# **Secretary: Board of Directors**

#### Purpose of the role:

To be responsible for:

- Ensuring meetings are effectively organised and minuted
- Maintaining effective records and administration
- Upholding the legal requirements of governing documents and community benefit society law

#### **Main Activities:**

## Ensuring meetings are effectively organised and minuted

- Liaising with the Chair to plan meetings
- Receiving agenda items from Board members
- Circulating agendas and reports
- Taking minutes of the meetings
- Circulating approved minutes
- Checking that agreed actions are carried out

## **Maintaining effective records**

- Upholding legal requirements
- Checking quorum present at meetings
- Ensuring elections are in line with necessary procedures and organising the AGM
- Ensuring charity and company law requirements are met
- Ensuring the organisation's activities are in line with its objects
- Arranging for the organisation's accounts to be audited
- Sending annual returns to the FCA

## **Person specification**

- No formal qualifications are required for this role
- Organised with an eye for detail
- Commitment to the organisation

If you are interested in this position please contact <a href="mailto:enterprise@redbrickglastonbury.co.uk">enterprise@redbrickglastonbury.co.uk</a> for an initial discussion.