**Job Description for Clerk to Governors**

**Introduction**

The clerk to the governing body will be accountable to the governing body, working effectively with the chair of governors and with the headteacher and other governors. He/she will secure the continuity of governing body business and observe confidential requirements.

**Responsibilities**

**Meetings**

* Work effectively with the chair and headteacher before the governing body meeting to prepare a purposeful agenda.
* Encourage the headteacher and others to produce agenda papers on time.
* Produce, collate and distribute the agenda and papers so that recipients receive them at least seven clear days, and preferably ten days, before the meeting.
* Record the attendance of governors at the meeting and take appropriate action re. absences.
* On occasion, support the governing body on governance legislation and procedural matters where necessary before, during and after the meeting.
* Take notes of the governing body meetings to prepare minutes, indicating who is responsible for any agreed action.
* Record all decisions accurately and objectively with timescales for actions.
* Send drafts to the chair and Headteacher for amendment/approval by the chair.
* Copy and circulate the approved draft to all governors within the timescale agreed with the governing body.
* Advise absent governors of the date of the next meeting.
* Keep a minute book or file of signed minutes as an archive record.
* Liaise with the chair, prior to the next meeting, to receive an update on progress of actions agreed previously by the governing body.
* Following approval of the minutes at the next meeting forward a copy to the LA and to the Diocese.

**Membership**

* Maintain a database of names, addresses and category of governing body members and their term of office.
* Initiate a welcome pack/letter being sent to newly appointed governors including details of terms of office.
* Maintain copies of current terms of reference and membership of committees and working parties and nominated governors e.g. literacy.
* Advise governors and appointing bodies of expiry of the term of office before the term expires so elections or appointments can be organized in a timely manner.
* Inform the governing body of any changes to its membership.
* Maintain governor meeting attendance records and advise the governing body of non-attendance of governors.
* Ensure a register of governing body pecuniary interests is maintained, reviewed annually and lodged within the school.
* Check with the LA and, where appropriate, the Diocese that DBS disclosure has been successfully carried out on all new appointees and re-appointees.

**Advice and information**

* Advise the governing body on procedural issues.
* Have access to appropriate legal advice, support and guidance.
* Take action on governing body’s agreed policy to support new governors, taking account of the Guidance for Headteachers and Chairs of Governors on National Training Programme for New Governors and induction materials/courses made available by LAs and others.
* Advise on the requisite contents of the school prospectus and annual report to parents.
* Ensure that statutory policies are in place and that a file is kept in the school of policies and other school documents approved by the governing body.
* Maintain records of governing body correspondence.

**Professional Development**

* Successfully complete the National Training Programme for Clerks to Governing Bodies or its equivalent.
* Attend termly briefings and participate in professional development opportunities.
* Keep up-to-date with current educational developments and legislation affecting school governance

**Person Specification**

**Skills, knowledge and aptitudes**

* Good listening, oral and literacy skills
* Writing agendas and accurate concise minutes
* ICT including keyboarding skills
* Organising their time and working to deadlines
* Organising meetings
* Record keeping, information retrieval and dissemination of governing body data/documentation to the Governing Body and relevant partners
* Using the internet to access relevant information
* Developing and maintaining contacts with outside agencies e.g. departments of the LA, Diocese and the DfE.
* Knowledge of Governing Body procedures\*
* Knowledge of educational legislation, guidance and legal requirements\*
* Knowledge of the respective roles and responsibilities of the Governing Body, the Headteacher, the LA, Diocese and DfE.\*
* Knowledge of Data protection legislation\*

\*Training will be given

**Qualifications and Training**

* Be able to demonstrate a willingness to attend appropriate training and development
* Have already attended or make a commitment to attend the National Training programme for Clerks or its equivalent

**Experience**

* Relevant personal and professional development
* Working in an environment where experience included taking initiative and self-motivation
* Working as a member of a team

**Personal Attributes**

* Be a person of integrity
* Be able to maintain confidentiality
* Be able to remain impartial
* Have a flexible approach to working hours
* Be sympathetic to the needs of others
* Have an openness to learning and change
* Have a positive attitude to personal development and training
* Have good interpersonal skills

**Special requirements**

* Be able to work at times convenient to the Governing Body, including evening meetings
* Be able to travel to meetings
* Be available to be contacted at mutually agreed times