

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

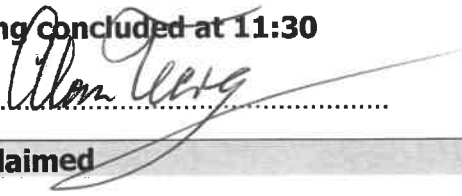

26 September 2023

Court 4, Courts of Justice, Deemsters Walk, Douglas

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

The meeting commenced at 09:45

75/23	1. Minutes The minutes of the meeting held on 29 August 2023, which had been circulated prior to this meeting, were agreed as correct, signed and approved for placing on the website. <i>Action: Secretary to put minutes online</i>	KHO
76/23	2. Attendance Allowance Order 2008 The Commission determined to follow up its correspondence with Treasury regarding Attendance Allowance Order 2008 and to issue a copy to the Cabinet Office. <i>Action: Secretary to draft correspondence</i>	KHO
77/23	3. Health and Social Care Ombudsman Body (HSCOB) The Commission contacted the Department again on 21 September 2023 regarding the documentation included in an FOI request. The Commission noted it had not yet received a response. <i>Action: No further action</i>	
78/23	4. Tribunal structure PC and KHO to meet with an officer from Cabinet Office on 17 October 2023 regarding future recruitment strategies and liaising with the Communications team from Cabinet Office to streamline the process. <i>Action: PC and KHO to attend meeting</i> A policy meeting was scheduled for 10 October 2023 to discuss the Commission's stakeholder and engagement map.	PC/ KHO

79/23	<p>5. Health Services Consultative Committee (HSCC)</p> <p>The Commission noted correspondence it had received from the Department on 21 September 2023 regarding the amendment to the HSCC regulations and determined to await the formal correspondence from the Department which would be issued in due course.</p>	
80/23	<p>6. Consideration of Index of Tribunals:</p> <p>The next meeting to discuss the Index will be held in November 2023.</p>	
81/23	<p>7. Order for removal of Tribunal Members:</p> <p>The draft Order for removal of Tribunal Members had been sent to the Commission, from the Attorney General's Chambers, for signature by the Chair. Cabinet Office had received agreement of the Minister to move the order at the November sitting of Tynwald. Secretary to send signed copy to Cabinet Office.</p> <p style="text-align: right;">Action: Secretary to deliver signed order to Cabinet Office</p>	KHO
82/23	<p>8. Recruitment:</p> <p>The Commission had requested expressions of interest from its existing Tribunal Chairs for a Chair vacancy on the Charities Tribunal. It successfully appointed a Chair and members of the tribunal will be appointed if/when an application is received.</p>	
83/23	<p>9. Any other business</p> <p>a) The Commission noted the Lord Garnier KC report had been published.</p> <p>There being no further business the meeting was closed at 11.30am</p>	KHO
84/23	<p>10. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	
	<p>The meeting concluded at 11:30</p> <p>Chair..........</p> <p>Date..........</p>	
	<p>Sessions claimed</p> <p>4 members attended 4 sessions claimed</p>	