

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

30 March 2021

Meeting held at remotely via MS Teams

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

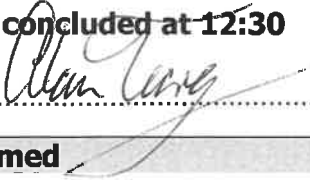
Apologies: None

Secretary: Kate Hooson-Owen

The meeting commenced at 09:30

18/21	1. Minutes	
	<p>The minutes of the meeting held on 23 February 2021 which had been circulated prior to this meeting, were agreed, signed electronically and approved for placing on the website.</p> <p><i>Action: Secretary to place minutes on website</i></p>	KHO
19/21	2. Proposed Tribunal structure and resourcing:	
	<p>The Commission considered the update provided by the Chair regarding the meeting held with the Cabinet Office and General Registry to discuss the Commissions intention to recruit Tribunal Chairs and members via its existing cohort. The Commission determined to write to the Attorney General's Chambers to seek its agreement to do so under its usual practice.</p> <p><i>Action: Draft letter to Attorney General's Chambers</i></p>	KHO
20/21	3. Order for removal of Tribunal Members:	
	<p>Following the advice from the Attorney Generals Chambers regarding a draft order for the removal of Tribunal Chairs and members the Commission determined to collate its comments prior to sending the documentation to the Cabinet Office.</p> <p><i>Action: Combine notes for draft provisions document</i></p> <p>The Commission noted that it had it had made repeated attempts to contact the Judicial Conduct Office without success.</p>	KHO
21/21	4. Recruitment:	
	<p>a) Social Security Appeal Tribunal – The Appointments Commission will invite the Director of Social Security to its next meeting after lockdown.</p> <p>b) Social Services Independent Review Body – The Appointments Commission determined to advertise the vacancies externally. Shortlisting will take place on 27</p>	

	<p>April 2021.</p> <p style="text-align: right;">Action: Secretary to advertise vacancies</p> <p>c) IOM Data Protection Tribunal Rules – The Commission considered the response from the department and determined to await further instructions.</p> <p>d) Employment and Equality Tribunal – Warrants to be signed at its next meeting.</p> <p>e) Isle of Man Independent Prison Adjudicators – The Commission noted the correspondence it received from the Department of Home Affairs following the resignation of a member. The Commission determined to wait until it received further information following a review of the adjudication guidance and legal aid.</p> <p>f) Legal Aid Appeal – The Commission determined to write to its existing Chairs and members to request expressions of interest in respect of the vacancies for a Chair and 2 members</p> <p>g) Mental Health Review Tribunal – The Commission considered an application for a medically qualified member and determined to interview the candidate on 27 April 2021.</p> <p style="text-align: right;">Action: Contact the candidate to arrange the interview</p> <p>h) Legally qualified Chair – The Commission noted the correspondence it had received from one of its Tribunal members and determined to respond to their enquiry.</p> <p style="text-align: right;">Action: Write letter to member</p> <p>i) Legal Aid Committee – The Commission reviewed the updated information pack which the department provided and it determined to place an advert for 2 members. Shortlisting will take place on 27 April 2021.</p> <p style="text-align: right;">Action: Secretary to advertise vacancies</p> <p>j) Email from Tribunal Chair - The Commission noted an email from a Tribunal Chair regarding retirement age in the UK. The Commission determined to respond to thank the Chair for its correspondence.</p> <p style="text-align: right;">Action: Secretary to acknowledge correspondence</p>	<p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p>
22/21	<p>5. GTS issues:</p> <p>GTS will be invited to attend the Commissions next meeting pending the outcome of a request to access documentation on the Isle of Man Government network.</p> <p style="text-align: right;">Action: Secretary to contact GTS</p>	<p>KHO</p>
23/21	<p>6. Consideration of Index of Tribunals:</p> <p>The Commission considered the new Index of Tribunals documentation and determined to have a snapshot showing vacancies arising in the next 12 months and to consider appointments made under expressions of interest/ 3 year warrants.</p>	

	Action: Secretary to update the Index of Tribunals	KHO
24/21	7. Any other business There being no further business the meeting was closed at 12:30.	
25/21	8. Agree and sign off action points Reviewed, discussed and agreed	
	The meeting concluded at 12:30 Chair.....  Date..... 27 April '21	
	Sessions claimed 5 members attended 5 sessions claimed	

