



**11<sup>TH</sup> ANNUAL GENERAL MEETING**  
of  
**The Institute of Operational Risk**  
to be held at 6:00pm on Wednesday 18<sup>th</sup> November 2015 at  
Daiwa Capital Markets, 5 King William Street, London, EC4N 7DA

**AGENDA**

- 1 Those present (to sign the attendance register)
- 2 Apologies for absence
- 3 Ordinary Resolution 1: To receive and approve the minutes of the 10<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> November 2014
- 4 Matters arising
- 5 Ordinary Resolution 2: To receive and adopt the annual accounts of the Institute for the financial year ended 31<sup>st</sup> March 2015
- 6 Ordinary Resolution 3: To receive the Directors' Report
- 7 To receive the Chairperson of the Council's address
- 8 Ordinary Resolution 4: To elect Directors to vacancies on the Council

By order of the Council

Mike Finlay  
Chairperson of the Council  
The Institute of Operational Risk