

# Appointments Commission

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

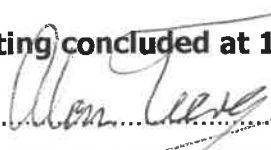
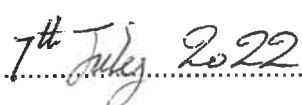
**24 May 2022**

**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 Anthony Charnley	(AC)
<b>Secretary:</b>	Kate Hooson-Owen	(KHO)
<b>Apologies:</b>	Mr Paul Coppell	(PC)

The meeting commenced at 09:30

41/22	<b>1. Minutes</b>	
	<p>The minutes of the meeting held on 26 April 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
42/22	<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
43/22	<b>3. Proposed Tribunal structure and resourcing:</b>	
	<p>10:00 Senior officers from the Tribunal Unit attended the meeting to discuss the proposed Tribunal structure and resourcing. The Appointments Commission had invited the officers to discuss a way in which the current tribunal's process could be simplified.</p> <p>The group agreed to collectively brainstorm ways in which the structure could be changed to make the process more effective. The group agreed to meet on 28 July 2022 for a brainstorming session.</p> <p><i>Action: Secretary to set up the meeting</i></p>	KHO
44/22	<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

45/22	<p><b>5. Order for removal of Tribunal Members:</b></p> <p>The Commission noted that the draft Order was currently with the Deputy High Bailiff for their comments.</p> <p style="text-align: right;"><b>Action:</b> Secretary to keep item on the agenda</p>	KHO
46/22	<p><b>6. Recruitment:</b></p> <p>a) Advocates Disciplinary Tribunal – The Commission signed a temporary warrant for Mr Simon Mann who had been appointed as Temporary Chair for one case due to a conflict of interest</p> <p>b) Social Security Appeals Tribunal – The Commission reviewed the expressions of interest it had received and determined to offer a warrant of appointment</p> <p>c) Social Security &amp; Mental Health Review Tribunal – The Commission determined to contact the applicant regarding his qualification</p> <p>d) Animal Bill – The Commission noted the email it had received and there was no further action required.</p> <p>e) Warrants were signed for the following:</p> <ul style="list-style-type: none"> <li>- Ms Jayne Sloane Member Social Security Appeals Tribunal</li> <li>- Dr Riaz-Ul-Haq Quershi Medical Member Social Security Appeals Tribunal</li> <li>- Dr David Foreman Medical Member Social Security Appeals Tribunal</li> <li>- Dr Riaz-Ul-Haq Quershi Medical Member Mental Health Review Tribunal</li> <li>- Dr David Foreman Medical Member Mental Health Review Tribunal</li> <li>- Mr Peter Scott Chair Advocates Disciplinary Tribunal</li> </ul>	
47/22	<p><b>7. Training for Tribunal members</b></p> <p>Item covered in minute 43/22</p>	
48/22	<p><b>8. Development path for Tribunal chairs and members</b></p> <p>Item covered in minute 43/22.</p>	
49/22	<p><b>9. Attendance Allowance Order 2008</b></p> <p>The Commission determined to contact the Treasury regarding the Attendance Allowance Order 2008 to see if it had any plans to renew the Order.</p> <p style="text-align: right;"><b>Action:</b> Secretary to contact the Treasury</p>	KHO
50/22	<p><b>10. Any other business</b></p> <p>There being no further business the meeting was closed at 12:00.</p>	
51/22	<p><b>11. Agree and sign off action points</b></p> <p>Reviewed, discussed and agreed.</p>	
<p><b>The meeting concluded at 12:00</b></p> <p>Chair.....  .....</p> <p>Date.....  .....</p>		

	<b>Sessions claimed</b>	
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	4 members attended 4 sessions claimed	
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