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, 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
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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
Director of Communications report

Also of Interest

- History
- Governance
- Working with IIC
- Regional Groups
- Core Documents
- Working with International Partners in Times of Crisis