

# Appointments Commission

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


**30 May 2023**

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

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

The meeting commenced at 09:30

47/23	<p><b>1. Minutes</b></p> <p>The minutes of the meeting held on 25 April 2023, which had been circulated prior to this meeting, were agreed as correct with a minor amendment, 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>	KHO
48/23	<p><b>2. Attendance Allowance Order 2008</b></p> <p>The Commission noted that it had not received any further correspondence from Treasury and determined to contact them again in August to follow up.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary to put on agenda for August</i></p>	KHO
49/23	<p><b>3. Health and Social Care Ombudsman Body (HSCOB)</b></p> <p>The Commission noted correspondence it had received from two separate sources regarding a complaint that was being considered by the HSCOB. Although this is not a matter for the Commission it acknowledged the correspondence and referred it to the Chair of the body.</p> <p style="text-align: right;"><i><b>Action:</b> Secretary to send correspondence to HSCOB</i></p>	KHO
50/23	<p><b>4. Tribunal structure</b></p> <p>An interim meeting was held on 25 May 2023 where an update was given regarding the application process. The meeting was attended by all members.</p>	
51/23	<p><b>5. Consideration of Index of Tribunals:</b></p> <p>An interim meeting to discuss the Index of Tribunals was scheduled for 15 June 2023</p>	

52/23	<p><b>6. 10:00 Order for removal of Tribunal Members:</b></p> <p>The Chief Legislative Drafter from Attorney General's Chambers attended the meeting to provide the Commission with an update following the work carried out on the draft Order. The Chief Legislative Drafter determined to revert to the High Bailiff with the revised draft legislation.</p> <p style="text-align: right;"><b>Action:</b> Contact the High Bailiff with the revised draft Order</p>	TG
53/23	<p><b>7. Correspondence</b></p> <p>The Commission noted it had still not received a response following correspondence sent to the General Registry in October 2022, December 2022 and again in March 2023 the Commission.</p> <p style="text-align: right;"><b>Action:</b> Await an update from General Registry</p>	Gen Reg
54/23	<p><b>8. Recruitment:</b></p> <ul style="list-style-type: none"> <li>a) HSCOB warrant signed for Social Worker – Ms J Mellor</li> <li>b) Employment and Equality Tribunal for Deputy Chairs – Mr P Farrar and Mr P Taylor</li> <li>c) Care Services Tribunal - The Commission determined to contact its existing members for expressions of interest for the tribunal.</li> <li>d) Mental Health Tribunal – The Commission noted the correspondence it had received from the Tribunal Service and determined to send a response.</li> </ul> <p style="text-align: right;"><b>Action:</b> Secretary to draft a response</p>	KHO
55/23	<p><b>9. Any other business</b></p> <p>There being no further business the meeting was closed at 12:00.</p>	
56/23	<p><b>10. 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.....  ..... Date <u>29<sup>th</sup> August 2023</u></p>	
	<p><b>Sessions claimed</b></p> <p>4 members attended 4 sessions claimed</p>	