

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

AGENDA

1. The Chair's Address

2. Director-General Update

3. First Resolution

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

4. Second Resolution

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

5. Third 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".

6. Fourth 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".

7. AOB