

# Appointments Commission

## Minutes of the Meeting of the Appointments Commission (AC)

**26 April 2022**

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

<b>Present:</b>	Mr Alan Teare (Chair)	(AT)
	Ms Kim Corlett	(KC)
	Mr Stephen Cregeen	(SC)
	Mr Paul Coppell	(PC)
<b>Secretary:</b>	Kate Hooson-Owen	(KHO)
<b>Apologies:</b>	Mr Anthony Charnley (Chair)	(AC)

The meeting commenced at 09:30

30/22	<b>1. Minutes</b>	
	<p>The minutes of the meeting held on 22 February 2022 and 29 March 2022, which had been circulated prior to this meeting, were agreed as correct, signed and approved for placing on the website.</p> <p><i>Action: Secretary to put minutes online</i></p>	KHO
31/22	<b>2. Consideration of Index of Tribunals:</b>	
	<p>The Index of Tribunals was considered and the Commission agreed to update the Index with the recent new appointments.</p> <p><i>Action: Secretary to update Index with new appointments</i></p>	KHO
32/22	<b>3. Proposed Tribunal structure and resourcing:</b>	
	<p>The Commission determined to draft a letter to the Cabinet Office regarding the Tribunal structure and resourcing.</p> <p><i>Action: Chair to draft a response and send round to members</i></p>	AT
33/22	<b>4. Social Security Appeal Tribunal</b>	
	<p>The Commission noted the correspondence it had received from the Director of Social Security and determined to respond with a copy of the minutes from its meeting in June 2021 and the questions the Commission asked the Department at that time.</p> <p><i>Action: Secretary to contact the Department</i></p>	KHO
34/22	<b>5. Order for removal of Tribunal Members:</b>	
	<p>The Commission noted that it had not received a response from the General Registry regarding the draft Order. It determined to contact the Department for an update.</p>	

**Action:** Secretary to contact the Department *KHO*

35/22

**6. Recruitment:**

- a) Advocates Disciplinary Tribunal – The Commission agreed to re-appoint Mr Peter Scott for a further 5 years to the tribunal.
- b) Social Security Appeals Tribunal – The Commission agreed to send an expression of interest to its members for a member vacancy on the tribunal.
- c) Mental Health Review Tribunal – The Commission noted the correspondence it received from one of the tribunal Chairs.
- d) Employment and Equality Tribunal – The Commission noted the correspondence it received from the Chair of the tribunal.
- e) Social Security & Mental Health Review Tribunal – The Commission determined to contact the Department to seek guidance around the appointment of a medical member.

36/22

**7. Training for Tribunal members**

Following a discussion about the opportunities that could potentially be available to promote training and development for tribunal Chairs and members, a member of the Commission determined to contact the Judicial Conduct Officer in General Registry to discuss the matter further.

**Action:** Commission to contact the General Registry *PC*

37/22

**8. Development path for Tribunal chairs and members**

Item covered in minute 36/22.

38/22

**9. Attendance Allowance Order 2008**

The Commission determined to contact the Treasury regarding the Attendance Allowance Order 2008 to see if it had any plans to renew the Order.

**Action:** Secretary to contact the Treasury *KHO*

39/22

**10. Any other business**

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

40/22

**11. Agree and sign off action points**

Reviewed, discussed and agreed.

**The meeting concluded at 12:30**

Chair.....*Alan Teece*.....

Date.....*24<sup>th</sup> May 2022*.....

**Sessions claimed**

4 members attended  
4 sessions claimed