



**14<sup>TH</sup> ANNUAL GENERAL MEETING**  
of  
**The Institute of Operational Risk**  
to be held at 6:00pm on Wednesday 21<sup>st</sup> November 2018 at  
The Hatton, 51-53 Hatton Garden, London, EC1N 8HN

**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 13<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> November 2017
- 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 2018
- 6 Ordinary Resolution 3: To receive the Directors' Report
- 7 To receive the Chairman of the Council's address
- 8 Ordinary Resolution 4: To ratify Directors coopted to vacancies on the Council during the year

By order of the Council

George Clark  
Chairman of the Council  
The Institute of Operational Risk