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

29 November 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)

 Secretary:
 Kate Hooson-Owen
 (KHO)

 Apologies:
 Mr Anthony Charnley
 (AC)

The meeting commenced at 09:30

111/22	1. Minutes	
	The minutes of the meeting held on 25 October 2022, which had been circulated prior to this meeting, were agreed as correct with a minor amendment, signed and approved for placing on the website.	
	Action: Secretary put minutes online	кно
112/22	2. Training and development for Tribunal Chairs and members	
	The Vice-President of the Isle of Man Law Society attended the meeting to discuss with the Commission potential training and development opportunities for Tribunal Chairs and members. On behalf of the Law Society the Vice-President determined to Set up a meeting with its membership to propose a way forward.	
	Action: Vice-President to come back to the Commission before its next meeting	VU
113/22	3. Consideration of Index of Tribunals:	
	The Index of Tribunals was considered and the Commission agreed to update the Index with the recent new appointments.	
114/22	4. DHSC Complaints Review:	
	The Commission considered the response it had received from the Department on 16 November 2022. The Commission determined to respond highlighting several issues which needed to be addressed as a matter of urgency to allow the Commission to recruit to the body.	
	Action: KHO to email a response to the Department	кно

115/22	5. Proposed Tribunal structure and resourcing:	
	The Commission reviewed the topics which had been discussed at the brainstorming meeting with the Tribunal Service on 3 November 2022. It determined to review each topic and would include them on future agendas.	
	Action: Secretary to include topics on future agendas	KHO
116/22	6. Order for removal of Tribunal Members:	
	The Commission noted that there the Attorney Generals Chambers had contacted the Commission on 7 November 2022 but there had been no further progress.	
	Action: Secretary to contact the Attorney Generals Chambers	KHO
117/22	7. Correspondence	
	The Commission noted it had not received a response from the General Registry regarding correspondence it had sent on 4 October 2022.	
	Action: Secretary to contact the General Registry	KHC
118/22	8. Recruitment:	
119/22	 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 agreed to advertise for an Adjudicator. c) Health and Social Care Ombudsman Body – The Commission agreed to advertise for a member vacancy. d) Interception of Communications Tribunal – The Commission agreed to send out a request for expressions of interest for a member vacancy. e) Legal Aid Committee – The Commission agreed to send out a request for expressions of interest for a member vacancy. f) Social Security Appeals Tribunal – The Commission agreed to offer an instrument of appointments to existing tribunal members. g) Legal Aid Appeals Tribunal – The Commission agreed to offer an instrument of appointment to an existing tribunal member. 	
119/22	9. Attendance Allowance Order 2008	
	 The Commission noted correspondence from Treasury regarding the public sector payments bill consultation and determined to draft a response. 	
	Action: Secretary to draft response	KHC
	b) The Commission considered correspondence it received from a member of the public highlighting the Attendance Allowance Order 2008 and their disappointment that the Order had not been amended since that date. The Commission determined to write to the Treasury regarding its concerns.	
	Action: Secretary to draft a letter	KHO
120/22	10. Any other business	
	There being no further business the meeting was closed at 13:25.	

121/22	11.Agree and sign off action points
	Reviewed, discussed and agreed.
	The meeting concluded at 13:25.
	Chair Ulan Class Date 13 December 2022
	Sessions claimed
	4 members attended 4 sessions claimed

