

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

25 July 2023

Court 4, Courts of Justice, Deemsters Walk, Douglas

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

The meeting commenced at 09:30

57/23	<p>1. Minutes</p> <p>The minutes of the meeting held on 30 May 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>Action: Secretary to put minutes online</i></p>	KHO
58/23	<p>2. Attendance Allowance Order 2008</p> <p>The Commission determined to contact Treasury in August 2023 regarding an update on the Attendance Allowance Order 2008.</p> <p style="text-align: right;"><i>Action: Secretary to put on agenda for August</i></p>	KHO
59/23	<p>3. Health and Social Care Ombudsman Body (HSCOB)</p> <p>Following correspondence received the Commission held a number of meetings to discuss the provision of access to information. The matter is now concluded.</p> <p>The Commission noted the publication of a response to a Freedom of Information request the General Registry received in respect of the Commission. The Commission noted that all appointments were made by May 2023.</p>	
60/23	<p>4. Tribunal structure</p> <p>The Commission reviewed the action list for Tribunal Chairs and members – outcomes for recruitment and training.</p>	
61/23	<p>5. Consideration of Index of Tribunals:</p> <p>An interim meeting to discuss the Index of Tribunals was scheduled for 15 August 2023.</p>	

62/23	<p>6. 10:00 Order for removal of Tribunal Members:</p> <p>The Commission determined to contact the Attorney Generals Chambers to enquire if the draft Order will be considered at the October 2023 Tynwald.</p> <p style="text-align: right;"><i>Action: Contact Attorney Generals Chambers</i></p>	KHO
63/23	<p>7. Recruitment:</p> <p>a) Health Services Consultative Committee – Warrants were signed for Mrs Margaret Simpson and Mr Lee Clarke b) Rent and Rate Appeals Tribunal – Mrs Fiona Robinson c) Financial Services Adjudication Scheme – Mr Mark Emery</p>	
64/23	<p>8. Any other business</p> <p>There being no further business the meeting was closed at 11:30.</p>	
65/23	<p>9. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	
	<p>The meeting concluded at 11:30</p> <p>Chair..... <i>Alan Lewis</i> Date. <i>29th August 2023</i></p>	
	<p>Sessions claimed</p> <p>4 members attended 4 sessions claimed</p>	