

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

29 March 2022

Court 4, Courts of Justice, Deemsters Walk, Douglas

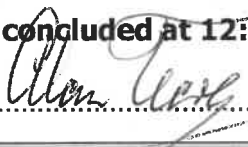
Present: Mr Anthony Charnley (Chair) (AC)
Ms Kim Corlett (KC)
Mr Stephen Cregeen (SC)
Mr Paul Coppel (PC)

Secretary: Kate Hooson-Owen (KHO)

Apologies: Mr Alan Teare (AT)

The meeting commenced at 09:30

21/22	1. Minutes	
	<p>The minutes of the meeting held on 22 February 2022, which had been circulated prior to this meeting, were agreed as correct with a minor amendment, signed and approved for placing on the website.</p> <p><i>Action: Secretary to amend and put minutes online</i></p>	KHO
22/22	2. Consideration of Index of Tribunals:	
	<p>The Index of Tribunals was considered. The Commission determined to contact the Attorney Generals Chambers to seek advice regarding a warrant of appointment for the Advocates Disciplinary Tribunal.</p> <p><i>Action: Secretary to email the Attorney Generals Chambers</i></p>	KHO
23/22	3. Proposed Tribunal structure and resourcing:	
	<p>The Commission noted the correspondence it had received from the Cabinet Office on behalf of the Chief Minister regarding the Tribunal review. The Commission determined to respond to the letter to find out what timeframe the Cabinet Office is working towards.</p> <p><i>Action: Secretary to draft a response</i></p>	KHO
24/22	4. Social Security Appeal Tribunal	
	<p>The Commission noted the correspondence from the Chief Financial Officer. It stated that further enquiries would be made and the Department would respond in due course.</p> <p><i>Action: Item to remain on the agenda</i></p>	KHO
25/22	5. Order for removal of Tribunal Members:	
	<p>The Commission noted that the draft Order for the removal of members is currently</p>	

	<p>being considered by the General Registry. The Department will provide an update in due course.</p> <p style="text-align: right;">Action: Item to remain on the agenda</p>	KHO
26/22	<p>6. Recruitment:</p> <p>a) Legal Aid Committee – A warrant was signed for Mr David Trace, Member b) Health Services Consultative Committee – A warrant was signed for Ms Carol Bamford, Member c) Social Security Appeals Tribunal – A warrant was signed for Mr Peter Scott, Chair and the Commission agreed to ask for expressions of interest to replace a member on the tribunal d) Mental Health Review Tribunal/ Social Security Appeals Tribunal – The Commission agreed to interview a medical member on 5 April 2022 via Microsoft Teams e) Health and Safety Tribunal – A warrant was signed for Mr David Reynolds, Chair f) Advocates Disciplinary Tribunal – As agreed at item 22/22</p>	
27/22	<p>7. Training for Tribunal members</p> <p>The Commission had a discussion about the opportunities that could potentially be available to promote training and development for tribunal Chairs and members. The Commission determined to contact a member of the General Registry to begin discussions.</p> <p style="text-align: right;">Action: Commission to contact the General Registry</p>	PC
28/22	<p>8. Any other business</p> <p>Agenda items for the following meeting were considered and would be included on the agenda for the April meeting.</p> <p>There being no further business the meeting was closed at 12:30.</p>	
29/22	<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..... <i>26 April 2020</i></p>	
	<p>Sessions claimed</p> <p>4 members attended 4 sessions claimed</p>	