

Person Specification

JOB TITLE:	Head of Governance
DATE:	November 2023
STATUS:	Final

Criter	ia	Essential/ Desirable	Application	Tasks	Interview	Vetting Checks
Know	ledge and qualifications					
1.	Level 5 qualification (e.g. degree) in a relevant discipline	E	 ✓ 			~
2.	Knowledge and understanding of corporate governance in a publicly accountable organisation	D	~		~	
3.	Relevant professional qualification or training programme e.g. Level 4 Certificate in Academy Governance; Trust Governance Deliver induction programme; Level 3 Certificate in Clerking of School and Academy Governing Boards	D	~		~	~
4.	Evidence of personal commitment to CPD and willing to undertake further professional development	E	~		~	
5.	Wide, current knowledge and understanding of legislation, regulatory framework and education policy relevant to the trust's context	D	~	~	~	
Expe	rience					
6.	Proven ability to shape continuous improvements within own area of responsibility	E	~			
7.	Experience of working in a senior governance role or with governing boards/committees	E	~		~	~
8.	Experience of working in a role with significant board level interaction or as a Company Secretary	D	~		~	•

 Track record of building effective working relationships with a range of internal and external stakeholders, especially at senior leadership and board level 	E	√		~	~
10. Extensive, relevant and recent experience of clerking boards / committees	D	 ✓ 		~	
11. Experience of operating with discretion and maintaining appropriate confidentiality	E	√		~	
12. Efficient and highly proficient use of ICT	E	~	✓		
13. Successfully delivering CPD or training	D	~		✓	
14. Line management or supervision	D	~		✓	
15. Driving forward strategic priorities as part of a senior leadership team	D	√	~	~	
Skills and competencies		-			
16. Outward-facing individual who embraces opportunities for horizon-scanning, to network externally and collaborate trust-wide	E	√	√		
17. Highly organised with strong prioritisation, including of others, to ensure delivery to deadlines whilst maintaining meticulous attention to detail	E	√	~		
18. Models good practice and leads by example with integrity, positivity, creativity, resilience and clarity	E		~	√	
19. Ability to coach, support and challenge a range of stakeholders, colleagues and external partners	E	v		~	
20. High-level critical reasoning skills to identify, construct and evaluate arguments, identify the relative importance of ideas to enable effective decision-making	E		~	√	
21. Able to influence, motivate and inspire a range of stakeholders behind the trust's vision e.g. new board members and external partners	E		~	~	
22. High level numeracy and literacy skills to analyse and interpret complex data and write effective reports/documents for a range of audiences	E	v	~		
 23. Ability to safeguard and promote the welfare of children including: forming and maintaining appropriate relationships personal boundaries with children and young people and; emotional resilience in working with challenging behaviours and attitudes to use of authority and maintaining discipline 	E			~	~

her				
24. No disclosure about criminal convictions, barring or misconduct that is considered to make the candidate unsuitable for this particular role	E	•	✓	√
25. Willing and able to travel across trusts schools and flex working hours to support meetings and events that often fall outside of normal working hours	E	•	✓	
26. No concerns about medical fitness or attendance that is considered to make the candidate unsuitable for this particular role	E			1
27. Embraces the NEAT vision and displays the NEAT values: aspirational, collaborative, inclusive, innovative and responsible	D	•	✓	