

# Appointments Commission

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

**28 March 2023**

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

**Present:**

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

**Secretary:**


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

Mr Alan Teare	(AT)
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The meeting commenced at 09:30

<b>25/23</b>	<p><b>1. Minutes</b></p> <p>The minutes of the meeting held on 28 February 2023, 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 to put minutes online</i></p>	<i>KHO</i>
<b>26/23</b>	<p><b>2. Attendance Allowance Order 2008</b></p> <p>The Commission determined to contact the Treasury to request an update on the progress regarding the Commission's request to the Treasury Board that as an interim arrangement an Attendance Allowance Order is made to update the rates.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary to write email</i></p>	<i>KHO</i>
<b>27/23</b>	<p><b>3. Health and Social Care Ombudsman Body</b></p> <p>The Commission noted that it had not received any applications for the Social Worker vacancy following its recent round of recruitment. The Commission determined to keep the vacancy active and to continue its efforts to recruit.</p>	
<b>28/23</b>	<p><b>4. Training and development for Tribunal Chairs and members</b></p> <p>The meeting scheduled for 13 April 2023 is confirmed and will be held on 1<sup>st</sup> floor meeting room, Murray House.</p>	
<b>29/23</b>	<p><b>5. Consideration of Index of Tribunals:</b></p> <p>The Index of Tribunals was considered and the Commission agreed to update the Index with the recent new appointments.</p>	

30/23	<p><b>6. Order for removal of Tribunal Members:</b></p> <p>The Commission noted the latest draft which it had received from the Attorney Generals Chambers. A final update from the General Registry was still awaited. The Commission determined to contact Chambers to ask for clarification regarding a discrepancy with the draft Order.</p> <p style="text-align: right;"><b>Action:</b> Secretary to contact Attorney Generals Chambers</p>	KHO
31/23	<p><b>7. Correspondence</b></p> <p>All correspondence that the Appointments Commission have received have been sent to the General Registry and the individual has been notified.</p> <p style="text-align: right;"><b>Action:</b> Await an update from General Registry</p>	Gen Reg
32/23	<p><b>8. Legal Aid Committee Correspondence</b></p> <p>The Commission had received a request to appoint a Deputy Chair for the Committee. A warrant was signed accordingly for Mr David Trace.</p>	
33/23	<p><b>9. Recruitment:</b></p> <ul style="list-style-type: none"> <li>a) Independent Prison Adjudicator – Offer sent to candidate awaiting references</li> <li>b) Social Services independent Review Body – There was no further update</li> <li>c) Interception of Communications – Offer sent to candidate awaiting references</li> <li>d) Social Security Appeals Tribunal – Offer sent to candidate awaiting references</li> <li>e) Health and Social Care Ombudsman Body – Warrants were signed for the following: <ul style="list-style-type: none"> <li>- Helen Booth</li> <li>- Adrian Burke</li> <li>- Cath Hayhow</li> <li>- Krystina Thompson</li> <li>- Peter Young</li> </ul> </li> <li>f) Employment and Equality Tribunal – The Commission noted it hadn't received any applications and determined to re-advertise</li> </ul>	
34/23	<p><b>10. Budget</b></p> <p>The Commission determined to remove the item from the agenda.</p> <p style="text-align: right;"><b>Action:</b> Secretary to remove from agenda</p>	KHO
35/23	<p><b>11. Any other business</b></p> <p>There being no further business the meeting was closed at 12:00.</p>	
36/23	<p><b>12. Agree and sign off action points</b></p> <p>Reviewed, discussed and agreed.</p>	
	<p><b>The meeting concluded at 12:00</b></p> <p>Chair.....  .....</p> <p style="text-align: right;">Date..... 25/04/23 .....</p>	

	<b>Sessions claimed</b>	
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5 members attended

5 sessions claimed

