

Amnesty International UK Section Board Meeting
Saturday 2 February 2013
10.00am to 4.30pm

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

1.	<u>HOUSEKEEPING</u>	
1.1	Welcome & Introductions	
1.2	Apologies	
1.3	Announcements	
<u>CLOSED SESSION</u>		
2.	<u>PREVIOUS MEETING</u>	
2.1	Draft Minutes 01.12.12 (Closed Session) – Accuracy	B/CS/2632
2.2	Draft Minutes 07.12.12 (Closed Session) – Accuracy	B/CS/2633
3.	<u>FOLLOW UP FROM EGM</u>	
3.1	EGM Decisions and Voting Results	B/2635
3.2	Next Steps	B/2636 2nd Mailing
<u>OPEN SESSION</u>		
<u>FOR DECISION</u>		
4.	<u>PREVIOUS MEETING</u>	
4.1	Draft Minutes 01.12.12 (Open Session) – Accuracy	B/2633
4.2	Draft Matters Arising 01.12.12 – Matters Arising	B/2634
5.	<u>AGM/NATIONAL CONFERENCE 2013</u>	
5.1	AGM Decisions Implementation Report 2012	B/2637 -2nd Mailing
5.2	Board Resolutions 2013	See Item 3.2
5.3	2013 DRAFT AGM/National Conference Programme	B/2639

6.	<u>INTERNATIONAL COUNCIL MEETING</u>	
6.1	2013 ICM – AIUK Resolutions	B/2640
FOR DISCUSSION		
7.	<u>TREASURER’S REPORT</u> (Brian Landers, Treasurer)	
7.1	Treasurer’s Report	B/2641 -2nd Mailing
7.2	Budget 2013 Update	B/2644 – 2nd Mailing
7.3	Supporter Insight Digest	B/2642
8.	<u>INTERNATIONAL CAMPAIGNS</u>	B/2643 – 2nd Mailing
9.	<u>CHAIR’S REPORT & Preparation for Chair’s Assembly</u> <u>(Ciarnan Helferty, AIUK Chair)</u>	Verbal Report
9.1	Global Transition Programme Roadmap	
9.2	Global Transition Programme Reference Group Report	
FOR INFORMATION		
10.	<u>DIRECTOR’S REPORT</u> (Kate Allen, Director)	Verbal Report

List of Papers

CLOSED SESSION

Draft CS Minutes 01.12.12	B/CS/2632
Draft CS Minutes 07.12.12	B/CS/2633
EGM Decisions & Voting Results	B/2635
Next Steps	B/CS/2636 2 nd Mailing

OPEN SESSION

Draft Minutes 01.12.12	B/2633
Draft Matters Arising 01.12.12	B/2634
2012 AGM Implementation Report	B/2637 2 nd Mailing
2013 AGM Programme	B/2639
2013 ICM AIUK Resolutions	B/2640

For DISCUSSION

Treasurer's Report
Supporter Insight Digest
International Campaigns

B/2641 2nd Mailing

B/2642

B/2643 2nd Mailing