Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

24 November 2020 Meeting held at Murray House, Mount Havelock, Douglas

Present: Mr Alan Teare (Chair) (AT)
Mrs Helen Booth (HB)
Ms Kim Corlett (KC)
Mr Anthony Charnley (AC)
Mr Simon Jones (SJ)

Apologies: None

Secretary: Kate Hooson-Owen

The meeting commenced at 09:30

271/20	1. Minutes	
	The minutes of the meeting held on 27 October which had been circulated prior to this meeting, were agreed with a minor amendment, and will be signed at the next meeting.	
272/20	2. Proposed Tribunal structure and resourcing:	
	The Commission noted that the Manager of Probate and Tribunals Service and the Manager of Tribunals were unable to attend and will be invited to the next meeting in December.	
	Action: Secretary to send calendar invitation	кно
	The Commission considered the correspondence it had received from the Tribunals Service and determined to respond regarding Tribunal Chairs and Members specialist skills.	
	Action: Secretary to draft a response	кно
273/20	3. Order for removal of Tribunal Members:	
	Following a discussion with a member of the Attorney General's Office's it was agreed that a meeting would be set up to discuss the relevant procedures.	
	Action: Secretary will confirm date	кно
	A discussion was held about the Judicial Code of Conduct. It was agreed to contact the Manager of Civil Courts to follow up.	
	Action: Secretary to contact Manager	кно
274/20	4. Recruitment:	
	a) Recruitment of OFT Financial Services Adjudication Scheme The Chair signed Warrants for the following:	

 IOM OFT Financial Services Adjudication Scheme (Mr John Wright, Mr Mark Emery, Mr Steven Coren) 	
The Commission agreed to extend the warrant for Ms Angela Main-Thompson as Adjudicator for one particular case.	
b) Social Security Appeal Tribunal — The Commission determined to advertise for 2 medical practitioners and agreed to write to Treasury to inform them it would advertise once more and suggest that if the Commission is unsuccessful that Treasury should consider contracting out for a specialist service to ensure that the service is not disrupted.	
Action: Secretary to draft letter	кно
c) Health Services Consultative Committee – The Commission determined to advertise the 4 vacancies and will shortlist as its meeting in December.	
Action: Secretary to place advert	кно
 d) Health Services Independent Review Body/ Social Services Independent Review Body — No further update 	
e) Criminal Injuries Compensation Scheme – The Commission noted it had not received a response from Treasury to its recent correspondence. The Commission determined to contact Treasury as a matter of urgency.	
Action: Secretary to draft letter	кно
f) Expressions of Interest – Item to be removed from the agenda	
g) IOM Data Protection Tribunal Rules – The Commission noted that it had contacted the Cabinet Office again for an update.	
h) Employment and Equality Tribunal - The Commission agreed to extend the warrant for Ms Kim Corlett as a member for one particular case.	
5. GTS issues:	
The Commission agreed to ask GTS for an update following its meeting in October.	
Action: Secretary to contact GTS	кно
6. Consideration of Index of Tribunals:	
The Commission considered the Index and agreed to make amendments to the new Index.	
Action: Excel Index will be outdated	AC
7. Any other business	
There was no other business.	
8. Agree and sign off action points	
	Mr Steven Coren) The Commission agreed to extend the warrant for Ms Angela Main-Thompson as Adjudicator for one particular case. b) Social Security Appeal Tribunal — The Commission determined to advertise for 2 medical practitioners and agreed to write to Treasury to inform them it would advertise once more and suggest that if the Commission is unsuccessful that Treasury should consider contracting out for a specialist service to ensure that the service is not disrupted. **Action: Secretary to draft letter** c) Health Services Consultative Committee — The Commission determined to advertise the 4 vacancies and will shortlist as its meeting in December. **Action: Secretary to place advert** d) Health Services Independent Review Body/ Social Services Independent Review Body — No further update e) Criminal Injuries Compensation Scheme — The Commission noted it had not received a response from Treasury to its recent correspondence. The Commission determined to contact Treasury as a matter of urgency. **Action: Secretary to draft letter** f) Expressions of Interest — Item to be removed from the agenda g) IOM Data Protection Tribunal Rules — The Commission noted that it had contacted the Cabinet Office again for an update. h) Employment and Equality Tribunal — The Commission agreed to extend the warrant for Ms Kim Corlett as a member for one particular case. 5. GTS issues: The Commission agreed to ask GTS for an update following its meeting in October. **Action: Secretary to contact GTS** 6. Consideration of Index of Tribunals: The Commission considered the Index and agreed to make amendments to the new Index. **Action: Excel Index will be outdated** 7. Any other business There was no other business.

The meeting concluded at 12:30 Chair	Date 15 Dec 2020
 Sessions claimed	
5 members attended 5 sessions claimed	

