



The Panel to appoint the Chair of the Regulatory Board Nomination Committee

TERMS OF REFERENCE: DRAFT 030420

Accountability

1. The Panel is accountable to the ICAEW Regulatory Board

Composition

2. The Panel comprises the following members:

- IRB Chair
- Alternate Chair of the IRB
- ICAEW President

Purpose

3. The Panel has authority delegated from the ICAEW Regulatory Board and is responsible for the appointment of the Chair of the Regulatory Board Nomination Committee.

Operation of the Committee

4. The Panel will operate in accordance with the Regulatory Appointments Policy
5. All appointments must be governed by the overriding principle of selection based on merit, by the well-informed choice of individuals who, through their abilities, experience and qualities, match the needs of the committee in question.
6. All appointees must be committed to the principles and values of service in the public interest and perform their duties with integrity.
7. The process of appointment must be transparent by making information about the process and appointments publicly available.
8. The decision must be unanimous.
9. The Panel will report on its decision to the ICAEW Regulatory Board.