

GOV10

Comply with the organisation's legal responsibilities



Overview

This standard is about the Governing Body ensuring legal compliance i.e. what must be done to ensure the organisation complies with legislation.

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Performance criteria

You must be able to:

- P1 Ensure that the organisation and the Governing Body is working within UK, EU and other international law
- P2 Agree a system to monitor and review the legal policies and procedures and litigation position
- P3 Ensure that the impact of new UK, EU and other international legislation on the organisation and the Governing Body is reviewed and appropriate action taken
- P4 Obtain input from specialists where appropriate
- P5 Maintain appropriate communication and working relationships with UK, EU and other international regulatory and enforcement organisations, where relevant

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Knowledge and understanding

You need to know and understand:

- K1 The key UK, EU and other international legislation that applies to the organisation and Governing Body
- K2 The sources of information on the key UK, EU and other international legal responsibilities that apply to the organisation and Governing Body
- K3 The key UK, EU and other international legal responsibilities that apply to the organisation and Governing Body
- K4 When the use of specialist input is appropriate
- K5 Systems that might be used to monitor and review the legal policies and procedures and litigation position
- K6 The consequences of non-compliance with UK, EU and other international law for the organisation and Governing Body members
- K7 UK, EU and other international regulatory and enforcement organisations that are relevant to the organisation
- K8 How to maintain appropriate communication and working relationships with UK, EU and other international regulatory and enforcement organisations

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Links to other NOS

Company Secretary NOS
CS1, CS2, CS3, CS4, CS5

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Relevant occupations 1000 Managers and Senior Officials
1112 Directors and chief executives of major organisations,
1114 Senior officials of special interest organisations
1131 Finance Managers and Chartered Secretaries
1135 Personnel, training and industrial relations managers
2000 Professional Occupations
2421 Chartered and certified accountants
2422 Management accountants
4000 Administrative and Secretarial Occupations
4214 Company Secretaries

Suite Governance

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