##

## ICGN Excellence in Corporate Governance Award 2022:

## Nomination Form

## About the Award

The purpose of the ICGN Excellence in Corporate Governance Award is to recognise individuals, organisations and collaborative initiatives whose actions have contributed significantly to making effective corporate governance a reality in the markets and/or regions in which they operate.

The Award is given for achievements in the 12-24 months ending 29 April 2022. However, this could include recognition for work that has been undertaken over a number of years that has come to fruition or achieved a significant milestone in that period.

**Eligibility**

The Award is open to individuals, organisations and collaborative initiatives.

While a Nominee does *not* need to be an ICGN member, the Nominee must be nominated by either an ICGN member; a selected organisation; **[[1]](#footnote-2)** or by a member or members of a selected organisation and supported by at least one ICGN member.

There are no restrictions on the sectors in which Nominees are active. They could be, for example, companies, investors, advisors, representative bodies, NGOs, regulators or stock exchanges, all of which can contribute to effective corporate governance practices.

**Nomination criteria**

Nominators are required to show how the Nominee demonstrates the relevance of their activities to one of more of the ICGN Global Governance Principles, which address:

* Board role and responsibilities;
* Leadership and independence;
* Composition and appointment;
* Corporate culture;
* Remuneration;
* Risk oversight;
* Corporate reporting;
* Internal and external audit; and
* Shareholder meetings.

While there are no restrictions on the type of activity for which a Nominee can be nominated, evidence will be sought of the extent of the Nominee’s contribution to promoting strong corporate governance. This might include, for example, evidence of:

* A description of the activities for which they are being nominated;
* The specific impact of these activities to date, including any outcomes or milestones achieved during the period covered by the Award;
* The particular ICGN Global Governance Principle(s) to which these activities relate;
* The scale of the achievements to date, and their potential future direct and indirect benefits;
* Whether there is something about the activities that is innovative or breaks new ground;
* Whether the activities have had a cross-border impact;
* The relative difficulty of promoting strong corporate governance in the market(s) or region(s) in which the Nominee(s) has been active;
* The features of the Nominee’s activities or achievements that distinguish them from similar activities carried out by others; and
* If a Nominee is being nominated for their contribution to a collaborative initiative, an explanation of the specific role that they played in that initiative.

**Assessment process**

All nominations will be reviewed by the ICGN Awards Committee after a due diligence review against the nomination criteria and an assessment process, which will create a shortlist. The Winner(s) of the Award will be selected from that shortlist by an independent judging panel, if necessary.

## Requirements for nomination

The Nominee does *not* need to be an ICGN member.

**Completing the Nomination Form**

## The Nomination Form should be completed by the lead Nominator. The Nominee *must* be nominated by either an ICGN member; a selected organisation; or by a member of a selected organisation.Nominations from these organisations must be endorsed by an ICGN member. In addition, testimonials should be provided by at least one support Nominator who *must* be an ICGN member.

As well as completing the Nomination Form, the lead Nominator and support Nominators are encouraged to submit additional evidence that will support the statements made in the Nomination Form.

**Deadline for submission**

**Nominations should be submitted by 1 July 2022 to be considered for this year’s ICGN Excellence in Corporate Governance Award.**

## The Award will be presented to the Winner(s) at the ICGN Governance & Stewardship Awards Forum scheduled to take place on 1 December 2022. More details will follow later this year.

## Please send the completed Nomination Form to Francesca Phillips at Francesca.Phillips@icgn.org

## ICGN EXCELLENCE IN CORPORATE GOVERNANCE AWARD 2022

## Award Nomination Form

## 1. Nominee contact details

Name:

Position:

Organisation:

Country:

Telephone:

Email:

**2. Lead Nominator contact details**

*The lead Nominator must be either an ICGN member; one of the organisations selected by the ICGN Awards Committee; or one of its members.*

Name:

Position:

Organisation:

Country:

Telephone:

Email:

**3. Relationship disclosure**

*Please describe the relationship (if any) between the Nominator and the Nominee.*

**4. Demonstration of achievements**

*In this section please provide the following information, with supporting evidence:*

* *A description of the activities for which they are being nominated;*
* *The specific impact of these activities to date, including any outcomes or milestones achieved during the period covered by the Award;*
* *The particular ICGN Global Governance Principle(s) to which these activities relate;*
* *The scale of the achievements to date, and their potential future direct and indirect benefits;*
* *Whether there is something about the activities that is innovative or breaks new ground;*
* *Whether the activities have had a cross-border impact;*
* *The relative difficulty of promoting strong corporate governance in the market(s) or region(s) in which the Nominee(s) has been active;*
* *The features of the Nominee’s activities or achievements that distinguish them from similar activities carried out by others; and*
* *If a Nominee is being nominated for their contribution to a collaborative initiative, an explanation of the specific role that they played in that initiative.*

### **5. Candidate’s biography or Organisation/Collaboration details**

*Please attach a brief biography of the Nominee if nominating an individual, or further details about the organisation or collaboration being nominated.*

**6. Support Nominators and testimonials**

*There is no limit on the number of support Nominators who can provide testimonials, but they must include at least one ICGN member. Please indicate which of the support Nominators are ICGN members.*

Name:

Position:

Organisation:

Country:

Telephone:

Email:

1. The selected organisations are the African Corporate Governance Network; the Latin American Network of Corporate Governance Institutes; and organisations that are members of the Global Stewardship Codes Network or the Global Network of Investor Associations. [↑](#footnote-ref-2)