

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

28 September 2021

1st Floor meeting room, Murray House, Mount Havelock

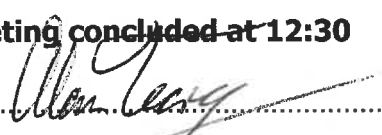
Present: Mr Alan Teare (Chair) (AT)
Mrs Helen Booth (HB)
Ms Kim Corlett (KC)
Mr Anthony Charnley (AC)

Apologies: Mr Simon Jones (SJ)

Secretary: Kate Hooson-Owen

The meeting commenced at 09:30

60/21	1. Minutes	
	<p>The minutes of the meeting held on 27 July 2021 which had been circulated prior to this meeting, were agreed, signed and approved for placing on the website.</p> <p><i>Action: Secretary to place minutes on website</i></p>	KHO
61/21	2. Proposed Tribunal structure and resourcing:	
	<p>The Commission had not received any further updates but determined to invite the new Minister and Head of the Executive Office, Cabinet Office to its meeting on 30 November 2021.</p> <p><i>Action: Secretary to send calendar invitation</i></p>	KHO
62/21	3. Social Security Appeal Tribunal	
	<p>The Commission had not received any further update from Treasury regarding the Social Security Decisions and Appeals Regulations 1999 and the proposed amendments. The Commission determined to write to the Department for an update.</p> <p><i>Action: Secretary to contact the department</i></p>	KHO
63/21	4. Order for removal of Tribunal Members:	
	<p>The Commission reviewed the second draft of the procedure Order and determined to provide its feedback to the Attorney General's Office in order for the matter to be progressed.</p> <p><i>Action: Secretary to send feedback to Attorney General's Office</i></p>	KHO
64/21	5. DHSC Complaints Regulations	
	<p>The Commission noted it had received a copy of the public consultation document from DHSC. The Commission had several comments to make and determined to write back to the Department including its original letter with the response.</p>	

	Action: Secretary to respond to the department	KHO
65/21	<p>6. Recruitment:</p> <p>a) Mental Health Review Tribunal – The Commission considered expressions of interest for 2 lay members. It determined to offer those successful a 3 year warrant.</p> <p>b) Work Permit Appeal Tribunal – The Commission determined to invite expressions of interest from current tribunal members for a vacancy on the tribunal.</p> <p>c) Office of Fair Trading Financial Services Ombudsman Scheme – The Commission reviewed the information pack and determined to advertise the vacancy immediately.</p> <p>d) IOM Prison Independent Adjudicators – The Commission reviewed the information pack and determined to advertise the vacancy immediately.</p> <p>e) Health Services Consultative Committee – The Commission determined to contact the Department to confirm its current level of membership is correct and would advertise the vacancy immediately.</p>	
66/21	<p>7. Consideration of Index of Tribunals:</p> <p>The Index of Tribunals was reviewed by the Commission. It was agreed to review all appointments which are due to expire within the next 6 months and identify appointments who will have reached maximum terms or those who are eligible for reappointment.</p> <p style="text-align: right;">Action: Secretary to review the Index of Tribunals</p>	KHO
58/21	<p>8. Any other business</p> <p>There being no further business the meeting was closed at 12:30.</p>	
59/21	<p>9. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	
	<p>The meeting concluded at 12:30</p> <p>Chair.......... Date.....<u>26th Oct 2021</u>.....</p>	
	<p>Sessions claimed</p> <p>4 members attended 4 sessions claimed</p>	