



Annual General Meeting  
Thursday, 6<sup>th</sup> July 2017  
Lecture Theatre, Institute of Archaeology, Gordon Square  
University College London  
2:00- 4:30 p.m.

- 2:00 p.m. Welcome and introductions- Carol Scott, Chair ICOM UK
- 2:05 p.m. General Meeting of the UK Committee of ICOM- Carol Scott
- Minutes of the 2016 AGM
  - Chair's Report
- 2:25p.m. General Meeting ICOM UK Ltd- Birthe Christensen
- Independent Estimate of Accounts 2016
  - Financial overview for 2017
  - Appointment of the auditor for 2017
- 2:50 p.m. Introduction to ICOM UK Executive Director, Dana Andrew
- 2017 ICOM UK Membership survey
- 3:05 p.m. Introduction to keynote speakers
- 3:10 p.m. Amy Eastwood- Senior Programme Manager, Cultural Protection Fund, British Council
- 3:30 p.m. Lutgarde Vandepuut- Director of the British Institute at Ankara
- 3:50 p.m. Questions
- 4:00 p.m. Introduction of ICOM UK Interim Chair
- Tonya Nelson, Head of Museums and Collections, UCL
- 4:05 p.m. Tonya Nelson presentation
- 4:15 p.m. Meeting closed
- 4:20 p.m. Refreshments