

## **Core Documents**

# **Core Documents and Policies**

## **Legal Framework and Documentation**

The International Institute for Conservation of Historic and Artistic Works (IIC) is a learned society, a company limited by guarantee registered in England and Wales (No. 481522) a registered charity (No. 209677) and is registered for VAT (No. GB 241 0811 10). Details of IIC's activities are also available from the Charity Commission's Register of Charities:

<http://www.charitycommission.gov.uk/find-charities> Full information regarding IIC's aims and objectives can be found in the Articles and Memorandum of Association, which can be downloaded below.

## **Core documents**

[Memorandum of Association](#)

[IIC Scheme of Delegations](#)

[IIC Safeguarding Policy](#)

[IIC Publications Strategy Document](#)

[IIC Conflict of Interest Policy](#)

[IIC Communications Strategy Document](#)

[IIC Code of Conduct](#)

[IIC Articles of Association](#)

## **Environmental Guidelines, Climate Action and MoUs**

[IIC Environmental Sustainability Statement and Carbon Analysis](#) [IIC](#)

[ICOM-CC and ICCROM Joint Commitment for Climate Action](#)

[IIC and ICOM-CC Joint Declaration for Environmental Guidelines](#)

[MoU with the Climate Heritage Network](#)

## **Community and Social Media Guidelines**

[IIC Community Platform and social media guidelines](#)

# GDPR - General Data Protection Regulation

[Data and Privacy Policy](#)

## Strategic Plan 2030

[Read our latest Strategic Plan](#)

## Minutes of Annual General Meetings (AGMs)

IIC holds an Annual General Meeting for members in January or February each year. The minutes of recent Annual General Meetings can be downloaded below:

### AGM Minutes

[Minutes from the 2023 AGM](#)

[Minutes from the 2022 AGM](#)

[Minutes from the 2021 AGM](#)

[Minutes from the 2020 AGM](#)

[Minutes from the 2019 AGM](#)

[Minutes from the 2018 AGM](#)

[Minutes from the 2017 AGM](#)

[Minutes from the 2016 AGM](#)

[Minutes from the 2015 AGM](#)

[Minutes from the 2014 AGM](#)

[Minutes from the 2013 AGM](#)

[Minutes from the 2012 AGM](#)

[Minutes from the 2011 AGM](#)

[Minutes from the 2010 AGM](#)

[Minutes from the 2009 AGM](#)

[Minutes from the 2008 AGM](#)

[Minutes from the 2007 AGM](#)

[Minutes from the 2006 AGM](#)

[Minutes from the 2005 AGM](#)

The minutes of Extraordinary General Meetings (EGMs) can be downloaded below:

### EGM Minutes

## **Audited Reports and Accounts**

[Audited Reports and Accounts, 2022 - 2023](#)  
[Audited Reports and Accounts, 2021 - 2022](#)  
[Audited Reports and Accounts, 2020 - 2021](#)  
[Audited Reports and Accounts, 2019 - 2020](#)  
[Audited Reports and Accounts, 2018-2019](#)  
[Audited Reports and Accounts, 2017-2018](#)  
[Audited Reports and Accounts, 2016-2017](#)  
[Audited Reports and Accounts, 2015-2016](#)  
[Audited Reports and Accounts, 2014-2015](#)  
[Audited Reports and Accounts, 2013-2014](#)  
[Audited Reports and Accounts, 2012-2013](#)  
[Audited Reports and Accounts, 2011-2012](#)  
[Audited Reports and Accounts, 2010-2011](#)  
[Audited Reports and Accounts, 2009-2010](#)  
[Audited Reports and Accounts, 2008-2009](#)  
[Audited Reports and Accounts, 2007-2008](#)  
[Audited Reports and Accounts, 2006-2007](#)  
[Audited Reports and Accounts, 2005-2006](#)  
[Audited Reports and Accounts, 2004-2005](#)  
[Audited Reports and Accounts, 2003-2004](#)  
[Audited Reports and Accounts 2022-2023](#)

## **Annual review**

[2022 - 2023 Annual Review](#)  
[2021 - 2022 Annual Review](#)  
[2020 - 2021 Annual Review](#)  
[2019 - 2020 Annual Review](#)  
[2018 - 2019 Annual Review](#)  
[2017 - 2018 Annual Review](#)  
[2016 - 2017 Annual Review](#)  
[2015 - 2016 Annual Review](#)

## **Officers' reports**

The officers' reports from the IIC's Annual General Meetings between 2005 and 2017 can be downloaded below. Officer reports from 2018 onwards have been amalgamated into the audited Reports and Accounts document for that year.

## **Treasurer reports**

[Report from the Treasurer, 2017 AGM](#)  
[Report from the Treasurer, 2016 AGM](#)  
[Report from the Treasurer, 2015 AGM](#)  
[Report from the Treasurer, 2014 AGM](#)  
[Report from the Treasurer, 2013 AGM](#)  
[Report from the Treasurer, 2012 AGM](#)  
[Report from the Treasurer, 2011 AGM](#)  
[Report from the Treasurer, 2010 AGM](#)  
[Report from the Treasurer, 2009 AGM](#)  
[Report from the Treasurer, 2008 AGM](#)  
[Report from the Treasurer, 2007 AGM](#)  
[Report from the Treasurer, 2006 AGM](#)  
[Report from the Treasurer, 2005 AGM](#)

## **Secretary-General report**

[Report from the Secretary-General, 2017 AGM](#)  
[Report from the Secretary-General, 2016 AGM](#)  
[Report from the Secretary-General, 2015 AGM](#)  
[Report from the Secretary-General, 2014 AGM](#)  
[Report from the Secretary-General, 2013 AGM](#)  
[Report from the Secretary-General, 2012 AGM](#)  
[Report from the Secretary-General, 2011 AGM](#)  
[Report from the Secretary-General, 2010 AGM](#)  
[Report from the Secretary-General, 2009 AGM](#)  
[Report from the Secretary-General, 2008 AGM](#)  
[Report from the Secretary-General, 2007 AGM](#)  
[Report from the Secretary-General, 2006 AGM](#)  
[Report from the Secretary-General, 2005 AGM](#)

## **Director of Publications reports**

[Report from the Director of Publications, 2017 AGM](#)  
[Report from the Director of Publications, 2016 AGM](#)  
[Report from the Director of Publications, 2015 AGM](#)  
[Report from the Director of Publications, 2014 AGM](#)  
[Report from the Director of Publications, 2013 AGM](#)  
[Report from the Director of Publications, 2012 AGM](#)  
[Report from the Director of Publications, 2011 AGM](#)

[Report from the Director of Publications, 2010 AGM](#)  
[Report from the Director of Publications, 2009 AGM](#)  
[Report from the Director of Publications, 2008 AGM](#)  
[Report from the Director of Publications, 2007 AGM](#)  
[Report from the Director of Publications, 2006 AGM](#)  
[Report from the Director of Publications, 2005 AGM](#)

## Director of Communications report

[Report from the Director of Communications, 2017 AGM](#)  
[Report from the Director of Communications, 2016 AGM](#)  
[Report from the Director of Communications, 2015 AGM](#)

## Also of Interest

### Also of Interest

- [History](#)
- [Governance](#)
- [Working with IIC](#)
- [Regional Groups](#)
- [Core Documents](#)
- [Working with International Partners in Times of Crisis](#)