



Chartered Insurance Institute Annual General Meeting 2026

To be held at 13:00 (BST) on Wednesday, 14 October 2026
at etc Venues, Monument, 8 Eastcheap, London EC3M 1AE
Members will also be able to take part virtually.

AGENDA

1. Welcome and apologies.

2. Minutes of the CII AGM held on 15 October 2025.

3. Special Business (*Bye-law 45*):

- a) To receive a report from the President.
- b) To receive a report from the Chief Executive Officer.

4. Ordinary Business (*Bye-law 44*):

- a) To receive and consider the Annual Report and Accounts for the year ended 31 December 2025.
- b) To report on the admission of Fellows and Associates.
- c) To elect the President and Deputy President for the year 2026.
 - i. President: Debbie Mitchell, DipPFS
 - ii. Deputy President: Mandy Hunt, ACII, Chartered Insurer
- d)
 - i. To approve the re-appointment of Vice President:
Alex Clegg, ACII, Chartered Insurer as Vice President (Local Institutes)
 - ii. To approve the appointments made by the Board to the CII Board since the conclusion of the last Annual General Meeting:
Simon Lewis, Chair of the Nominations & Remuneration Committee
- e) To reappoint Crowe U.K. LLP as Auditors for the year ending 31 December 2026 and authorise the Board to fix their remuneration as the Board thinks fit.
- f) To decide the rate of annual ordinary grant contributions to Local Institutes.

5. Question & Answer Session