

NOTICE OF ANNUAL GENERAL MEETING



Annual lecture by Lord Agnew

12:00 – 13:30 Tuesday 05 July 2022 (in-person and virtual)

The Auditorium, Chartered Accountants' Hall, Moorgate Place, London EC2R 6EA

and by Zoom video meeting

ANNUAL GENERAL MEETING

12:00

1. WELCOME AND INTRODUCTION

To receive a short update on recent, current and future activities.

2. MINUTES OF THE PREVIOUS AGM

To note the minutes of the last AGM and to consider any matters arising.

3. ANNUAL REPORT AND ACCOUNTS

To receive and consider the annual report and financial statements for the year ended 31 December 2021.

4. APPOINTMENT OF AUDITORS

To appoint haysmacintyre LLP as auditors until the next AGM.

To authorise the trustee directors to determine the auditor's remuneration.

5. ELECTION OF TRUSTEE DIRECTORS

To appoint Sir David Green CB QC, His Honour John Anderson and Professor Michael Levi for first terms of three years.

To appoint David Bacon for a second term of three years.

To appoint Arun Chauhan, Jonathan Holmes, and Patrick Rappo for third terms of three years.

To appoint Frances Coulson and Oliver Shaw for fourth and final terms of three years.

6. CHAIRMAN'S CLOSING REMARKS

ANNUAL LECTURE

12:30

LESSONS FROM THE UK'S RESPONSE TO FRAUD DURING THE PANDEMIC

Lord Agnew, former Minister of State at the Cabinet Office and Her Majesty's Treasury, will share his personal reflections on the UK's response to fraud during the pandemic and what needs to change in order to strengthen our approach in future crises.

ANNUAL LECTURE

FRAUD IN THE PANDEMIC

Lessons from the UK's response to fraud during the pandemic



Lord Agnew, former Minister of State at the Cabinet Office and Her Majesty's Treasury, will share his personal reflections on the UK's response to fraud during the pandemic and what needs to change in order to strengthen our approach in future crises.

Lord Agnew was Minister of State at the Cabinet Office and Her Majesty's Treasury from 14 February 2020 to 24 January 2022. His responsibilities in this role included:

- supporting the Chancellor of the Duchy of Lancaster and the Chief Secretary to the Treasury to deliver cross-government and public sector reform and efficiency, including public value planning and performance
- supporting the Chancellor of the Duchy of Lancaster with oversight of the corporate functions (including counter fraud) and operation of the spending controls, including those in relation to COVID-19, and
- Minister for the Civil Service, The Government Digital Service and minister for HMRC Border Readiness covering implementation before Brexit and implementation afterwards.

He was previously Parliamentary Under Secretary of State for the School System from 28 September 2017 to 14 February 2020. He also served as a lead non-executive board member at the Ministry of Justice, and a non-executive board member at the Department for Education where he was chair of the department's Academies Board from 2013 to 2015.

Outside of the department, Lord Agnew founded Somerton Capital LLP in 2007, a family investment firm and co-founded the WNS Group (now a US listed company) in 1990.

He is the deputy chairman of The Inspiration Trust, an academy trust he founded 10 years ago in Norfolk & Suffolk, now educating around 10,000 pupils.

He lives in North-East Norfolk where he farms.