

2. Director-General Update

3. Financial Report

4. First Resolution

"That the financial statements for the year ended 31 March 2021, as circulated, be taken as read and adopted".

5. Second Resolution

"That Messrs PKF Littlejohn LLP be re-appointed auditors for 2021/22".

6. Third Resolution

"That the proposed changes to the Institute's Bye-Laws, as circulated, be taken as read and adopted".

7. Fourth Resolution

"That Mr Rageh Omaar, The Rt. Hon. Amber Rudd, The Rt. Hon. Jack Straw and Sir Alex Younger be appointed as Trustees; that Lord Ricketts be appointed as Vice-Chair".

8. Fifth Resolution

"That Ms Alison Levitt QC, The Rt. Hon. Douglas Alexander and His Grace the Duke of Wellington have their appointments as Trustees extended by 4 years, and Mr John Dowdy and General the Lord Houghton of Richmond by 1 year".

8. AOB