

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

14 December 2021

1st Floor Meeting Room, Murray House, Douglas

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

Secretary: Kate Hooson-Owen

The meeting commenced at 10:00

90/21	1. Minutes	
	<p>The minutes of the meeting held on 30 November 2021, which had been circulated prior to this meeting, were agreed as correct, with an amendment to item 85/21.</p> <p><i>Action: Secretary to amend the minutes</i></p>	KHO
91/21	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
	<p>The Commission determined to contact the Tribunals service to request up to date figures on how often each tribunal has met in the last 2 years.</p> <p><i>Action: Secretary to contact Tribunal service</i></p>	KHO
92/21	3. Proposed Tribunal structure and resourcing:	
	<p>The Commission determined to contact the Minister for the Cabinet Office regarding the ongoing tribunal review.</p> <p><i>Action: Secretary to draft letter to Cabinet Office</i></p>	KHO
93/21	4. Social Security Appeal Tribunal	
	<p>The Commission agreed to contact the Department again to ask them to provide an update.</p> <p><i>Action: Secretary to contact Social Security.</i></p>	KHO
94/21	5. Order for removal of Tribunal Members:	
	<p>The draft order for removal of tribunal members had been returned to the Attorney General's Office for their final amendments.</p>	

Action: Item to remain on the agenda KHO

95/21

6. DHSC Complaints Regulations

The Commission determined to contact the Department following its recent correspondence around the modernisation of the complaints framework and the Departments intention to update members of the Social Services Independent Review Body and the Health Services Independent Review Body.

Action: Secretary to write to the Department KHO

96/21

7. Recruitment:

- a) Health Services Consultative Committee – Shortlisting to take place on 25th January 2022.
- b) Legal Aid Appeals Tribunal – Shortlisting to take place on 25th January 2022.
- c) Legal Aid Committee – Shortlisting to take place on 25th January 2022.
- d) Work Permit Appeal Tribunals Tribunal – Warrants were signed for the following members:

Ms Rosalind Gale
Mr John Lindon

97/21

8. Chair of Employment and Equality response:

The Commission agreed to remove the item from the agenda.

98/21

9. Appointment Commission members

The Commission noted that the Council of Ministers has made a recommendation to Tynwald which would be considered at its December meeting.

99/21

10. Any other business

There being no further business the meeting was closed at 12:30.

100/21

11. Agree and sign off action points

Reviewed, discussed and agreed.

The meeting concluded at 12:30

Chair.....

Date...

Sessions claimed

5 members attended
5 sessions claimed