

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

12 December 2023

Court 4, Courts of Justice, Deemsters Walk, Douglas

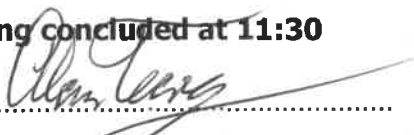
Present:

Mr Alan Teare (Chair)	(AT)
Mr Paul Coppell	(PC)
Mr Anthony Charnley	(AC)
Ms Kim Corlett	(KC)
Mr Stephen Cregeen	(SC)

Secretary: Kate Hooson-Owen (KHO)

The meeting commenced at 09:45

105/23	<p>1. Minutes</p> <p>The minutes of the meeting held on 31 October 2023 and 28 November 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 upload minutes on to the Commissions website</i></p>	<i>KHO</i>
106/23	<p>2. Attendance Allowance Order 2008</p> <p>As of 12 December 2023 there had been no further update. 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>	
107/23	<p>3. Tribunal structure</p> <p>a) The Commission were delighted to hear that the initial discussion with the Tribunals Service regarding induction and training was well received. The Commission determined to draft a letter to the Tribunals Service to discuss the matter further.</p> <p style="text-align: right;"><i>Action: Draft a letter to the Tribunals Service</i></p> <p>b) Having identified the short list of the Commission’s key stakeholders, it was agreed that the list would be reviewed alongside the risk register in the new year.</p> <p style="text-align: right;"><i>Action: Secretary to add item on the agenda for 2024</i></p>	<i>PC</i> <i>KHO</i>
108/23	<p>4. Consideration of Index of Tribunals:</p> <p>The meeting held on 30 November 2023 to review appointments concluded that</p>	

	<p>vacancies on the Employment and Equality Tribunal and Rent and Rate Appeal Commissioners would be advertised in December 2023.</p> <p style="text-align: right;">Action: Secretary to advertise vacancies</p> <p>The next meeting to review the Index will be held in March 2024.</p>	KHO
109/23	<p>5. Order for removal of Tribunal Members:</p> <p>The Commission had received correspondence from Cabinet Office to inform them that Tynwald had raised some questions regarding the draft Order which had subsequently been sent to the Attorney Generals Chambers for a response.</p> <p style="text-align: right;">Action: Secretary to contact Attorney Generals Chambers</p>	KHO
110/23	<p>6. Recruitment:</p> <p>a) Employment and Equality Tribunal – Following an email from the Tribunal Service regarding member numbers the Commission determined to go back to the team for further information.</p> <p style="text-align: right;">Action: Secretary to contact Tribunal Service</p>	KHO
111/23	<p>7. Procedure for Appointments</p> <p>The Commission agreed to amend the Procedure for Appointments which would then be updated on its website.</p> <p style="text-align: right;">Action: Secretary to amend the document</p>	KHO
112/23	<p>8. Any other business</p> <p>The Chair acknowledged, with regret, that it was the last meeting as a member of the Commission for Anthony Charnley. The Commission wished to place on record its thanks and appreciation for Anthony's input and commitment over the last 5 years</p> <p>There being no further business the meeting was closed at 11.30am</p>	
113/23	<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.......... Date.....<i>25th January 2024.</i>.....</p>	
	<p>Sessions claimed</p> <p>5 members attended 5 sessions claimed</p>	