

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

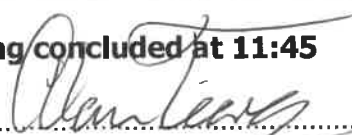
29 August 2023

Court 4, Courts of Justice, Deemsters Walk, Douglas

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| 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 09:45

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| 66/23 | <p>1. Minutes</p> <p>The minutes of the meeting held on 30 May 2023 and 25 July 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 |
| 67/23 | <p>2. Attendance Allowance Order 2008</p> <p>The Commission determined to write Treasury in August 2023 regarding an update on the Attendance Allowance Order 2008.</p> <p style="text-align: right;"><i>Action: Secretary to draft correspondence</i></p> | KHO |
| 68/23 | <p>3. Health and Social Care Ombudsman Body (HSCOB)</p> <p>The Commission were contacted by Department of Health and Social Security regarding a Freedom of Information request it had received. The Commission determined to contact the Department in response to the timescale.</p> <p style="text-align: right;"><i>Action: Secretary to draft a response</i></p> | KHO |
| 69/23 | <p>4. Tribunal structure</p> <p>The Commission noted the correspondence it had received from the General Registry regarding Tribunal statistics. It determined to respond to thank the Department and it will await the data when circumstances allow.</p> <p style="text-align: right;"><i>Action: Secretary to draft a response</i></p> | KHO |
| 70/23 | <p>5. Consideration of Index of Tribunals:</p> <p>An interim meeting was held on 15 August 2023 to discuss the Index of Tribunals.</p> | |

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| | <p>It was agreed that the Secretary would update the Index to enable it to become a working document.</p> <p style="text-align: right;">Action: Secretary to update the Index</p> | KHO |
| 71/23 | <p>6. Order for removal of Tribunal Members:</p> <p>The Commission noted that it had not received an update from the Attorney General's Chambers regarding the draft Order and determined to contact them for an update.</p> <p style="text-align: right;">Action: Secretary to contact Attorney Generals Chambers</p> | KHO |
| 72/23 | <p>7. Recruitment:</p> <p>a) Income Tax Appeals – Warrant signed for Mr Lawrence Keenan b) Office Fair Trading – Warrant signed for Mr John Wright c) Gambling Appeals Tribunal – Warrants signed for Mr Norman Teare and Mr Paul Murphy</p> <p>An interim meeting was held on 3 August 2023 to discuss the expressions of interest policy.</p> | |
| 73/23 | <p>8. Any other business</p> <p>a) The Commission noted the Secretary had received a letter from a Tribunal Chair regarding an administrative process and it determined to respond.</p> <p style="text-align: right;">Action: Secretary to draft a response</p> <p>There being no further business the meeting was closed at 11.45am</p> | KHO |
| 74/23 | <p>9. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p> | |
| | <p>The meeting concluded at 11:45</p> <p>Chair.......... Date.....<i>26th Sept 2023</i>.....</p> | |
| | <p>Sessions claimed</p> <p>4 members attended 4 sessions claimed</p> | |