

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Members of the Chartered Institute of Taxation will be held on Tuesday 31 May 2022 at 16.45

Location:

To register for this virtual AGM please visit:
<https://www.tax.org.uk/agm2022>

1. To receive and adopt the Report of the Council for 2021.
2. To receive and adopt the audited Financial Statements of the Institute for the year ended 31 December 2021.
3. To re-elect as Members of the Council the following, who retire by rotation under Members' Regulation 21:
 - (a) Charlotte Barbour
 - (b) Nikhil Mehta
 - (c) Penelope Tuck
4. To appoint UHY Hacker Young as auditor to the Institute from the termination of the meeting until the termination of the next succeeding Annual General Meeting.

By order of the Council

Rosalind Baxter
Secretary
Chartered Institute of Taxation
30 Monck Street
London SW1P 2AP

19 April 2022

CHARTERED INSTITUTE OF TAXATION

Set out below are brief details of the Members who are standing for election to the Council at the Annual General Meeting to be held on 31 May 2022. There are spaces on Council for all of the following members.

Charlotte Barbour

MA, CA, CTA (Fellow). Director of Regulatory Authorisations at ICAS, Edinburgh. CIOT Council member since 2019. Chair of the Nominations Committee, Member of the Professional Conduct in Relation to Taxation Working Group and the Scottish Technical Committee. Author of 'The Management of Taxes in Scotland' published by Bloomsbury Professional.

Nikhil Mehta

LLB, CTA (Fellow). Barrister, member of Gray's Inn Tax Chambers. Council member since 2018. Previously partner, Linklaters and at Cleary Gottlieb Steen & Hamilton. Member of the International Taxes Committee and Technical Policy and Oversight Committee. Member of the Equality, Diversity and Inclusion Committee, and LITRG Panel, past ADIT examiner.

Penelope Tuck

BSc, PhD, CTA (Fellow), FCA. Professor of Accounting, Public Finance & Policy, Birmingham Business School, University of Birmingham. Council member since 2019. Member of the Nominations Committee. Vice Chair of the Research Advisory Board, ICAEW. Past member of Education Committee.