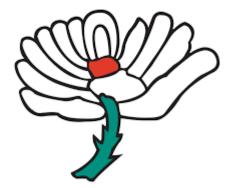
JOB DESCRIPTION

The Yorkshire County Cricket Club



| Job Title: | General Counsel / Club Secretary |
|------------------------|------------------------------------|
| Department | Executive |
| Reporting Line: | Chief Executive Officer |
| Salary Band: | 5 Director |
| Location | Headingley Stadium, Leeds / Hybrid |
| Employment Type | Temporary Fixed Term - Part Time |

Job Purpose

To provide general commercial and corporate legal advice, including privacy, intellectual property and some employment law advice, where required, in conjunction with external counsel, managing legal risk.

To act as Club Secretary for The Yorkshire County Cricket Club (**YCCC**) which is a Registered Society under the Co-Operative and Community Benefit Societies Act 2014.

To act as YCCC's Data Protection Officer.

Key Responsibilities

| Area | Responsibilities |
|--------------------------------------|--|
| Corporate secretarial and governance | Act as YCCC's Club Secretary ensuring compliance with all relevant governance procedures and processes including, without limitation, in relation to the Co-Operative and Community Benefit Societies Act 2014 Organise and attend key governance forums including Annual General Meetings, Extraordinary General Meetings, Board and Board Sub-Committee Meetings. Take and file minutes Advise on the operation and intepretation of the Rules of the Club, including matters relating to the Rules raised by members With the Finance Team, ensure on time statutory filings and applicable disclosures Maintain appropriate terms of reference for all Board Sub-Committes Maintain key policies and processes including insurance, documentation-sharing Deliver internal training Organise Board Education Programme Maintain enterprise risk management register, conflicts of interest register and gifts register |

| | Maintain compliance with GGI review recommendation including precedent bank of standard form co sec documentationand forms Maintain corporate calendar |
|-----------------------------------|---|
| Legal review and advice | Assist, and be the interface between, external lawyers and the Club in relation to litigation, dispute management or any other legal matters Review of commercial contracts including sponsorship and commercial partnership agreements, terms of engagement etc Manage the legal aspects of contract lifecycles Create a Contracts handbook Provide sound, commercial legal advice to the operations and other teams Advise on intellectual property matters pertaining to the Club |
| Data Privacy | Act as the Club's Data Protection Officer Maintain fit for purpose privacy infrastructre Handle any Data Subject Access Requests Ensure compliance with Information Commission obligations and other applicable requirements |
| Management | Manage the legal budget and external counsel spend Maintain approved external law firm panel Use and keep updated (and establish where required) the internal legal systems, such as entity management and contract lifecycle management Implement legal file management: including the opening, closing, archiving and retrieval of legal files in accordance with the appropriate procedures. Create and maintain legal document retention and storage systems and a document and precedent library |
| Equality, Diversity and Inclusion | Demonstrate, at all times, a commitment to equality, diversity and inclusion behaviours, decision-making and working practices Advocate the values of safety, dignity, fairness, equality and respect Contribute to the implementation of the YCCC EDI Plan |

Please note: This is not an exhaustive list and the role may be required to undertake additional roles and responsibilities as identified from time to time in order to meet the ongoing requirements of the company.

Key Relationships / Stakeholders External legal providers/ firms Board of Directors Regulatory bodies Club President

Job Specification

| Essential Criteria | M/C |
|--|-----|
| Law degree from a leading university with law or legal studies as the main subject of the degree. | X |
| 8+ years' PQE experience working in a law firm or in-house legal department with substantive exposure to corporate governance | Х |
| Experience working in a fast paced, high pressure environment including liaising with colleagues to help with project management and completion. | |

| Experience working as part of a team, demonstrating the ability to move beyond being just the lawyer and forge effective relationships across different and diverse teams | |
|---|--|
| Demonstrable experience in the ability to diagnose legal problems quickly and present sensible solutions and alternatives | |
| Ability to build effective and positive client relationships quickly and fully embrace the importance of client service within the business. | |
| Solid experience of MS PowerPoint, Word and Excel skills | |
| Strong research and report generating skills. | |
| Desirable Criteria | |
| An LLB or relevant jurisdiction equivalent | |
| Proactive and pragmatic problem-solver, not hindered by an overly bureaucratic approach | |
| to solving problems | |
| In house legal experience is a strong preference | |

Core Competencies

| Time management | | Ability to influence and negotiate | \boxtimes |
|--|-------------|------------------------------------|-------------|
| Attention to detail | \boxtimes | Analytical skills | |
| Confidentiality and discretion | \boxtimes | Leadership skills | |
| Interpersonal and communication skills | | Initiative and proactive | |
| Teamwork | | Creativity and innovation | |
| Flexibility and adaptability | | Accountability | |
| Able to work autonomously | | Written communication | \boxtimes |

Essential Certificates and Checks

| Drivers License | Disclosure Barring Service Check | |
|-------------------------|----------------------------------|--|
| First Aid Qualification | ECB Coaching Qualification | |