

# Appointments Commission

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

29 June 2021

1<sup>st</sup> Floor meeting room, Murray House, Mount Havelock

**Present:** Mr Alan Teare (Chair) (AT)  
Mrs Helen Booth (HB)  
Ms Kim Corlett (KC)

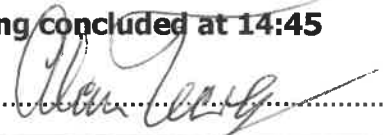
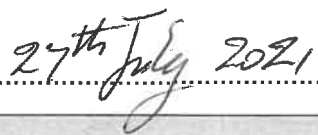
**Apologies:** Mr Anthony Charnley (AC)  
Mr Simon Jones (SJ)

**Secretary:** Kate Hooson-Owen

The meeting commenced at 09:30

42/21	<b>1. Minutes</b>	
	<p>The minutes of the meeting held on 25 May 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;"><b>Action:</b> Secretary to place minutes on website</p> <p>It was agreed that notes would be taken when visitors attend Commission meetings to record discussions and actions in more detail for the purpose of the Commission Chair and members.</p>	KHO
43/21	<b>2. Proposed Tribunal structure and resourcing:</b>	
	<p>Item to be discussed alongside item 4 on the main agenda.</p>	
44/21	<b>3. Social Security Appeal Tribunal</b>	
	<p>The Director of Social Security attended the meeting at 10:00 to discuss the appointments of medically qualified members to the Tribunal. The Director agreed to attend the Commission's meeting in July to provide feedback from her meetings with one of the Doctors from Peel Medical Centre and she will also arrange to contact Dr Allinson MHK for his advice.</p> <p style="text-align: right;"><b>Action:</b> Secretary to send a calendar invitation</p>	KHO
45/21	<b>4. Order for removal of Tribunal Members:</b>	
	<p>The Head of Executive Office from Cabinet Office, Assistant Legislative Drafter and Senior Legislative Drafter from Attorney General's Office attended the meeting at 11:00 to provide the Commission with a copy of the draft procedure Order. The Commission determined to review the Order and will provide feedback ahead of its next meeting in July.</p> <p style="text-align: right;"><b>Action:</b> Commission to review the draft Order</p>	All

46/21	<p><b>5. DHSC Complaints Regulations</b></p> <p>The Health and Care Transformation Manager from Cabinet Office and Director of Governance, Policy and Legislation from DHSC attended the meeting at 12:20 to discuss the policy proposals and pre-consultation scoping document for the amalgamation of the 2 functions (Health Services Independent Review Body and Social Services Independent Review Body).</p> <p><i>Action: Secretary to send a copy of the Employment and Equality Tribunal information pack for reference</i></p> <p><i>Transformation Manager and Director to contact the Commission prior to the public consultation is issued</i></p>	KHO NI/ KM
47/21	<p><b>6. Recruitment:</b></p> <p><b>a) Mental Health Review Tribunal</b> – The Commission to contact the Mental Health Service to inform them that a Doctor has been appointed to the tribunal and that he will apply for an enhanced DBS check which will be reimbursed by the DHSC.</p> <p><i>Action: Secretary to contact Mental Health Service</i></p> <p><b>b) IOM Data Protection Tribunal Rules</b> – As there has been no further update it was agreed to remove the item from the agenda.</p> <p><b>c) Legal Aid Committee</b> –Warrants were signed for the following appointments:</p> <p>Member – Mr Howard Connell Member – Mr Paul Coppell</p> <p><b>d) Employment and Equality Tribunal</b> – Expressions of interest were considered for the Deputy Chair and the Commission determined to offer those successful a 3 year warrant.</p> <p>Warrants were signed for the following appointments:</p> <p>Deputy Chair – Mr Peter Scott Member – Mr Colm Andrew Member – Ms Sarah Blayden Member – Ms Susan Hammond Member – Mr Charles Kerruish Member – Ms Angela Main Thompson Member – Mr Andrew Jones Member – Mr David Keates</p> <p><b>e) Health and Safety Tribunal</b> – The Commission considered the correspondence it received regarding the Health and Safety at Work Order 1998. It determined to acknowledge the correspondence.</p> <p><i>Action: Secretary to respond to correspondence</i></p> <p><b>f) Independent Prison Adjudicator</b> – As there has been no further update it was agreed to remove the item from the agenda.</p> <p><b>g) Social Security Appeals Tribunal</b> – Warrants were signed for the following appointments:</p>	KHO

	<p>Chair – Mr Peter Carle  Chair – Mr George Andrew Carnson  Member – Mr Donald Taylor  Member – Ms Angela Main Thompson</p> <p><b>h) Work Permit Tribunal</b> – Warrants were signed for the following appointments:  Chair – Mr John Wright  Member – Mr George Andrew Carnson</p> <p><b>i) Income Tax Commissioners</b> – Warrants were signed for the following appointments:  Commissioner – Mr Alan Bath  Commissioner – Mr Paul Hotchkiss  Commissioner – Ms Angela Main Thompson</p> <p><b>j) Data Protection Tribunal</b> – Warrants were signed for the following appointments:  Chair – Mr Paul Morris  Member – Ms Angela Main Thompson  Member – Mr Paul Harper</p>	
48/21	<p><b>7. Consideration of Index of Tribunals:</b></p> <p>The Index of Tribunals will be reviewed at the September meeting.</p>	
49/21	<p><b>8. Any other business</b></p> <p>There being no further business the meeting was closed at 14:45.</p>	
50/21	<p><b>9. Agree and sign off action points</b></p> <p>Reviewed, discussed and agreed.</p>	
	<p><b>The meeting concluded at 14:45</b></p> <p>Chair.......... Date..........</p>	
	<p><b>Sessions claimed</b></p> <p>6 members attended  6 sessions claimed</p>	

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