

Amnesty International UK Section Board Meeting
Saturday 13 July 2013
10.00am to 4.00pm

3rd Floor Seminar Room
The Human Rights Action Centre
17-25 New Inn Yard, London, EC2A 3EA

FOR DECISION		
1.	<u>HOUSEKEEPING</u>	
1.1	Welcome & Introductions	
1.2	Apologies	
1.3	Announcements	
CLOSED SESSION		
2.	<u>CAPP; Implementing the Structure</u> (Tony Farnfield, Corporate Services Director)	B/CS/2671
OPEN SESSION		
3.	<u>PREVIOUS MEETING</u>	
3.1	Draft Minutes 10 & 11 May 2013 – Accuracy	B/2670
3.2	Draft Minutes 10 & 11 May 2013 – Matters Arising	B/2671
4.	<u>NOMINATIONS COMMITTEE REPORT</u>	
4.1	Appointment of Sub-Committee Members	B/2672
4.2	Board Appointments to Sub-Committees	
4.3	Board Appointments to the Charitable Trust	
4.4	Criteria for Non Board Appointments to the Charitable Trust	
5.	<u>2013 AGM/NATIONAL CONFERENCE – EVALUATION</u> (Tim Hancock, Campaigns Director)	

5.1	AGM Decisions – Board Members' Update	B/2673
5.2	2013 AGM Evaluation	B/2674
6.	<u>2013 ICM PREPARATION</u>	
6.1	ICM Voting Reform	B/2675
6.2	Direction for the AIUK Delegation	B/2676
FOR DISCUSSION		
7.	<u>HEALTH & SAFETY REPORT</u> (Tony Farnfield, Corporate Services Director)	B/2668
8.	<u>CHAIR'S REPORT</u> (Ciarnan Helferty, AIUK Chair)	Verbal Report
9.	<u>TREASURER'S REPORT</u> (Cris Burson-Thomas, Treasurer)	B/2677
10.	<u>DIRECTOR'S REPORT</u> (Kate Allen, Director)	B/2678
12.	<u>IISC – ANNUAL REPORT & RECOMMENDATIONS TO THE BOARD</u> (Harrision Littler, Chair IISC)	B/2679

FOR INFORMATION		
13.	<u>COUNTRY CO-ORDINATORS REPORT</u>	B/2680
14.	<u>Q2 REPORT AGAINST PLAN</u>	B/2681
15.	<u>REPORT FROM SUB-COMMITTEES</u>	
15.1	Minutes from the Active Members Sub-Committee	B/2682
15.2	Minutes from the International Issues Sub-Committee	B/2683
15.3	Minutes from the Human Resources Sub-Committee	B/2684

List of Papers:

FOR DECISION:

Draft Minutes 10 & 11 May 2013 Open Session
Draft Matters Arising 10 & 11 May 2013 Open Session
2013 AGM/National Conference Decisions Implementation

Nominations Committee Report

2013 AGM Evaluation
2013 ICM Preparation

FOR DISCUSSION:

Chair's Report
Treasurer's Report
Director's Report
Questions and Recommendations from the IISC

FOR INFORMATION:

Q2 Report Against Plan
AMSC Minutes
IISC Minutes
HRSC Minutes