

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

28 November 2023

Court 4, Courts of Justice, Deemsters Walk, Douglas

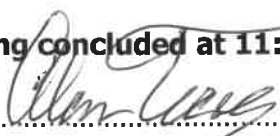
Present: Mr Alan Teare (Chair) (AT)
 Mr Paul Coppell (PC)
 Mr Anthony Charnley (AC)

Secretary: Kate Hooson-Owen (KHO)

Apologies: Ms Kim Corlett (KC)
 Mr Stephen Cregeen (SC)

The meeting commenced at 09:45

95/23	<p>1. Minutes</p> <p>The minutes of the meeting held on 31 October 2023, which had been circulated prior to this meeting, required a minor amendment, and would be signed at the next meeting.</p> <p style="text-align: right;"><i>Action: Secretary to amend minutes</i></p>	KHO
96/23	<p>2. Attendance Allowance Order 2008</p> <p>The Commission agreed that the item would remain on the agenda and would review it again in March/April 2024.</p> <p style="text-align: right;"><i>Action: No further action at this time</i></p>	
97/23	<p>3. Health and Social Care Ombudsman Body (HSCOB)</p> <p>The Commission concluded to remove the item from its agenda.</p> <p style="text-align: right;"><i>Action: Secretary remove agenda item</i></p>	KHO
98/23	<p>4. Tribunal structure</p> <p>a) Following on from an initial discussion with the Tribunals unit regarding induction and training for Tribunal Chairs and members, the Commission determined to respond in order to achieve collaborative working.</p> <p style="text-align: right;"><i>Action: Secretary to discuss induction with Tribunals unit.</i></p> <p>b) A discussion was held around the Commission's stakeholder list and it was agreed that it would be reviewed at its next policy meeting on 30 November 2023 to prioritise the top 3 or 4 stakeholders.</p> <p style="text-align: right;"><i>Action: Secretary to have stakeholder document available for the meeting</i></p>	KHO

99/23	<p>5. Health Services Consultative Committee (HSCC)</p> <p>The Commission determined to remove the item from its agenda.</p>	
100/23	<p>6. Consideration of Index of Tribunals:</p> <p>The next meeting to discuss the Index will be held on 30 November 2023.</p>	
101/23	<p>7. Order for removal of Tribunal Members:</p> <p>The Commission noted that it had not received an update regarding the draft Order which had been sent to Cabinet Office in October. Secretary to contact Cabinet Office for an update.</p> <p style="text-align: right;"><i>Action: Secretary to contact Cabinet Office</i></p>	KHO
102/23	<p>8. Recruitment:</p> <p>It was noted that the Commission would begin its recruitment exercise next month in order to recruit to the Employment and Equality Tribunal and the Rent and Rates Appeal Tribunal.</p>	
103/23	<p>9. Any other business</p> <p>There being no further business the meeting was closed at 11.30am</p>	
104/23	<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.......... Date <u>12 Dec 23</u></p>	
	<p>Sessions claimed</p> <p>3 members attended 3 sessions claimed</p>	