

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

26 July 2022

Ground Floor Meeting Room, Murray House, Douglas

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

The meeting commenced at 09:30

63/22	<p>1. Minutes</p> <p>The minutes of the meeting held on 7 July 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>	<i>KHO</i>
64/22	<p>2. Consideration of Index of Tribunals:</p> <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>	<i>KHO</i>
65/22	<p>3. DHSC Complaints Review:</p> <p>10:00 Officers from the Cabinet Office and DHSC attended the meeting to discuss the implementation of a Health and Social Care Ombudsman Body which would review complaints received by Manx Care. The Commission requested the Department prepare a draft information pack which it would use to recruit a Chair and panel members.</p> <p><i>Action: Department agreed to send the information pack ahead of the Commissions next meeting 30 August 2022</i></p> <p>The Commission also offered to meet with the Minister for DHSC to discuss the ombudsman body in further detail.</p> <p><i>Action: Department to confirm Ministers availability with secretary</i></p>	<i>DHSC</i> <i>DHSC</i>

66/22	<p>4. Proposed Tribunal structure and resourcing:</p> <p>The meeting scheduled for 28 July 2022 was postponed and rescheduled for 22 September 2022. The Tribunals Unit were provided with a terms of reference ahead of the meeting.</p>	
67/22	<p>5. Social Security Appeal Tribunal</p> <p>The Commission noted there had been no further update from the Director of Social Security.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Department</i></p>	KHO
68/22	<p>6. Order for removal of Tribunal Members:</p> <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> <p style="text-align: right;"><i>Action: Secretary to contact the Attorney Generals Chambers</i></p>	KHO
69/22	<p>7. Recruitment:</p> <ul style="list-style-type: none"> a) Social Services Independent Review Body – The Commission is awaiting further instruction from the Department regarding a temporary warrant due to a conflict of interest. b) Mental Health Review Tribunal/ Social Services Ombudsman Scheme – The Commission determined to contact Manx Care for advice regarding an application. c) Mental Health Review Tribunal – The Commission determined to ask for expressions of interest for a legally qualified Chair from its existing panel. 	
70/22	<p>8. 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>	KHO
71/22	<p>9. Development path for Tribunal chairs and members:</p> <p>No further updates.</p>	
72/22	<p>10.Attendance Allowance Order 2008</p> <p>No further updates.</p>	
73/22	<p>11.Any other business</p> <p>There being no further business the meeting was closed at 13:00.</p>	
74/22	<p>12.Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	

	<p>The meeting concluded at 13:00</p> <p>Chair.....<i>Alan Teare</i>..... Date...<i>27th Sept 2022</i>.....</p>	
	<p>Sessions claimed</p> <p>5 members attended 5 sessions claimed</p>	

