



ICAEW Council Elections 2023

NOTICE OF ELECTIONS

2 November 2022

ICAEW Council Elections will take place in the constituencies listed in the table below. We invite you to consider standing for election to join Council and get involved in ICAEW strategy to help shape the future of the profession.

The nomination period is open from 2 November 2022 (12:00 noon GMT) to 6 December 2022 (12:00 noon GMT)

Being mindful of the value that diversity brings, Council is particularly looking for members from a diverse range of backgrounds, who bring a range of thinking, experience, skills and competence to enable ICAEW to fulfil its purpose and achieve its goals.

If you are thinking of standing for election to ICAEW Council, you can find further information and complete your candidate application online at [Council Elections webpage](#). The deadline for completion of nominations is **6 December 2022 (12:00 noon GMT)**

The President, Julia Penny, and the Chair of Council, Derek Blair, will be holding virtual briefing sessions for members interested in standing for election to Council on **7 November 2022 and 16 November 2022**. At these sessions Julia and Derek will provide more information about Council, the role of the Council member, and can answer questions. Please contact the [Head of Governance](#) if you would like to attend a session.

Michael D M Izza FCA

Chief Executive

On behalf of the Returning Officer



ICAEW Council Elections 2023

Nominations for Council Elections are sought for the listed constituencies. Members will serve a four-year term from 7 June 2023 to 8 June 2027, unless shorter, due to specific circumstances as detailed in the footnotes below.

	Constituency	Members retiring by rotation and early retirements	No. of vacancies for 2023
1.	Europe and Eurasia	Julia Seppa	1
2.	UK, Beds, Bucks & Herts	Andrew Mead John Sheehan Early retirementⁱ: Derek Blair	3
3.	UK, Birmingham & West Midlands	Andrew Coulson Gemma Jones	2
4.	UK, East Anglian	David Blair	1
5.	UK, Humberside & District	Peter Duffield	1
6.	UK, Leicestershire & Northamptonshire	Roger Merchant	1
7.	UK, Liverpool ⁱⁱ	Carol McLachlan	0
8.	UK, London and District	Andrew John Batty Helen Rahman Brennan Victoria Andrew Constantine Ioannou David Grunberg Jeremy Mark Willmont Jeannie Okikiolu (5 vacancies ⁱⁱⁱ)	12
9.	UK, Manchester ^{iv}	Anthony Woodings	2
10.	UK, Scotland	Carl Bayley	1
11.	UK, Sheffield	Peter Hollis	1
12.	UK, South Eastern	Clive Stevens	1
13.	UK, South Essex ^v	(1 vacancy)	1
14.	UK, South Wales	Carol Warburton	1
15.	UK, South Western	Caroline Smale	1
16.	UK, Southern ^{vi}	(2 vacancies) ^{vii}	2
17.	UK, Staffs, Salop & Wolverhampton	Early Retirement^{viii}: Anne-Marie Smith	1

	Constituency	Members retiring by rotation and early retirements	No. of vacancies for 2023
18.	UK, Thames Valley	John Stout Graham Richard Durgan	2
19.	UK, West of England	Rebecca Benneyworth	1
20.	UK, West Yorkshire ^{ix}	Thomas Bell	2
21.	UK, Crown Dependencies ^x	(1 vacancy)	1
CO-OPTED POSITIONS^{xi}:			
22.	Africa [*]	Ede Dafinone	1
23.	Greater China (including Hong Kong) ^{**xii}	Philip Tsai	2
24.	Malaysia [*]	Dato' Faiz	1
25.	Middle East [*]	Rohit Rajvanshi	1
26.	SE Asia (excluding Malaysia) [*]	Dr Ernest Kan	1

EXPLANATORY NOTES

- Any ICAEW member with a registered address for elections in the constituency concerned as at 3 October 2022 may:
 - stand as a candidate;
 - nominate a candidate; and
 - vote in a contested election.
- Under Principal Bye-law 37A a member is unable to stand as a candidate if, within the past 10 years, an adverse finding (other than a finding of a prima facie case with an order that no further action be taken) has been made against them under the Investigation and Discipline Scheme or the Disciplinary Bye-laws or any equivalent provision previously in force.
- You can now complete your candidate application via our online nomination system at icaew.com/councilelections
- Members can also nominate their chosen candidate(s) by registering their support through the online nomination system, which can be accessed by logging in with your membership no. and password. Candidates require five nominators for their candidacy to be valid.
- If you are unable to access the online nomination system or would prefer to submit a manual application, please contact Jo Hampton, Head of Governance at council.elections@icaew.com or call +44 (0)20 3451 4898
- Please submit your full application, including candidate statement and declarations of interest forms, by **12:00 noon GMT on 6 December 2022**, when nominations will close.
- Further information such as the electoral regulations, council role profile and candidate support pack is available at icaew.com/councilelections
- If in the constituency in which you are standing, there are more candidates than vacancies, a ballot will be held. The ballot will be open from 7 February 2023 to 23 February 2023 (12:00 noon GMT).
- Please contact the Governance Team at +44 (0)20 3451 4898, or email: council.elections@icaew.com if you need help with any aspects of the election process.

ⁱ Derek Blair will vacate his elected seat early due to being elected as Vice President. One of the newly elected seats will be for the remainder of this term only, ie, 2 years. In accordance with the Election Regulations, the elected member with the lowest number of votes will be elected for the two years from June 2023 to June 2025.

ⁱ Pursuant with bye-law 36A, A member of the Council elected as President, Deputy-President or Vice-President in accordance with bye-law 43 (election of President, Deputy-President and Vice-President) shall thereupon become an ex officio member of the Council (in substitution for any other membership of the Council which shall be deemed to have been vacated) and shall remain an ex officio member of the Council until they cease to hold the office of President, Deputy-President or Vice-President as the case may be.

ⁱⁱ The creation of a Crown Dependencies constituency has had an impact on the Liverpool constituency and reduced members by 713 to 3980, therefore Liverpool is only entitled to one seat on Council. (No Elections in 2023)

ⁱⁱⁱ Laura Dymott – resigned March 2022, Samantha Russell – resigned November 2021 and Jagdeep Chaggar – resigned December 2021. All three elected positions were due to end in June 2023. Sinduja Sivasanthiran – resigned June 2022 and Malcom Bacchus vacated his elected seat early in June 2022 to become Vice President under Bye-Law 36A as described above. Two of the newly elected seats will be for the remainder of these term only, ie, 2 years to June 2025. In accordance with the Election Regulations, the two elected members with the lowest number of votes will be elected for the two years from June 2023 to June 2025.

^{iv} Due to an increase in the number of members in the Manchester constituency to 6014, an additional seat will be elected in these elections.

^v Due to an increase in the number of members in the South Essex constituency to 4148, an additional seat will be elected in these elections.

^{vi} Due to an increase in the number of members in the Southern constituency to 6063, an additional seat will be elected in these elections.

^{vii} Richard Cartwright – resigned November 2021. This elected position was due to end in June 2023.

^{viii} Early retirement. The newly elected seat will be for the balance of the term, ie, from June 2023 to June 2025.

^{ix} Due to an increase in the number of members in the West Yorkshire constituency to 6157, an additional seat will be elected in these elections.

^x New Constituency in 2023

^{xi} Due to the implementation of elections in these regions, these co-opted positions will come to an end in June 2023

^{xii} One of the newly elected positions will be for a 2-year term (ie, from June 2023 to June 2025) so that both terms do not run concurrently