

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

25 January 2024

Court 4, Courts of Justice, Deemsters Walk, Douglas

Present:	Mr Alan Teare (Chair)	(AT)
	Mr Paul Coppell	(PC)
	Ms Kim Corlett	(KC)
	Mrs Krystina Thompson	(KT)
Secretary:	Kate Hooson-Owen	(KHO)
Apologies:	Mr Stephen Cregeen	(SC)

The meeting commenced at 09:45

1/24	1. Appointments Commission Chair: The issue of electing a Chair of the Commission was discussed and it was agreed unanimously that Alan Teare would continue.	
2/24	2. Welcome new member – Mrs Krystina Thompson: The Chair welcomed Krystina Thompson to the Appointments Commission and congratulated her on her appointment.	
3/24	3. Minutes: a) The minutes of the meeting held on 12 December 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 upload minutes on to the Commissions website</i>	KHO
4/24	4. Attendance Allowance Order 2008: As of 25 January 2024 there had been no further update. The Commission agreed that the item would remain on the agenda and would be reviewed in March/April 2024. <i>Action: No further action at this time</i>	
5/24	5. Tribunal structure: a) Following on from the previous action, it was agreed the letter drafted by the Commission would be sent to the Tribunals Service regarding induction and training for Tribunal Chairs and members. <i>Action: Secretary to send correspondence to Tribunals Service</i>	KHO

	<p>b) It was agreed that a date would be agreed at a later date to review the stakeholder list.</p> <p>c) The Commission noted the response that was issued to the Constitutional and Legal Affairs and Justice Committee.</p>	
6/24	<p>6. Consideration of Index of Tribunals:</p> <p>The Commission had been notified of two resignations from the Health and Social Care Ombudsman Body. The Commission determined to contact the Chair for clarification.</p> <p style="text-align: right;"><i>Action: Secretary to contact Health and Social Care Ombudsman Body.</i></p> <p>The Commission agreed to set up a meeting in March 2024 to review the Index of Tribunals.</p>	KHO
7/24	<p>7. Order for removal of Tribunal members:</p> <p>The Commission had been informed that Council of Ministers had several queries regarding the draft Order for removal of Tribunal members. The Commission determined to contact the Attorney General's Chambers regarding its concerns.</p> <p style="text-align: right;"><i>Action: Secretary to contact Attorney General's Chambers</i></p>	KHO
8/24	<p>8. Recruitment:</p> <p>a) Employment and Equality Tribunal – Interviews took place on 23 January 2024.</p> <p>It was agreed that the Commission would advertise the Employment and Equality Tribunal vacancies again.</p> <p>b) Rent and Rating Appeals Commissioners – An interview took place on 23 January 2024.</p> <p>Chair – Warrant signed for Mr Mark Emery</p>	
9/24	<p>9. Procedure for Appointments to sign for website:</p> <p>Reviewed, discussed and agreed.</p>	
10/24	<p>10. HSCC resignations:</p> <p>The Commission noted a resignation from the disbanded body.</p>	
11/24	<p>11. Care Services Tribunal:</p> <p>The Commission had received correspondence from the Attorney General's Chambers Regarding a new Regulation of Health and Social Care Bill. The Committee determined to ask officers from the Department to attend the Commissions next meeting to discuss the matter further.</p> <p style="text-align: right;"><i>Action: Secretary to contact Attorney Generals Chambers</i></p>	KHO
12/24	<p>12. Any Other Business:</p>	

	There being no further business the meeting closed at 12:30	
	The meeting concluded at 12:30 Chair..... <i>Alm Leary</i> Date..... <i>29th February 2024</i>	
	Sessions claimed 5 members attended 4 sessions claimed	

