



# CGIUKI Election to the Board 2026 - Call for Nominations

The Chartered Governance Institute UK & Ireland invites nominations for election to its Board, with terms commencing 1 July 2026.

## Who we are:

The CGIUKI Board (the Board) is seeking to appoint new Board members to support the effective management and oversight of The Chartered Governance Institute's assets and operations in the United Kingdom, the Republic of Ireland, and the Associated Territories, Crown Dependencies and the Isle of Man (the CGIUKI Division).

This election will be conducted under CGIUKI's revised competency-based nomination and assessment model, designed to ensure a fair, transparent and skills-aligned process for all candidates.

## Board Seats Available

Two vacancies are open for election in 2026. Three current Board members will stand for re-election and will also be considered through the competency screening process.

## Eligibility

Applications are welcome from:

- Fellows, Associates and Affiliated Members of CGIUKI;
- Non-members with relevant skills and experience (subject to compliance with regulatory composition requirements).

All candidates will be assessed for:

- Regulatory eligibility; and
- Fit against the 2026 Assessment Criteria

## 2026 Assessment Criteria

### Primary Requirement - Technology & Digital Transformation

Experience in digital strategy, technology governance, cybersecurity or AI/data governance.

### Secondary Requirement - Branding / Communications

Experience in strategic brand, communications, external engagement, media or influencing.

Desirable Attribute - Early-career professional and/or Non-Executive Board / Trustee / Committee Experience

### **Nominator Requirements**

In accordance with the CGIUKI Regulations, each candidate must have two nominators (a proposer and a seconder). Under the CGIUKI Nomination and Election Rules:

At least one nominator must be either:

- an Eligible Member of CGIUKI, or
- a member of a recognised professional body.

### **What Candidates Must Submit**

- Completed nomination form;
- Names and details of proposer and seconder;
- A 400–500 word statement addressing the Assessment Criteria;
- A CV or professional profile.

### **Deadline**

Please send your complete submissions by midday (BST) on **Wednesday, 6 May 2026** to [secretary@cgi.org.uk](mailto:secretary@cgi.org.uk)

Nomination forms, assessment criteria and further information are available on the website.

For queries, please contact Cynthia Mora Spencer, Head of Secretariat at [secretary@cgi.org.uk](mailto:secretary@cgi.org.uk)