

# Appointments Commission

## Minutes of the Meeting of the Appointments Commission (AC)

**28 April 2021**

**Meeting held 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

<b>26/21</b>	<b>1. Minutes</b>	
	<p>The minutes of the meeting held on 23 February 2021 and 30 March 2021 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><b>Action:</b> Secretary to place minutes on website</i></p>	<i>KHO</i>
<b>27/21</b>	<b>2. Proposed Tribunal structure and resourcing:</b>	
	<p>The Commission considered the informative correspondence and advice it had received from the Attorney General's Chambers which confirmed the Commission's vires to determine its interim recruitment procedure. It determined to forward a copy of the letter to the Cabinet Office and General Registry to inform them of the advice the Commission had received.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary to send a copy of the letter to the Cabinet Office and General Registry</i></p>	<i>KHO</i>
<b>28/21</b>	<b>3. Order for removal of Tribunal Members:</b>	
	<p>The Commission determined to send a copy of an amended version of the draft procedure notes to the Cabinet Office to request their advice. The Commission agreed to invite the Cabinet Office to its next meeting if required.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary to send draft notes with invitation to the next meeting</i></p>	<i>KHO</i>
<b>29/21</b>	<b>4. Recruitment:</b>	
	<p><b>a) Social Security Appeal Tribunal – 10:00</b> The Director of Social Security attended the meeting to discuss the appointments of medically qualified members to the Tribunal. The Director determined to return to the Commission's next meeting with information regarding contracts it has in place with its independent medical examiners and if medically qualified members on the tribunal provide a professional opinion to assist in decision making or a voting member.</p> <p style="text-align: right;"><i><b>Action:</b> Director of Social Security to attend the May meeting</i></p>	<i>VM</i>



	<p><b>b) Mental Health Review Tribunal – 11:00</b> The Commission held a telephone interview with a candidate in respect of a vacancy for a medically qualified member on the Tribunal.</p> <p><b>c) Social Services Independent Review Body –</b> The Commission shortlisted applications for the Chair and member vacancies. It determined to interview 2 candidates and to appoint 1 existing Tribunal member.</p> <p style="text-align: right;"><i>Action: Secretary to organise interviews</i> KHO</p> <p><b>d) Legal Aid Committee –</b> The Commission shortlisted applications in respect of 2 vacant positions. It determined to interview 5 candidates.</p> <p style="text-align: right;"><i>Action: Secretary to organise interviews</i> KHO</p> <p><b>e) Legal Aid Appeals Tribunal –</b> The Commission shortlisted applications and determined to appoint a legally qualified Chair and to appoint 6 members.</p> <p style="text-align: right;"><i>Action: Secretary to send letter of appointments</i> KHO</p> <p><b>f) IOM Data Protection Tribunal Rules –</b> The Commission considered the response from the department and determined to await further instructions.</p> <p><b>g) Employment and Equality Tribunal/ Rent and Rating Appeal Tribunal –</b> Warrants were signed for the following:</p> <ul style="list-style-type: none"> <li>- Temporary member Ms K Corlett (Employment and Equality Tribunal)</li> <li>- Temporary member Mr D Keates (Rent and Rating Appeals Tribunal)</li> </ul> <p><b>h) Isle of Man Independent Prison Adjudicators –</b> The Commission noted the correspondence it had received and determined to await further correspondence.</p>	
30/21	<p><b>5. GTS issues:</b></p> <p>The Commission noted it did not have access to the Commission’s secure area. It determined to contact GTS to resolve.</p> <p style="text-align: right;"><i>Action: Secretary to contact GTS</i> KHO</p>	
31/21	<p><b>6. Consideration of Index of Tribunals:</b></p> <p>The Commission considered the new Index of Tribunals documentation and determined validate the new index ahead of the next meeting.</p> <p style="text-align: right;"><i>Action: Secretary to update the Index of Tribunals</i> KHO</p>	
32/21	<p><b>7. Any other business</b></p> <p>There being no further business the meeting was closed at 13:40.</p>	
33/21	<p><b>8. Agree and sign off action points</b></p> <p>Reviewed, discussed and agreed</p>	



**The meeting concluded at 13:40**

Chair..... *Alan Teere* .....

Date..... *25 May 2021* .....

**Sessions claimed**

5 members attended  
5 sessions claimed

