

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

25 October 2022

1st Floor Meeting Room, Murray House, Douglas

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

Secretary: Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

100/22	1. Minutes	
	<p>The minutes of the meeting held on 27 September 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;">Action: Secretary put minutes online</p>	KHO
101/22	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 style="text-align: right;">Action: Secretary to update Index with new appointments</p>	KHO
	<p>The Commission determined to contact its existing members to ask for expressions of interest for lay members for the Legal Aid Appeals Tribunal and the Social Security Appeals Tribunal.</p> <p style="text-align: right;">Action: Secretary to issue expression of interest</p>	KHO
	<p>The Commission determined to advertise two lay member vacancies for the Legal Aid Committee and the Interception of Communication.</p> <p style="text-align: right;">Action: Secretary to issue advert</p>	KHO
102/22	3. DHSC Complaints Review:	
	<p>The Commission determined to write to the Department to raise its concerns regarding the recruitment to the Health and Social Care Ombudsman Body.</p> <p style="text-align: right;">Action: KHO to email the letter to the Department</p>	KHO

103/22	<p>4. Proposed Tribunal structure and resourcing:</p> <p>The Commission will meet with the Tribunals Unit on 3 November 2022 for a brainstorming session regarding the tribunal structure and resourcing.</p> <p style="text-align: right;"><i>Action: Meeting will take place on 3 November 2022</i></p>	ALL
104/22	<p>5. Order for removal of Tribunal Members:</p> <p>The Commission noted that there had been no further progress since its last meeting on 30 August 2022. It determined to ask the Attorney General's Chambers for an urgent update.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Attorney Generals Chambers</i></p>	KHO
105/22	<p>6. Correspondence</p> <p>The Commission noted it had not received a response from the General Registry regarding correspondence it had sent on 4 October 2022.</p> <p style="text-align: right;"><i>Action: Secretary to contact the General Registry</i></p>	KHO
106/22	<p>7. Recruitment:</p> <ul style="list-style-type: none"> a) Social Services Independent Review Body – The Commission agreed to contact an existing Chair to review a complaint due to a conflict of interest. b) Financial Services Ombudsman Scheme – The Commission noted correspondence regarding the Senior Adjudicator c) VAT & Duties Tribunal – The Commission determined to contact the Chamber President regarding the recruitment of members to the tribunal d) Health and Social Care Ombudsman Body – The Commission determined to contact the Department regarding the draft information pack for medical and lay members e) Warrants signed: <ul style="list-style-type: none"> - Health Services Consultative Committee Mr Andrew Cole f) Mental Health Review Tribunal – The Commission determined to contact the Department to clarify its complaints process and where the bodies sit to enable the Commission to have knowledge of the bodies when appointing to the tribunal. 	
107/22	<p>8. Training and development path for Tribunal Chairs and members:</p> <p>The Commission determined to contact the Training and Development Lead for the Isle of Man Law Society and to invite them to their next meeting on 29 November 2022.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Isle of Man Law Society</i></p>	KHO
108/22	<p>9. Attendance Allowance Order 2008</p> <p>The Commission determined to contact the Treasury in light of giving concurrence to the Health and Social Care Ombudsman Scheme.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Department</i></p>	KHO
109/22	<p>10. Any other business</p> <p>There being no further business the meeting was closed at 13:00.</p>	

110/22	11. Agree and sign off action points Reviewed, discussed and agreed.	
	The meeting concluded at 13:00 Chair..... <i>Alan Taylor</i> Date..... <i>31st January 2023</i>	
	Sessions claimed 5 members attended 5 sessions claimed	

