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 2020, as circulated, be taken as read and adopted”.
5. Second Resolution
   “That Messrs PKF Littlejohn LLP be re-appointed auditors for 2020/21”.
6. Third Resolution
   “That The Rt Hon Sir David Lidington be appointed as Chair and Trustee; that Ambassador Sylvie-Agnès Bermann, Ms Jan Hall, Ms Suzanne Raine and The Lord Ricketts be appointed as Trustees”.
7. Fourth Resolution
   “That an additional Trustee is appointed who was not notified to members 14 days in advance”.
8. Fifth Resolution
   “Subject to the fourth resolution being approved, that Admiral Sir Philip Jones be appointed as Trustee”.
9. AOB