

# 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	<b>1. Minutes</b>  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	<b>2. Proposed Tribunal structure and resourcing:</b>  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.  <i>Action: Secretary to send calendar invitation</i>  The Commission considered the correspondence it had received from the Tribunals Service and determined to respond regarding Tribunal Chairs and Members specialist skills.  <i>Action: Secretary to draft a response</i>	<i>KHO</i>  <i>KHO</i>
273/20	<b>3. Order for removal of Tribunal Members:</b>  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.  <i>Action: Secretary will confirm date</i>  A discussion was held about the Judicial Code of Conduct. It was agreed to contact the Manager of Civil Courts to follow up.  <i>Action: Secretary to contact Manager</i>	<i>KHO</i>  <i>KHO</i>
274/20	<b>4. Recruitment:</b>  a) <b>Recruitment of OFT Financial Services Adjudication Scheme</b> The Chair signed Warrants for the following:	



**The meeting concluded at 12:30**

Chair.....*Alan Taylor*.....

Date.....*15 Dec 2020*.....

**Sessions claimed**

5 members attended  
5 sessions claimed

