

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

26 October 2021

Court 4, IOM Courts of Justice, Deemsters Walk, Douglas


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

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

Secretary: Kate Hooson-Owen

The meeting commenced at 09:30

69/21	1. Minutes	
	<p>The minutes of the meeting held on 28 September 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
70/21	2. Consideration of Index of Tribunals:	
	<p>The Commission reviewed the new index of tribunals and determined to update it with the agreed amendments.</p> <p><i>Action: Secretary to amend.</i></p>	KHO
71/21	3. Proposed Tribunal structure and resourcing:	
	<p>The Commission determined to contact the Cabinet Office to remind them of their invitation along with the new Minister for Policy and Reform to their November meeting.</p> <p><i>Action: Secretary to contact the Cabinet Office</i></p>	KHO
72/21	4. Social Security Appeal Tribunal	
	<p>The Commission noted the response it had received from the Director of Social Security in regards to the new Treasury Board and the decision it was awaiting. The Commission determined to contact Social Security to ask them to provide an update for its next meeting in November.</p> <p><i>Action: Secretary to contact Social Security.</i></p>	KHO
73/21	5. Order for removal of Tribunal Members:	
	<p>The Commission noted that the response it had sent regarding the draft Order for removal of Tribunal members was with the Attorney General's Chambers for their review. The Commission will await an update and the item will remain on the agenda.</p> <p><i>Action: Item to remain on the agenda.</i></p>	KHO

74/21	<p>6. DHSC Complaints Regulations</p> <p>The Commission determined to write to the Department to ask it to send a copy of the results of the public consultation.</p> <p style="text-align: right;">Action: Secretary to write to the Department</p>	KHO
75/21	<p>7. Recruitment:</p> <p>a) Mental Health Review Tribunal – Warrants were signed for two lay members: Mrs Brenda Kinnish Mr John Whitehouse</p> <p>b) Work Permit Appeal Tribunal – The Commission determined to offer a warrant of appointment to one of its existing tribunal members.</p> <p>c) Office of Fair Trading Financial Services Ombudsman Scheme – The Commission considered applications and agreed to interview shortlisted applicants.</p> <p>d) IOM Prison Independent Adjudicators – The Commission considered applications and agreed to interview shortlisted applicants.</p> <p>e) Health Services Consultative Committee – The Commission determined to write to the Chair of the Committee to confirm that it would put on hold the recruitment of new members until instructed to do so by the Chair.</p>	
76/21	<p>8. Chair of Employment and Equality response:</p> <p>The Commission noted the correspondence regarding his term of office due to end in 2023 and the effect of the recent reduction in number of case resulting in a tribunal hearing and the ability of deputy Chairs to gain experience. It determined to send a response.</p> <p style="text-align: right;">Action: Secretary to draft a response</p>	KHO
77/21	<p>9. Any other business</p> <p>There being no further business the meeting was closed at 12:30.</p>	
78/21	<p>10. 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>30th November 2021</u></p>	
	<p>Sessions claimed</p> <p>3 members attended 3 sessions claimed</p>	