



ICAEW Council Elections 2025

NOTICE OF COUNCIL ELECTIONS - 5 November 2024

ICAEW Council Elections will take place in the Geographical, Community and Faculty Constituencies listed in the table below. Elected members will serve a four-year term from 3 June 2025 to 5 June 2029. I invite ICAEW Members to consider standing for election.

As indicated in ICAEW's Annual Report for 2023, the Council Election Regulations for the 2025 elections reflect a new composition of Council with a reduction in overall size, including fewer geographical constituency members and some Council seats for ICAEW faculty and community members.

The nomination period is open from 5 November 2024 (12:00 noon GMT) to 9 December 2024 (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 competencies to enable ICAEW to fulfil its purpose and achieve its goals.

If you are thinking of standing for election to ICAEW Council, an online briefing will be held for prospective candidates on 12 November 2024 at 1pm. You can find further information on the role of Council and Council Members and complete your candidate application online at icaew.com/councilelections.

David Matthews
Chair of Returning Officer Committee

	Geographical Constituency	Number of Vacancies	Members retiring by rotation and early retirements
1.	Africa	1	Dipak Chummun ¹
2.	Australia (New South Wales and the Australian Capital Territory)	1	Clare Bewsher
3.	Australasia (excluding New South Wales and Australian Capital Territory)	1	Mark Ellison
4.	Cyprus	1	Odysseus Tavros
5.	Europe and Eurasia (excl Cyprus)	1	David Crackett
6.	Greater China	1	Philip Tsai ²
7.	UK, Beds, Bucks & Herts	1	Julian Daly ³
8.	UK, Birmingham & West Midlands*	1	Joanna Drinkwater Andrew Coulson ⁴
9.	UK, Croydon and District	1	Andrew McKenzie-Smart
10.	UK, East Anglian	1	Gareth John
11.	UK, Liverpool*	2	Brian Ricketts
12.	UK, Manchester*	1	Alan Hyams
13.	UK, Lancashire and South Lakeland (formerly North West)	1	Neil McMillan
14.	UK, Northern	1	Robert Tindle
15.	UK, Nottingham, Derby & Lincoln	1	Philip Harrold
16.	UK, South-Eastern*	3	Susan Smith Chrissie Bacon Heather Cheesman Samantha Mason ⁵
17.	UK, South Essex	1	Amrita Ghosh
18.	UK, Southern*	1	Gemma Wilks
19.	UK, Staffs, Salop & Wolverhampton	1	<i>Seat currently vacant</i>
20.	UK, West of England	1	Della Hudson
21.	UK, West Yorkshire	1	Matthew Stroh
22.	USA (East Coast) and the Caribbean	1	Mark Coles
23.	USA (Central, South and West Coast) and Central and South America	1	Philip Varley

¹ Co-opted to serve 2 year term to 3 June 2025

² Elected to serve 2 year term to 3 June 2025 to stagger turnover of constituency seats

³ Elected to serve 2 year term to 3 June 2025 to stagger turnover of constituency seats

⁴ Early retirement effective from 30 April 2024

⁵ Early retirement effective from 6 June 2023

New Constituencies

The following vacancies arise due to Council approved changes to the composition of Council. Elected members will serve a four-year term from after the ICAEW AGM on 3 June 2025 to 5 June 2029. Members elected in a Faculty constituency will be required to join the Faculty Board.

	Community Constituencies	Number of Vacancies
1.	Corporate Governance	1
2.	Public Sector	1
3.	Global Trade	1
4.	Data Analytics (including Excel)	1
5.	Sustainability and Climate Change	1
6.	Diversity and Inclusion	1
7.	Personal Financial Planning	1

	Faculty Constituencies	Number of Vacancies
1.	Audit and Assurance Faculty	1
2.	Corporate Finance Faculty	1
3.	Corporate Reporting Faculty	1
4.	Financial Services Faculty	1
5.	Tax Faculty	1

EXPLANATORY NOTES

- Any ICAEW member with a registered address for elections in the Geographical Constituency concerned or holding registered membership in the Faculty or Community Constituency concerned as of **7 October 2024** (the "Qualifying Date") may:
 - stand as a candidate in one constituency;
 - nominate a candidate in one constituency; and
 - vote in a contested election in any constituency to which they belong as defined above.
- Under Principal Byelaw 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 Byelaws or any equivalent provision previously in force.
- Members can now complete their candidate application via our online system at [icaew.com/councilelections](https://www.icaew.com/councilelections)
- Members can also nominate their chosen candidate by submitting a nomination form through the online nomination system. This can be accessed by logging in with an ICAEW membership number 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 governance office at council.elections@icaew.com
- Please submit your full application, including candidate statement and declarations of interest forms, by **12:00 noon GMT on 9 December 2024**, when nominations will close.

7. Further information including the Council electoral regulations, Council Terms of Reference and the Council Member Role Profile is available at [icaew.com/councilelections](https://www.icaew.com/councilelections)
8. 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 17 February 2025 to 4 March 2025 (12:00 noon GMT).
9. For the 2025 Elections, Council approved changes to the criteria for the amount of Council seats in Geographical Constituencies, based on the number of ICAEW Members with a Registered Address in that constituency as at the Qualifying Date (para 7 of the ICAEW Council Election Regulations). In the Geographical Constituencies marked* this has led to an increase/decrease in their total number of Council seats:
 - Birmingham & West Midlands: a decrease from 3 to 2 seats
 - Liverpool: an increase from 1 to 2 seats
 - London; a decrease from 18 to 9 seats. There are no elections for the London constituency in 2025 since the 9 seats are filled with candidates elected in uncontested elections in 2023 and whose term of office end in June 2027.
 - Manchester: a decrease from 3 to 2 seats
 - South-Eastern; a decrease from 5 to 3 seats.
 - Southern: a decrease from 3 to 2 seats
 - Thames Valley: a decrease from 3 to 2 seats.
10. Until June 2025 the following Council Members represent the listed Faculty Boards as ex officio members. These Council Members' terms of office end at the AGM on 3 June 2025

	Faculty Constituencies	Members retiring
1.	Audit and Assurance Faculty	David Isherwood
2.	Corporate Finance Faculty	Alistair Brew
3.	Corporate Reporting Faculty	Steven Brice
4.	Financial Services Faculty	Richard Andrews
5.	Tax Faculty	Stuart Lisle
6.	Tech Faculty	Daniel Clark

11. Please contact the Governance Office via email: council.elections@icaew.com if you have questions about, or need help with any aspects of, the election process.