

# Appointments Commission

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

30 August 2022

### Ground Floor Meeting Room, Murray House, Douglas

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

The meeting commenced at 09:30

75/22	<b>1. Minutes</b>	
	<p>The minutes of the meeting held on 26 July 2022, required an amendment and would be signed at the next meeting.</p> <p><i>Action: Secretary to amend minutes</i></p>	KHO
76/22	<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
77/22	<b>3. DHSC Complaints Review:</b>	
	<p>10:00 An officer from DHSC attended the meeting to discuss the draft information pack for the Health and Social Care Ombudsman Body (HSCOB).</p> <p>The Commission asked the Department to confirm in writing, via the Attorney General's Chambers, that it has the vires to appoint Chairs and members to the HSCOB.</p> <p><i>Action: Department to contact Attorney Generals Chambers</i></p>	DHSC
78/22	<b>4. Proposed Tribunal structure and resourcing:</b>	
	<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>	
79/22	<b>5. Social Security Appeal Tribunal</b>	
	<p>The Commission noted there had been no further update from the Director of Social Security.</p>	

	<b>Action: Secretary to contact the Department</b>	<i>KHO</i>
80/22	<p><b>6. Order for removal of Tribunal Members:</b></p> <p>The Commission determined to contact the Attorney General's Chambers following the update regarding the draft Order from General Registry.</p> <p><b>Action: Secretary to contact the Attorney Generals Chambers</b></p>	<i>KHO</i>
81/22	<p><b>7. Correspondence</b></p> <p>The Commission noted correspondence it received on 3 August 2022 and it determined to issue a response.</p> <p><b>Action: Secretary to draft a response</b></p>	<i>KHO</i>
82/22	<p><b>8. Recruitment:</b></p> <ul style="list-style-type: none"> <li>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 and will be added to an outstanding items list.</li> <li>b) Mental Health Review Tribunal/ Social Services Ombudsman Scheme – The Commission contacted Manx Care for advice regarding an application and the item will be added to an outstanding items list.</li> <li>c) Financial Services Ombudsman Scheme – The Commission referred the matter back to the Department.</li> <li>d) Mental Health Review Tribunal – The Commission considered applications from its existing panel of Chairs and determined to appointment a Chair for 6 months.</li> </ul>	
83/22	<p><b>9. Training for Tribunal members:</b></p> <p>The Commission noted that the meeting with Deputy High Bailiff Chris Arrowsmith had been rearranged for 22 September 2022.</p>	
84/22	<p><b>10. Development path for Tribunal chairs and members:</b></p> <p>No further updates.</p>	
85/22	<p><b>11. Attendance Allowance Order 2008</b></p> <p>The Commission determined to contact Treasury Department to inform them of the increase in the Fees Order.</p> <p><b>Action: Secretary to contact the Department</b></p>	<i>KHO</i>
86/22	<p><b>12. Any other business</b></p> <p>There being no further business the meeting was closed at 13:00.</p>	
87/22	<p><b>13. Agree and sign off action points</b></p> <p>Reviewed, discussed and agreed.</p>	

**The meeting concluded at 13:00**

Chair.....*Alan Ware*.....

Date.....*27<sup>th</sup> Sept 2022*.....

**Sessions claimed**

3 members attended  
3 sessions claimed

