

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

13 December 2022

1st Floor Meeting Room, Murray House, Douglas

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

The meeting commenced at 10:00

122/22	1. Minutes The minutes of the meeting held on 29 November 2022, which had been circulated prior to this meeting, were agreed as correct, signed and approved for placing on the website. <i>Action: Secretary put minutes online</i>	KHO
123/22	2. DHSC Complaints Review The Head of Strategic Commissioning from the Department of Health and Social Care attended the meeting to discuss the Health and Social Care Ombudsman Scheme. It was agreed that the officer would review the risks relating to the regulations, which have continued to be highlighted by the Appointments Commission since July 2022, and would then provide an update at their earliest convenience. <i>Action: Department of Health and Social Care to contact the Appointments Commission</i>	DHSC
124/22	3. Training and development for Tribunal Chairs and members There had been no further update from the Isle of Man Law Society since the Appointment Commissions last meeting on 29 November 2022. The Commission determined to contact the Law Society again in the new year. <i>Action: Secretary to contact Isle of Man Law Society for an update</i>	KHO
125/22	4. Consideration of Index of Tribunals: The Index of Tribunals was considered and the Commission agreed to update the Index with the recent new appointments.	

126/22	<p>5. Proposed Tribunal structure and resourcing:</p> <p>The Commission determined to review the list of topics which it discussed at its brainstorming meeting on 3 November 2022. It was agreed to add the item to the January agenda to merge and prioritise the topics.</p> <p><i>Action: Secretary to include the item on the next agenda</i></p>	KHO
127/22	<p>6. Order for removal of Tribunal Members:</p> <p>The Commission considered the correspondence it had received from the Attorney Generals Chambers providing them with the amended draft order for the removal of tribunal members. The Commission determined to respond with a final query.</p> <p><i>Action: Secretary to contact the Attorney Generals Chambers</i></p>	KHO
128/22	<p>7. Correspondence</p> <p>The Commission noted it had received further correspondence from an individual on 1 December 2022 which was forwarded to the General Registry. The Commission await an update to its correspondence with the Department.</p> <p><i>Action: Await an update from General Registry</i></p>	Gen Reg
129/22	<p>8. Recruitment:</p> <ul style="list-style-type: none"> a) Social Services Independent Review Body – The Commission are awaiting further instruction. b) Financial Services Ombudsman Scheme – The Commission noted it had not received any applications and agreed to re-advertise the vacancy. c) Health and Social Care Committee – The Commission will arrange an interview following an application to one of its vacancies 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 determined to ask for further information following an expression of interest 	
130/22	<p>9. Attendance Allowance Order 2008</p> <ul style="list-style-type: none"> a) The Commission determined to respond to the online public sector payments bill consultation <p><i>Action: Secretary to respond to online consultation</i></p> <ul style="list-style-type: none"> b) Following correspondence with Treasury regarding the Attendance Allowance Order 2008 it determined to invite a member from the Department to its meeting in January 2023. <p><i>Action: Secretary to invite Treasury to its next meeting</i></p>	KHO KHO
131/22	<p>10. Any other business</p> <p>There being no further business the meeting was closed at 12:50</p>	
132/22	<p>11. Agree and sign off action points</p>	

	Reviewed, discussed and agreed.	
	The meeting concluded at 12:50. Chair..... <i>Alan Teays</i> Date..... <i>28th January 2023</i>	
	Sessions claimed 4 members attended 4 sessions claimed	

