

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

25 January 2022


Court 4, Courts of Justice, Deemsters Walk, Douglas

Present: Mr Alan Teare (Chair) (AT)
Mr Anthony Charnley (AC)
Ms Kim Corlett (KC)
Mr Stephen Cregeen (SC)

Secretary: Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

01/22	1. Introduction of new member The Chair welcomed Mr Stephen Cregeen to the Appointments Commission and congratulated him on his appointment.	
02/22	2. Minutes The minutes of the meeting held on 30 November 2021 and 14 December 2021, which had been circulated prior to this meeting, were agreed as correct, signed and approved for placing on the website. <i>Action: Secretary to put minutes online</i>	KHO
03/22	3. Consideration of Index of Tribunals: The Commission reviewed the new index of tribunals and determined to update it with the agreed amendments. <i>Action: Secretary to amend</i>	KHO
04/22	4. Proposed Tribunal structure and resourcing: The Commission noted that it had not received a response to its letter that it had sent to the Minister for the Cabinet Office which was issued in December 2021 regarding the ongoing tribunal review.	
05/22	5. Social Security Appeal Tribunal The Commission agreed to contact the Department again to ask them to provide an update. <i>Action: Secretary to contact Social Security.</i>	KHO
06/22	6. Order for removal of Tribunal Members: The draft order for removal of tribunal members has been returned to the Attorney General's Office for final amendments. The Appointments Commission determined to Invite the officers from the Attorney General's Office to its next meeting to discuss how the draft order will be taken forward.	

		<i>Action: Secretary to invite officers</i>	KHO
07/22	7. DHSC Complaints Regulations	<p>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.</p> <p style="text-align: right;"><i>Action: Secretary to write to the Department</i></p>	KHO
08/22	8. Recruitment:	<p>a) Health Services Consultative Committee – Interviews to take place on 3 February 2022.</p> <p>b) Legal Aid Appeals Tribunal – The Commission had asked its existing members for expressions of interest and it was successfully able to offer a warrant of appointment.</p> <p>c) Legal Aid Committee – The Commission didn't receive any applications so it determined to re-advertise the vacancy.</p> <p>d) Social Security Appeals Tribunal – The Appointments Commission had asked its existing members for expressions of interest and it was successfully able to offer warrants of appointment.</p>	
09/22	9. Appointment Commission members	<p>The Commission noted Mr Paul Coppell had been appointed by Tynwald as a member of the Appointments Commission.</p>	
10/22	10. Any other business	<p>There being no further business the meeting was closed at 12:30.</p>	
11/22	11. Agree and sign off action points	<p>Reviewed, discussed and agreed.</p>	
	The meeting concluded at 12:30	<p>Chair..... </p> <p>Date..... 22/2/22</p>	
	Sessions claimed	<p>4 members attended 4 sessions claimed</p>	