

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

18 September 2019

First Floor Committee Room, Murray House, Mount Havelock, Douglas

Present: Mrs Helen Booth (Chair) (HB)
 Mr Anthony Charnley (AC)
 Mr Alan Teare (AT)
 Dr Jacqueline Yates (JY)

Apologies: Mr Simon Jones (SJ)

Secretary: Mrs Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

169/19	<p>1. Minutes:</p> <p>The minutes of the meetings held on 21 August 2019, which had been circulated prior to this meeting, were agreed, signed and approved for placing on the website.</p> <p style="text-align: right;"><i>Action: Secretary to place minutes on website</i></p>	KHO
170/19	<p>2. Proposed Tribunal structure and resourcing</p> <p>The Commission was disappointed that the Minister and officer from the Cabinet Office did not attend as expected. It agreed to write to the Minister to express inter alia, its concerns regarding the lack of feedback in relation to the progress of the working group and lack of consultation with the Commission as an interested party.</p> <p style="text-align: right;"><i>Action: Chair to draft letter</i></p>	HB
171/19	<p>3. Recruitment:</p> <p>3a) Shortlisting took place in respect of the following vacancies:</p> <p>HB recused herself from shortlist for the Health Services Consultative Committee due to a conflict of interest.</p> <ul style="list-style-type: none"> • Health Services Consultative Committee – 1 member • Criminal Injuries Compensation Scheme – 1 member <p>The Commission agreed to appoint an applicant who had previously been successfully interviewed for other appointments</p> <ul style="list-style-type: none"> • VAT and Duties Tribunal – 4 members • Social Services Independent Review Body – 1 legally qualified chair and 4 members <p>The Commission received 1 application. Based on the limited number of applications the Commission determined to postpone interviewing until it corresponded with the sponsoring Department.</p> <ul style="list-style-type: none"> • Mental Health Review Tribunal – No applications were received <p style="text-align: right;"><i>Action: Secretary to contact candidates</i></p> <p style="text-align: right;"><i>Action: Chair to write to sponsoring Department</i></p> <p>3b) Online application form – The Commission considered the amendments made to the online application form. Further modification is required followed by further testing by the Secretary of the Commission.</p>	KHO HB

	<p>The meeting concluded at 13.00</p> <p>Chair.....<i>Alan Young</i>..... Date.....<i>16th Oct 2019</i>.....</p>	
	<p>Sessions claimed</p> <p>Four members attended Four sessions claimed</p>	