

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

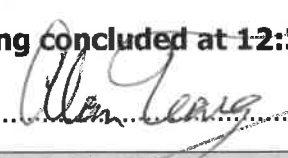
7 July 2022

1st Floor Meeting Room, Murray House, Douglas

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

The meeting commenced at 09:30

52/22	1. Minutes	
	<p>The minutes of the meeting held on 24 May 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
53/22	2. Consideration of Index of Tribunals:	
	<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
54/22	3. Proposed Tribunal structure and resourcing:	
	<p>Following agreement that the group would meet on 28 July 2022 for a collective brainstorm the Commission draw up a terms of reference to identify ways in which the recruitment process can become more efficient and cost effective pending a full review.</p> <p><i>Action: Secretary to send terms of reference to Tribunal unit</i></p>	KHO
55/22	4. Social Security Appeal Tribunal	
	<p>The Commission noted there had been no further update from the Social Security Department.</p> <p><i>Action: Secretary to contact the Department</i></p>	KHO
56/22	5. Order for removal of Tribunal Members:	
	<p>The Commission noted that the draft Order was currently with the Deputy High Bailiff for their comments. The Commission determined to contact the Attorney General's Chambers for an update.</p>	

	<i>Action: Secretary to contact the Attorney Generals Chambers</i>	<i>KHO</i>
57/22	<p>6. Recruitment:</p> <p>a) Employment and Equality Tribunal – The Commission noted the correspondence it received from the Chair and determined to send an acknowledgement letter.</p> <p>b) Warrants were signed for the following: - Mr John Lindon Member Social Security Appeals Tribunal</p> <p>c) Mental Health Review Tribunal – The Commission determined to contact the Isle of Man Medical Society regarding an application it received from a medical member.</p>	
58/22	<p>7. Training for Tribunal members</p> <p>The Commission had a discussion regarding training of Tribunal Chairs and members.</p> <p>It determined to contact the Deputy High Bailiff to rearrange a meeting which had been postponed due to illness.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Deputy High Bailiff's secretary</i></p>	<i>KHO</i>
59/22	<p>8. Development path for Tribunal chairs and members</p> <p>Item covered in minute 58/22.</p>	
60/22	<p>9. Attendance Allowance Order 2008</p> <p>The Commission noted the correspondence it had received from the Treasury. It determined to supply the Department with a list of bodies that the Commission appoints to.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Treasury</i></p>	<i>KHO</i>
61/22	<p>10. Any other business</p> <p>The Commission was informed that a legal Chair of certain Tribunals and other bodies had voluntarily stepped down from his role.</p> <p>There being no further business the meeting was closed at 12:30.</p>	
62/22	<p>11. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	
	<p>The meeting concluded at 12:30</p> <p>Chair..........</p> <p>Date.....<i>26th July 2022</i>.....</p>	
	<p>Sessions claimed</p> <p>3 members attended 3 sessions claimed</p>	