

**STATISTICIANS IN THE PHARMACEUTICAL INDUSTRY LIMITED (PSI)**

(A Company Limited by Guarantee)

Registered Number: 4634899

**Annual General Meeting**

**AGENDA of the nineteenth Annual General Meeting of Statisticians in the Pharmaceutical Industry (“the Company”) to be held virtually on Tuesday 6 July 2021 at 11:00 BST as detailed in the Notice of the Annual General Meeting sent to you previously, for the purpose of considering and, if thought fit, passing thereat, or any adjournment thereof, the following:**

- 1. MINUTES**  
To receive the Minutes of the eighteenth Annual General Meeting of PSI held on Tuesday 6 June 2020.
- 2. ACCOUNTS OF THE COMPANY**  
To receive and consider the report of the Directors and the statement of accounts and the balance sheet of the Company for the year ending 31 December 2020 with the auditors’ report. These documents are available to view on the PSI website [here](#)

**Special Business**

- 3. BOARD OF DIRECTORS**  
To elect/re-elect as Directors of PSI three of those duly nominated persons named below:
  - Aiden Flynn (to elect)
  - Kimberley Hacquoil (to elect)
  - Rachael Lawrence (to re-elect)
- 4. PROPOSED CHANGES TO BYE-LAWS**
  - a. Bye-law 2.1: to amend the number of Directors from 10 – 14 persons to 8-14 persons
- 5. PROPOSED CHANGES TO MEMBERSHIP FEES**
  - a. The PSI membership fees have been set at £95 since 2016, we are intending to increase them to £110 for 2022.

**Other Business**

- 6. Nomination and election of PSI Internal Auditors**
- 7. PSI agility : A move to digital ways of working**
- 8. An holistic focused offering: Embracing new roles and opportunities within PSI**
- 9. Exciting times ahead: Plenty of new content and events ahead...keep your calendars free!**
- 10. AOB**

**DATED: 17 May 2021**

By Order of the Board

**Lucy Rowell**  
PSI Chair