



15TH ANNUAL GENERAL MEETING
of
The Institute of Operational Risk
to be held at 6:00pm on Wednesday 22nd May 2019 at
Willis Towers Watson, 51 Lime Street, London, EC3M 7DQ

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 14th Annual General Meeting held on 21st November 2018
- 4 Matters arising
- 5 Ordinary Resolution 2: To receive and adopt the annual accounts of the Institute for the financial year ended 31st March 2019
- 6 Ordinary Resolution 3: To receive the Directors' Report
- 7 To receive the Chairman of the Council's address
- 8 Ordinary Resolution 4: To resolve that the Institute of Operational Risk joins with the IRM (Institute of Risk Management) Group.

By order of the Council

George Clark
Chairman of the Council
The Institute of Operational Risk