



ICAEW Notice of election of Chair of Council

This is the formal notice of the election of ICAEW Chair of Council 2025-26. The timetable, procedures for election, the Operation of Council document are also now available.

Nominations are open from Tuesday 18 March 2025 (12 Noon GMT) until 12 noon (BST) on Wednesday 2 April 2025.

All current members of Council whose term extends *beyond 3 June 2025* are eligible to stand.

Your application to stand for election must be submitted on the candidate form by 12 noon (BST) on Wednesday 2 April 2025 through email to governance.office@icaew.com.

Your application must include a personal statement of no more than 300 words.

Once your application has been confirmed you will be notified by email, and you must then obtain nominations from two other members of Council by 12 noon (BST) on Wednesday 2 April 2025. Nominations are to be made through email to governance.office@icaew.com on the relevant documentation.

Please note that members of the GAC Committee may not nominate candidates, and no Council member may nominate more than one candidate.

Please note that Council has agreed that **the Chair of Council cannot also a Chair of any other ICAEW committee**. Such position holders should only stand as a candidate for Chair of Council if they would be prepared to stand down from their current position in one of these roles.

Ballot and results

If the election is to be contested, the ballot will open on **Tuesday 15 April 2025 12:00 (Noon) BST** and will close at **12:00 (Noon) BST on Wednesday 30 April 2025**

All Council members as at this date, will be eligible to vote in this election. The ballot will be conducted by Mi-Voice. Details of the ballot and how to vote will be emailed by Mi-Voice to each member. All votes are submitted online.

The election will be by simple majority vote unless there is a contested ballot with more than two candidates, in which case the Single Transferable Voting (STV) system will be used.

The candidates will be informed of the outcome on Thursday 2 May and the result will be announced to Council by email on Friday 3 May.

The successful candidate will take office as Chair of Council on 3 June 2025.

If you have any questions, please contact **Governance Office**.

ICAEW Chair of Council Timetable



| Action | Due date |
|--|---------------------------------------|
| Notice of election | Tuesday 18 March 2025 (12 Noon GMT) |
| Closing date for nominations (2 nominators required) | Wednesday 2 April 2025 (12 Noon BST) |
| Returning Officer Committee to consider candidate(s) | w/c 7 April 2025 |
| Ballot opens (if election is contested) | Tuesday 15 April 2025 (12 Noon BST) |
| Closing date for voting | Wednesday 30 April 2025 (12 Noon BST) |
| Announcement of result | Council email: Friday 3 May 2025 |
| Take office | Tuesday 3 June 2025 |