**JUSTICE ANNUAL GENERAL MEETING**
**Tuesday 24 November 2026 at 5.30pm**
**NOTICE OF MEETING AND DRAFT AGENDA**

The **JUSTICE 2026 AGM** will be held on Tuesday 24 November 2026 **at 5.30pm.** The meeting will be held in-person this year, with the option to join virtually if you are unable to join in-person. The University of Manchester have kindly offered to host us at the Alliance Manchester Business School in Manchester (Booth Street West, Manchester M15 6PB).

In order to attend the meeting either in-person or virtually members will need to register via our website here, email events@justice.org.uk or telephone 020 7762 6427. All members will be able to participate fully in the AGM regardless of how they attend; there will be the opportunity to speak and to ask questions about our work or matters which require a vote.

All members are welcome to join the AGM and are entitled to vote – for security reasons, **booking is essential**. Joining details for the AGM, instructions on how to vote and the papers will be available on our website at https://www.justice.org.uk/annual-general-meeting-2026 and will be circulated ahead of the meeting.

*Members who are unable to attend the meeting virtually may appoint a proxy to attend, speak and vote on their behalf by emailing ddauda@justice.org.uk. A proxy need not be a member of JUSTICE. Voting instructions can be given until Monday 23 November 2026 at 5pm* (London time).

## AGENDA

1. Welcome from the President of the JUSTICE Council, Baroness Helena Kennedy (including apologies)
2. Minutes of the last Annual General Meeting of JUSTICE
3. Welcome and achievements of the year from Chair of the JUSTICE Board
4. Appointment of Council members (voting item)
5. The Year Ahead by Fiona Rutherford, JUSTICE Chief Executive
6. Any other business

**JUSTICE Tom Sargant Memorial Annual Lecture 2026**

Sir Tim Eicke KCMG KC (UK judge at the European Court of Human Rights from 2016 to 2025)
*Sir Tim has had a distinguished career in human rights and public law. He previously practised at the Bar for more than two decades and was appointed King's Counsel in 2011, appearing in numerous significant cases before courts in the UK and internationally.*

6.30pm, Tuesday 24 November 2026
*Follows JUSTICE AGM (in-person and virtually)*

You can register for the lecture & AGM here, to attend the Lecture only please register here. Alternatively, you can email events@justice.org.uk or telephone **020 7762 6427.**

All members are welcome but please let us know of your intention to attend the lecture as this is likely to be a popular event.