

LOWTHER ENDOWED SCHOOL & LITTLE VIPs DAY CARE
JOB DESCRIPTION

POST: CLERK TO GOVERNORS	
GRADE: BS5 £26,847 per annum pro-rata (2 hours per week, term time only, 38 weeks per year)	
RESPONSIBLE TO: Chair of Governors	
STAFF MANAGED: None	
POST REF:	
JOB PURPOSE:	To provide advice and guidance to the governing board on governance, constitutional and procedural matters.
JOB CONTEXT:	A professional clerk will contribute towards the efficient functioning of a governing board and its committees by providing: ▪ administrative and organisational support; ▪ guidance to ensure that the board works in compliance with the appropriate legal and regulatory framework, and understands the potential consequences for non-compliance; and ▪ advice on procedural matters relating to the operation of the board. Enhanced DBS clearance required.
ACCOUNTABILITIES / MAIN RESPONSIBILITIES The clerk to the governing board will: 1. Provide advice to the governing board ▪ Advise the board on its core functions and Department for Education (DfE) governance advice, including the Governance Handbook and Competency Framework for Governance; ▪ Advise the governing board on relevant legislation and procedural matters where necessary before, during and after meetings; ▪ Liaise with the Westmorland and Furness Governance Support Team to access appropriate legal advice, support and guidance, and where necessary seek advice and guidance from third parties on behalf of the governing board; ▪ Inform the governing board of any changes to its responsibilities as a result of a change in school status or changes in the relevant legislation; ▪ Advise the board on the regulatory framework for governance (relevant acts and regulations, instrument of government); ▪ Offer advice on best practice in governance, including on committee structures and self-evaluation; ▪ Ensure that statutory policies are in place, and that staff revise these when necessary; ▪ Advise on the annual calendar of governing board meetings and tasks; ▪ Send new governors induction materials and ensure they have access to appropriate documents, including any agreed Code of Conduct; ▪ Contribute to the induction of governors taking on new roles, in particular chair of the board or chair of a committee; 2. Effective administration of meetings ▪ Prepare a focused agenda for governing board meetings and committee meetings in consultation with the Chair of the committee and the Headteacher	

- Liaise with those preparing papers to make sure they are available on time, and distribute the agenda and papers as required by legislation;
- Ensure meetings are quorate;
- Record the attendance of governors at meetings (including any apologies, minuting whether they have been accepted or not), and take appropriate action in relation to absences;
- Draft minutes of meetings, indicating who is responsible for any agreed action with timescales, and send drafts to the chair and (if agreed by the governing board) the headteacher;
- Circulate the reviewed draft to all governors/members of the committee, the headteacher (if not a governor) and other relevant bodies, such as the local authority/foundation/trust as agreed by the governing board and within the timescale agreed with the governing board;
- Follow-up any agreed action points with those responsible and inform the chair of progress.

3. Membership

- Advise governors and appointing bodies in advance of the expiry of a governor's term of office and the impact of this on the board's capacity and skills mix;
- Establish, in discussion with the board, open and transparent vacancy filling processes and procedures for election and appointment, so elections or appointments can be organised in a timely manner;
- Chair the part of the meeting at which the chair is elected, giving procedural advice concerning conduct of this and other elections;
- Collate and maintain information about governors including any pecuniary or related third party interests and, where required, ensure this information is published on the school's website;
- Ensure Disclosure and Barring Service (DBS) and other relevant checks are carried out on any members of the board where it is appropriate to do so;
- Maintain a record of training undertaken by members of the governing board;
- Maintain governor meeting attendance records and advise the chair of potential disqualification through lack of attendance;
- Advise the governing board on succession planning (of all roles, not just the chair).

4. Manage Information

- Maintain up to date records of the names, addresses and category of governing board members and their term of office, and inform the governing board and any relevant authorities of any changes to its membership;
- Maintain copies of current terms of reference and membership of any committees, working parties and any governors with specific oversight of an area e.g. SEND;
- Maintain a record of signed minutes of meetings on schools Sharepoint, and ensure copies are sent to relevant bodies on request and are published as agreed at meetings;
- Maintain records of governing board correspondence;
- Ensure copies of statutory policies and other school documents approved by the governing board are kept in the school and published as agreed, for example, on the website.

5. People and relationships

- Develop and maintain effective professional working relationships with the chair, the board and school leaders;

- Contribute to the coordination of effective learning and development opportunities for those involved in governance, including induction and continuing professional development.

6. Personal Development

- Undertake appropriate and regular training to maintain his/her knowledge and improve practice;
- Keep up to date with current educational developments and legislation affecting school governance;
- Participate in regular performance management.

7. Additional services

The clerk may be asked to undertake the following additional duties:

- Clerk any statutory appeal committees/panels the governing board is required to convene;
- Assist with the elections of parent and staff governors;
- Maintain archive materials;
- Prepare briefing papers for the governing board, as necessary;
- Conduct skills audits and advise on training requirements;
- Perform such other tasks as may be determined by the governing board from time to time.

Review Arrangements:

The details contained in this Job Description reflect the content of the job at the date it was prepared. It should be remembered, however, that it is inevitable that over time, the nature of individual jobs will change, existing duties may no longer be required and other duties may be gained without changing the general nature of the duties or the level of responsibility entailed. Consequently, the Governing Body will expect to revise this Job Description from time to time and will consult with the post holder at the appropriate time.

Date of Issue:	January 2025
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