

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

25 May 2021

Court 4, Isle of Man Courts of Justice, 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

34/21	1. Minutes	
	<p>The minutes of the meeting held on 28 April 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>Action: Secretary to place minutes on website</i></p>	KHO
35/21	2. Proposed Tribunal structure and resourcing:	
	<p>The Commission considered the response it had received from the Cabinet Office and determined to invite them to its next meeting.</p> <p style="text-align: right;"><i>Action: Secretary to send a calendar invitation</i></p>	KHO
36/21	3. Order for removal of Tribunal Members:	
	<p>The Commission determined to invite the Cabinet Office to its next meeting along with the Attorney Generals Chambers to progress the draft order.</p> <p style="text-align: right;"><i>Action: Secretary to send a calendar invitation</i></p>	KHO
37/21	4. Recruitment:	
	<p>a) Social Security Appeal Tribunal – Apologies were received from the Director for Social Security. The item was deferred to the meeting on 29 June to which the Director has been invited.</p> <p style="text-align: right;"><i>Action: Secretary to add to the agenda for June’s meeting</i></p> <p>b) Mental Health Review Tribunal – The Commission to contact the Tribunal Unit regarding payment of a DBS check for a tribunal medical member.</p> <p style="text-align: right;"><i>Action: Secretary to contact Tribunal Unit</i></p> <p>c) Social Services Independent Review Body – The Chair signed warrants for the following appointments:</p>	

	<p>Chair – Mr David Clegg Member – Mrs Brenda Kinnish Member – Mr Derek Booth</p> <p>d) Legal Aid Committee – The Chair signed warrants for the following appointments:</p> <p>Member – Mr Howard Connell Member – Mr Paul Coppell</p> <p>e) Legal Aid Appeals Tribunal – The Chair signed warrants for the following appointments:</p> <p>Chair – Mr Mark Emery Member – Ms Elizabeth Butler Member – Mr John Lindon Member – Ms Angela Main Thompson Member – Ms Jayne Sloane Member – Mr Donald Taylor</p> <p>f) IOM Data Protection Tribunal Rules – No further update. Item to remain on agenda.</p> <p>g) Isle of Man Independent Prison Adjudicators – No further update. Item to remain on agenda.</p>	
38/21	<p>5. GTS issues:</p> <p>The Commission noted it had gained access to the Commission’s secure area.</p>	
39/21	<p>6. Consideration of Index of Tribunals:</p> <p>The Commission considered the new Index of Tribunals. Further to the recent advice from The Attorney General’s Chambers and pending the outcome of the review of the Tribunals Service, the Commission agreed to offer warrants of appointment for 3 years to members of the following tribunals whose current warrants are due to expire:</p> <p>Social Security Appeals Tribunal Work Permit Appeals Tribunal Income Tax Commissioners Employment and Equality Tribunal Mental Health Review Tribunal Data Protection Tribunal</p> <p style="text-align: right;">Action: Secretary to contact members <i>KHO</i></p>	
40/21	<p>7. Any other business</p> <p>There being no further business the meeting was closed at 12:45.</p>	
41/21	<p>8. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	

The meeting concluded at 12:45

Chair.....*Alan Lewis*.....

Date.....*29th June 2021*.....

Sessions claimed

5 members attended
5 sessions claimed

