

**Amnesty International Australia (AIA) National Board Report
for the meetings held on 29 April 2025 and 17 June 2025**

Agenda item / focus on	Information / Report
Development of Strategic Priorities for 2025 – 2030	<p>At their 17 June Board meeting, Directors reviewed the draft Strategic Priorities for 2025 – 2030, which was the result of extensive consultation with the movement, external partners and People with Lived Experience.</p> <p>They provided feedback to the Executive Leadership Team, using their insights and risk management lens, with a view to endorse the final Strategic Priorities before their launch at the Annual General Meeting.</p>
Overall strategic oversight	<p>The focus of the 29 April 2025 board meeting was the review and approval of the 2024 Annual Financial report.</p> <p>The Board also reviewed the management report, finance reports and risk register for the period.</p> <p>The Board also noted the minutes of Board Committee meetings held during that period.</p>
Governance processes	<p>Discussion took place on how to strengthen governance processes, noting that a number of parallel processes were currently underway, such as the review of regional structures, or the recent development of special resolutions by a working group.</p>
Board Recruitment	<p>A Board co-option process was underway, as well as the Annual General Meeting Board recruitment.</p>
Global Update	<p>For continuity purposes, the Board extended the current Board Chair's term as AIA's Standing Representative to the Global Assembly for another year.</p>
Membership	<p>On recommendation of the Member Standards Committee, the Board removed Mr Tshung Chang membership on 29 April.</p>
Board Committee membership update	<p>The Board thanked Lisa Williams for her work on the Nomination & Assessment Committee.</p> <p>The Board thanked Alicia Zahmel for her work on the International Issues Committee.</p> <p>The Board thanked Sarah Faulkner for her work on the International Issues Committee.</p> <p>The Board appointed Shelley Rogers to the non member position on the Nomination & Assessment Committee until 28 February 2027.</p> <p>The Board appointed Emma Baillie as an observer of the IIC until 31 December 2025.</p>

	The Board appointed Thurkka Jeyakumar (Youth Global Assembly Delegate) as Chair of the International Issues Committee until 30 April 2026.
Policy updates	The Board approved the updated terms of reference for the International Issues Committee to reflect the recent review and the changes to Global Assembly (GA) delegations.
AI Australia activities	To read all about AI Australia's campaigns and activities, please refer to our new quarterly newsletter on website .
Link to governance information and Policies on the website	Governance: How we're run - Amnesty International Australia Policies are available here .