

<b>MEETING:</b>	<b>Annual General Meeting (AGM)</b>
<b>DATE &amp; TIME:</b>	09:00 Tuesday 05 July 2022
<b>VENUE:</b>	The Auditorium, Chartered Accountants' Hall, Moorgate Place, London EC2R 6EA ('the primary location') and by remote attendance by Zoom video meeting.
<b>CHAIR:</b>	Sir David Green CB QC
<b>QUORUM:</b>	20 members were required for a quorum. 32 members entitled to vote were present in person, via authorised representative, or by proxy <sup>1</sup>
<b>ATTENDEES:</b>	101 people in total including members, corporate representatives and guests

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## 1. Welcome and introduction

The chair Sir David Green CB QC welcomed members and guests to the annual general meeting and confirmed that a quorum was present.

The chair demanded that a poll be carried out for each of the eleven resolutions proposed in the Notice of Annual General Meeting and announced that the results of each poll would be declared on the Fraud Advisory Panel's website and via a dedicated email to members at 12:00 noon on Wednesday 06 July 2022.

All resolutions were proposed by the interim treasurer Brendan Weekes. The results of the polls are set out in appendix 1.

## 2. Minutes of the previous AGM

The minutes of the last annual general meeting were NOTED.

## 3. Annual report and accounts

It was RESOLVED to receive the annual report and financial statements for the year ended 31 December 2021. The resolution was passed on a poll.

The annual report and accounts can be viewed [here](#).

## 4. Appointment of auditors

It was RESOLVED to appoint haysmacintyre LLP as auditor until the next AGM and to authorise trustee directors to determine their remuneration. The resolution was passed on a poll.

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<sup>1</sup> 10% of the total membership (N=195 as at 08:00 Monday 04 July) is required for a quorum. Members who submitted a valid proxy form and attended the meeting in person were counted once in the determination of the quorum.

## 5. Election of trustee directors

It was RESOLVED to appoint Sir David Green CB QC as a trustee director for a first term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint His Honour John Anderson as a trustee director for a first term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint Professor Michael Levi as a trustee director for a first term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint David Bacon as a trustee director for a second term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint Arun Chauhan as a trustee director for a third term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint Jonathan Holmes as a trustee director for a third term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint Patrick Rappo as a trustee director for a third term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint Frances Coulson as a trustee director for a fourth term of three years until the 2025 AGM. The resolution was passed on a poll.

It was RESOLVED to appoint Oliver Shaw as a trustee director for a fourth term of three years until the 2025 AGM. The resolution was passed on a poll.

## 6. Business fraud campaign

Campaign manager Alan Bryce provided a short update on the new year-long business fraud campaign being run in partnership with Barclays and encouraged members to support the initiative.

The campaign can be viewed [here](#).

## 7. Chairman's closing remarks

The chairman declared the meeting closed at 12:33.

## 8. Annual lecture: 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, shared his personal reflections on the UK's response to fraud during the pandemic and what needs to change in order to strengthen our approach to future crises.

The Panel's special report on fraud during the pandemic can be viewed [here](#).

Signed: \_\_\_\_\_

Sir David Green CB QC  
Chairman

Date: \_\_\_\_\_

## ANNUAL GENERAL MEETING: POLL RESULTS 12:00 Tuesday 05 July 2022

The Board of the Fraud Advisory Panel is pleased to announce that at the AGM held on Tuesday 05 July 2022 all resolutions set out in the Notice of Meeting were passed.

All resolutions were put to the meeting and approved on a poll. The results are detailed below.

To be eligible to vote at the AGM all monies presently payable to the Fraud Advisory Panel must have been paid. On a vote on a resolution which is carried out by a poll each member present in person or by proxy has one vote for each pound they (or the member they represent as authorised representative) have paid to the Company by way of membership subscription in the current year. Subscriptions are:

	2021/2022	2022/23
Corporate	£1,471	£1,850
Individual	£73	£80

Please note that a vote to 'abstain' is not a vote in law and has not been counted in the calculation of the proportion of votes for and against each resolution.

### RESOLUTION 1

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

MEMBERS PRESENT AND VOTING Total votes cast (excluding abstain)		FOR	AGAINST	ABSTAIN
In person (11 members: 1 corporate; 10 individual)	3,481	3,481	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>5,717</b>	<b>5,717</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

### RESOLUTION 2

**To reappoint haysmacintyre LLP as auditor until the next AGM and to authorise trustee directors to determine their remuneration**

MEMBERS PRESENT AND VOTING Total votes cast (excluding abstain)		FOR	AGAINST	ABSTAIN
In person (13 members: 3 corporates; 10 individual)	5,185	5,185	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>7,421</b>	<b>7,421</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

### RESOLUTION 3

**To appoint Sir David Green CB QC as a trustee director for a first term of three years until the 2025 AGM.**

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (15 members: 3 corporates; 12 individual)	5,331	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	0	0
<b>Total</b>	<b>7,567</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

### RESOLUTION 4

**To appoint His Honour John Anderson as a trustee director for a first term of three years until the 2025 AGM.**

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (14 members: 2 corporates; 12 individual)	3,860	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	0	0
<b>Total</b>	<b>6,096</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

### RESOLUTION 5

**To appoint Professor Michael Levi as a trustee director for a first term of three years until the 2025 AGM.**

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (14 members: 2 corporates; 12 individual)	3,860	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	0	0
<b>Total</b>	<b>6,096</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

## RESOLUTION 6

**To appoint David Bacon as a trustee director for a second term of three years until the 2025 AGM.**

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (15 members: 3 corporates; 12 individual)	5,331	5,331	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>7,567</b>	<b>7,567</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

## RESOLUTION 7

**To appoint Arun Chauhan as a trustee director for a third term of three years until the 2025 AGM.**

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (15 members: 3 corporates; 12 individual)	5,331	5,331	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>7,567</b>	<b>7,567</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

## RESOLUTION 8

**To appoint Jonathan Holmes as a trustee director for a third term of three years until the 2025 AGM.**

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (15 members: 3 corporates; 12 individual)	5,331	5,331	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>7,567</b>	<b>7,567</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

## RESOLUTION 9

To appoint Patrick Rappo as a trustee director for a third term of three years until the 2025 AGM.

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (15 members: 3 corporates; 12 individual)	5,331	5,331	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>7,567</b>	<b>7,567</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

## RESOLUTION 10

To appoint Frances Coulson as a trustee director for a fourth term of three years until the 2025 AGM.

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (12 members: 3 corporates; 9 individual)	5,105	5,105	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>7,341</b>	<b>7,341</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

## RESOLUTION 11

To appoint Oliver Shaw as a trustee director for a fourth term of three years until the 2025 AGM.

<b>MEMBERS PRESENT AND VOTING</b> Total votes cast (excluding abstain)		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
In person (14 members: 3 corporates; 11 individual)	5,251	5,251	0	0
By proxy (11 members: 1 corporate; 10 individual)	2,236	2,236	0	0
<b>Total</b>	<b>7,487</b>	<b>7,487</b>	<b>0</b>	<b>N/A</b>
<b>Percentage</b>	<b>100%</b>	<b>100%</b>	<b>0%</b>	<b>N/A</b>

Signed: \_\_\_\_\_

Sir David Green CB QC  
**Chairman**

Date: \_\_\_\_\_