

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

16 October 2019

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

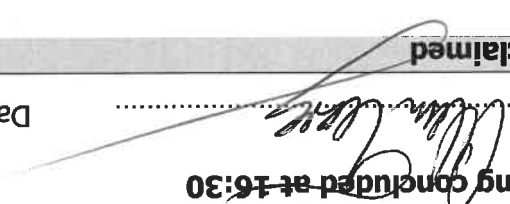
Present:

Mr Alan Teare (Chair)	(AT)
Mrs Helen Booth	(HB)
Mr Anthony Charnley	(AC)
Dr Jacqueline Yates	(JY)
Mr Simon Jones	(SJ)

Secretary: Mrs Kate Hooson-Owen (KHO)

The meeting commenced at 14:30

178/19	<p>1. Election of Chair of Appointments Commission</p> <p>Following the announcement by HB that she was vacating her position as Chair HB proposed AT as Chair which was seconded by AC. AT accepted the position.</p>	
179/19	<p>2. Minutes:</p> <p>The minutes of the meetings held on 18 September 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
180/19	<p>3. Proposed Tribunal structure and resourcing</p> <p>The meeting with Minister Thomas and member from the Cabinet Office was postponed due to an extended Tynwald sitting.</p> <p>The Commission agreed to respond to the Minister's letter dated 11 October 2019 and to invite him to its next meeting on 20 November 2019.</p> <p style="text-align: right;"><i>Action: Secretary to send letter and send calendar invitation</i></p>	KHO
181/19	<p>4. Recruitment:</p> <p>a) Online application form – It was noted that the previous amendments had been made to the form. A further amendment is needed before the form online can be replaced.</p> <p style="text-align: right;"><i>Action: Secretary to liaise with GTS</i></p> <p>b) Employment and Equality Tribunal – The Commission determined to respond to the Tribunals Managers query in relation to the appointment of a general panel.</p> <p style="text-align: right;"><i>Action: Secretary to contact Tribunals Manager</i></p> <p>c) Interception of Communications Tribunal Expressions of Interest – Following the resignation of its Chair, expressions of interest were sought from existing Chairs, after an unsuccessful recruitment campaign. The Commission determined to write to the successful Chair and to contact the other candidates to thank them for their interest.</p> <p style="text-align: right;"><i>Action: Secretary to contact candidates</i></p>	KHO KHO KHO

KHO	<p>d) Social Services Independent Review Body – The Commission determined to write to the Department to advise that it would advertise its vacancy again.</p> <p><i>Action: Secretary to contact the Department</i></p> <p>KHO</p> <p>e) Recruitment schedule – The Commission determined to send the information pack for the Legal Aid Committee to the sponsoring department in preparation of its recruitment.</p> <p><i>Action: Secretary to update information pack</i></p> <p>KHO</p>	182/19
	<p>5. Consideration of Index of Tribunals:</p> <p>The Commission noted the Index of Tribunals and noted the recruitment schedule for 2020/21.</p>	183/19
	<p>6. Complaint</p> <p>The Commission noted that no further correspondence had been received.</p>	184/19
KHO	<p>7. Any other business</p> <p>a) Complaint – The Commission noted a complainant which was dated 15 October 2019. Due to its complexity the Commission agreed to respond to the complainant to inform them that it would be considered at its next meeting on 20 November 2019.</p> <p><i>Action: Secretary to respond</i></p> <p>KHO</p>	185/19
	<p>8. Agree and sign off action points</p>	
	<p>The meeting concluded at 16:30</p> <p></p> <p>Chair.....</p> <p>Date 20 Nov 2019</p>	
	<p>Sessions claimed</p> <p>Five members attended</p> <p>Five sessions claimed</p>	