

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

28 February 2023

Court 4, Courts of Justice, Deemsters Walk, Douglas

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

Secretary: Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

13/23	<p>1. Appointments Commission Chair</p> <p>The issue of electing a Chair of the Commission was discussed and it was agreed unanimously that Alan Teare would continue.</p>	
14/23	<p>2. Minutes</p> <p>The minutes of the meeting held on 31 January 2023, which had been circulated prior to this meeting, required a minor amendment, before uploading onto the website.</p> <p style="text-align: right;"><i>Action: Secretary to make amendment</i></p>	KHO
15/23	<p>3. Attendance Allowance Order 2008</p> <p>The Commission noted correspondence it had received from Treasury regarding statistics it had provided. The Commission determined to respond to the queries.</p> <p style="text-align: right;"><i>Action: Secretary to write email</i></p>	KHO
16/23	<p>4. Health and Social Care Ombudsman Body</p> <p>Following the first round of recruitment the Commission signed Warrants for the following:</p> <p>Health care professionals – Derek Booth and Lisa Devereau Members – Fiona Robinson and Steven Carney</p> <p>Further interviews were scheduled to take place on 21 and 23 March 2023, the Commission noted that the Body was now quorate.</p> <p>The Commission noted some comments in political and other settings surrounding the recruitment to the Health and Social Care Ombudsman Body. The Commission is an entirely independent apolitical body and it is not their intention to comment directly.</p>	

17/23	5. Training and development for Tribunal Chairs and members	
	<p>The Commission determined to schedule an additional meeting to discuss recruitment and training on 13 April 2023.</p> <p style="text-align: right;"><i>Action: Secretary to send calendar invite</i></p>	KHO
18/23	6. 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>	
19/23	7. Order for removal of Tribunal Members:	
	<p>The Commission noted that it had not received an update regarding the draft Order. The Commission determined to contact the Interim Chief Registrar for an update.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Interim Chief Registrar</i></p>	KHO
20/23	8. Correspondence	
	<p>The Commission noted the correspondence it had received from an individual to date. It determined to write to the Interim Chief Registrar again to ask that a response is provided on behalf of the Department. The Commission await an update.</p> <p style="text-align: right;"><i>Action: Await an update from General Registry</i></p>	Gen Reg
21/23	9. Recruitment:	
	<ul style="list-style-type: none"> a) Independent Prison Adjudicator – The Commission determined to interview candidates on 9 March 2023 b) Social Services independent Review Body – There was no further update c) Financial Services Ombudsman Scheme – Warrants were signed for the following: Roxanne Oldham and Lynne Skelly d) Interception of Communications – The Commission determined to interview candidates on 9 March 2023 e) Social Security Appeals Tribunal – The Commission determined to interview candidates on 9 March 2023 f) Health and Social Care Ombudsman Body – Advert closing date 10 March 2023 g) Mental Health Review Tribunal – The Commission agreed to extend a temporary Warrant h) Employment and Equality Tribunal – The Commission noted it hadn't received any applications and determined to re-advertise 	
22/23	10. Budget	
	<p>The Commission noted correspondence it had received from the General Registry regarding budget constraints. It determined to provide a response.</p> <p style="text-align: right;"><i>Action: Secretary to draft a response</i></p>	KHO
23/23	11. Any other business	
	<p>There being no further business the meeting was closed at 13:00.</p>	

24/23	12. Agree and sign off action points Reviewed, discussed and agreed.	
	The meeting concluded at 13:00 Chair <i>PP</i> <i>K. Corbett</i> Date <i>28/03/23</i>	
	Sessions claimed 5 members attended 5 sessions claimed	

