

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

22 February 2022

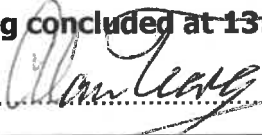
Court 4, Courts of Justice, Deemsters Walk, Douglas

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

Secretary: Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

12/22	1. Introduction of new member The Chair welcomed Mr Paul Coppell to the Appointments Commission and congratulated him on his appointment.	
13/22	2. Minutes The minutes of the meeting held on 25 January 2022, 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
14/22	3. Consideration of Index of Tribunals: The Commission reviewed the new index of tribunals and determined to update it with the agreed amendments. The Commission determined to ask the Manager of the Probate and Tribunal Service to provide comments on the trends which can be seen based on the number of tribunal cases per annum. <i>Action: Secretary to action</i>	KHO
15/22	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.	
16/22	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

17/22	<p>6. Order for removal of Tribunal Members:</p> <p>The Senior Legislative Drafter and Assistant Legislative from Attorney Generals Chambers attended the meeting to discuss how the draft Order will be taken forward.</p> <p style="text-align: right;"><i>Action: Secretary to invite officers</i> KHO</p>	
18/22	<p>7. Recruitment:</p> <p>a) Health Services Consultative Committee – Interviews to take place on 3 March 2022.</p> <p>b) Legal Aid Committee – Interviews to take place on 3 March 2022.</p> <p>c) Warrants signed for the following: Legal Aid Appeals Tribunal – Ros Gale Care Services – John Butler, Lawrence Vaughan-Williams Work Permit – Chris Barr, Alan Bath and Margaret Mansfield Social Security – John Wright, Derek Booth, Brenda Kinnish Employment and Equality Tribunal – Ros Gale</p> <p>d) Social Security – Interviews to take place on 10 March 2022</p>	
19/22	<p>8. Any other business</p> <p>There being no further business the meeting was closed at 13:00.</p>	
20/22	<p>9. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	
<p>The meeting concluded at 13:00</p> <p>Chair.......... Date.....<i>26 April 2020</i>.....</p>		
<p>Sessions claimed</p> <p>5 members attended 5 sessions claimed</p>		