

# Annual General Meeting on 30 May 2024

## Questions received in advance of the meeting.

1. What was the composition of the total Chartered membership at year end when banded by age groups in relation to the CGIUKI Division as a whole and in the United Kingdom  
A breakdown can be seen below. However, please note that not all our members disclose their age to us, so the percentages below are only an approximate.

### CGIUKI Division

AGE DISTRIBUTION	percentage
Under 40	16%
41-60	43%
Over 60	41%

### United Kingdom

AGE DISTRIBUTION	percentage
Under 40	12%
41-60	43%
Over 60	45%

2. Can you please explain why the auditor is being changed?  
In the interest of good practice and transparency in our financial reporting, the Audit and Risk Committee reviewed the auditor engagement as Haysmacintyre had been our auditor for six years. The outcome of this engagement review is resolution two at this AGM – To appoint Sayer Vincent as the CGIUKI Division auditor.
3. Can you explain why it has taken over 10 months since the end of the financial year 30 June 2023 until the auditors signed off the accounts on 3 May 2024. Is there a specific reason for this delay? I accept that the accounts as presented look ok and have voted accordingly.  
As part of our commitment to good practice we initiated a tender exercise for audit services. This process began at the end of last year and continued into the first months of 2024.

The majority of the audit work was completed within the first six months after the financial year ended in June 2023. This timeline is typical for an organisation of our size. However, both our organisation and the auditors faced resource challenges during the audit process and to maintain the quality of the audit, it was mutually agreed to delay finalising the work until suitable resources were secured.

The date on which the accounts were signed off (3 May 2024) reflects the collaborative approach taken by both parties and it also timed with the outcome of our tendering process.