

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

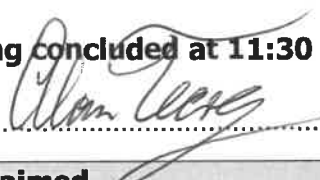
31 October 2023

Court 4, Courts of Justice, Deemsters Walk, Douglas

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

The meeting commenced at 09:45

85/23	1. Minutes The minutes of the meeting held on 26 September 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
86/23	2. Attendance Allowance Order 2008 The Commission agreed at its policy meeting on 10 October 2023 to write to Treasury to express their disappointment following the correspondence it received on 21 September 2023. The Commission will continue to monitor progress regarding the work being carried out by Treasury on the Payment of Members Expenses Act 1989. <i>Action: Secretary to draft correspondence</i>	KHO
87/23	3. Health and Social Care Ombudsman Body (HSCOB) The Commission concluded to remove the item from its agenda. <i>Action: Secretary remove agenda item</i>	KHO
88/23	4. Tribunal structure a) A discussion was held regarding induction/training for tribunal members following comments it had received during interviews for tribunal chairs and members, the Commission intend to explore opportunities to fill the gap. It was agreed that the Secretary would discuss the item with the Tribunals unit. <i>Action: Secretary to discuss induction with Tribunals unit.</i> b) The Commission noted correspondence from Cabinet Office received on 17 October	KHO

	<p>2023 regarding the Tynwald Standing Committee on Constitutional and Legal Affairs and Justice. The Commission determined to respond.</p> <p style="text-align: right;">Action: Secretary to draft a response</p> <p>c) The Commission agreed further to its policy meeting on 10 October 2023 it would add the item to the next agenda in November.</p>	KHO
89/23	<p>5. Health Services Consultative Committee (HSCC)</p> <p>The Commission noted correspondence it had received from the Department on 2 October 2023 regarding a change to Regulations for the HSCC effective from 2 October 2023 with respect to the body responsible for appointing the HSCC's membership. The matter was discussed and the Commission determined to write and thank the Department for giving it the opportunity to provide the service for the last 11 years.</p> <p style="text-align: right;">Action: Secretary to draft a response</p>	KHO
90/23	<p>6. Consideration of Index of Tribunals:</p> <p>The next meeting to discuss the Index will be held in November 2023.</p>	
91/23	<p>7. Order for removal of Tribunal Members:</p> <p>There was no further update.</p>	
92/23	<p>8. Recruitment:</p> <p>There was no further update.</p>	
93/23	<p>9. Any other business</p> <p>There being no further business the meeting was closed at 11.30am</p>	
94/23	<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..... 12 Dec 23</p>	
	<p>Sessions claimed</p> <p>3 members attended 3 sessions claimed</p>	