

VACANCY ADVERTISEMENT

Position : COMMISSION'S SECRETARY

Unit : Commission's Secretary Unit

Department : Chairman's Office

Category / Grade : Junior Management

RESPONSIBILITIES:

Responsible for various administrative and governance-related tasks associated with the Commission Board Members and The Management Team, which includes but not limited to the following activities:

- 1. **Organizing meetings-** Schedules and prepares invitations for meetings, creates agendas according to the organization's bylaws and distributes them to members, along with any supporting documentation.
- 2. **Building communication -** Bridges the communication gap between the Management Team and the Commission Members by advising both teams on specific issues.
- 3. **Preparing board materials -** Arranges meeting materials, such as reports and presentations and distributes the materials before the meetings.
- Keeping minutes Extracts key information from meetings, takes detailed minutes, distributes the minutes within stipulated time and preserves all meeting records and documentations.
- 5. **Advising Members** informs and advises the members of any news or information affecting the members' responsibilities and explains how it applies to them.

- 6. **Ensuring compliance** Ensures all commission members comply and commit to the procedures and policies approved by the board to uphold ethical standards and minimize potential risks.
- 7. **Tracking terms-** Keeps record of board members terms of contracts, making sure the appointments follow the organization's acts and helps planning for new members to ensure a balanced and diverse board.
- 8. **Orienting new directors-** Facilitates the onboarding process, providing new board members with essential information, access to resources to help them adjust to their roles and align with the organization's mission and objectives.

REQUIREMENTS:

- Bachelor's Degree in Law / Corporate Management/ Business Administration from a University accredited by the Government and approved by Energy Commission;
- Minimum three (3) years' working experience in secretarial functions or in legal field;
- Strong analytical and research skills;
- Effective interpersonal and communication skills;
- Possess a positive outlook, disciplined and results-oriented; and
- Excellent command of both written and spoken Bahasa Malaysia and English.