

# Appointments Commission

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

### 27 September 2022

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

**Present:**

Mr Alan Teare (Chair)	(AT)
Ms Kim Corlett	(KC)
Mr Stephen Cregeen	(SC)
Mr Paul Coppel	(PC)
Mr Anthony Charnley	(AC)

**Secretary:** Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

<b>88/22</b>	<b>1. Minutes</b>	
	<p>The minutes of the meeting held on 30 August 2022, which had been circulated prior to this meeting, were agreed as correct, signed and approved for placing on the website.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary put minutes online</i></p>	<i>KHO</i>
<b>89/22</b>	<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 style="text-align: right;"><i><b>Action:</b> Secretary to update Index with new appointments</i></p> <p>The Commission determined to contact the Department of Health and Social Care regarding the terms and conditions of the Health Services Consultative Committee ahead of the appointment for one of its members.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary to contact the Department</i></p>	<i>KHO</i>
<b>90/22</b>	<b>3. DHSC Complaints Review:</b>	
	<p>Following the Commissions meeting with the Minister of Department of Health and Social Care the Commission determined to contact the Department to seek confirmation that a secretary had been appointed for the Health and Social Care Ombudsman Body ("HSCOB"), if the Department could clarify what its position would be if the Chair was conflicted or absent and finally to have the notes of the meeting signed by the Minister.</p> <p style="text-align: right;"><i><b>Action:</b> KHO to contact the Department</i></p>	<i>KHO</i>
<b>91/22</b>	<b>4. Proposed Tribunal structure and resourcing:</b>	
	<p>The meeting scheduled for 22 September 2022 was postponed due to illness and rescheduled for 3 November 2022 with the Tribunals Unit.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary to book meeting room</i></p>	<i>KHO</i>

92/22	<p><b>5. Order for removal of Tribunal Members:</b></p> <p>The Commission noted that the officer from the Attorney General's Chambers was absent and there had been no further progress since its last meeting on 30 August 2022.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Attorney Generals Chambers</i></p>	KHO
93/22	<p><b>6. Correspondence</b></p> <p>The Commission noted it had received further correspondence and determined to Contact the General Registry to assist in preparing a corporate response.</p> <p style="text-align: right;"><i>Action: Secretary to contact the General Registry</i></p>	KHO
94/22	<p><b>7. Recruitment:</b></p> <ul style="list-style-type: none"> <li>a) Social Services Independent Review Body – The Commission agreed to appoint a member on a temporary warrant to review a complaint.</li> <li>b) Financial Services Ombudsman Scheme – The Commission had not received further instruction since its last meeting on 30 August 2022</li> <li>c) VAT &amp; Duties Tribunal – The Commission determined to contact its existing members and invite expressions of interest to replace a member who had reached the Commissions maximum terms policy</li> <li>d) Mental Health Review Tribunal – A temporary warrant was signed for Ms Felicity Kniveton as Chair</li> <li>e) Warrants signed by the Chair: <ul style="list-style-type: none"> <li>- Work Permit Appeals Tribunal (Mr Colm Andrew and Mr Paul Murphy)</li> <li>- Employment and Equality Tribunal ( Ms Julia Kaye and Ms Linda Grady)</li> <li>- Flood Risk Management (Mr L Vaughan-Williams, Mr Colm Andrew and Ms Julia Kaye)</li> <li>- Tourist Premises Tribunal (Mr L Vaughan-Williams and Ms Geraldine Watterson)</li> </ul> </li> </ul>	
95/22	<p><b>8. Training for Tribunal members:</b></p> <p>The Commission determined to send thanks to the Deputy High Bailiff Chris Arrowsmith for his attendance at the Commissions meeting on 22 September 2022.</p>	
96/22	<p><b>9. Development path for Tribunal chairs and members:</b></p> <p>The Commission determined to combine agenda items 8 and 9.</p>	
97/22	<p><b>10. Attendance Allowance Order 2008</b></p> <p>The Commission agreed to contact the Treasury Department to determine whether or not the Order for the payment of members can be updated without amendment to the legislation.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Department</i></p>	KHO
98/22	<p><b>11. Any other business</b></p> <p>There being no further business the meeting was closed at 13:00.</p>	
87/22	<p><b>12. Agree and sign off action points</b></p> <p>Reviewed, discussed and agreed.</p>	

	<p><b>The meeting concluded at 13:00</b></p> <p>Chair..... <i>Alan Lewis</i> ..... Date. <i>25<sup>th</sup> Oct 2022</i> .....</p>	
	<p><b>Sessions claimed</b></p> <p>5 members attended 5 sessions claimed</p>	

