

	<p>d) Criminal Injuries Compensation Scheme – The Commission noted that the information pack had been sent to the Department for its comment in preparation for recruitment.</p> <p>e) Health Services Consultative Committee – The Commission noted that no changes had been made by the Department to the information pack ahead of the forthcoming recruitment.</p> <p>f) Online application form – The online application was sent to GTS as requested by the Commission to find a solution to the problems that are encountered by those trying to save the form online. Due to staff absence there have been no further updates at this time. The Commission will consider the response at its next meeting.</p> <p style="text-align: right;"><i>Action: Secretary to add as an agenda item</i></p> <p>g) Notification of expiry of terms – The Commission discussed the current maximum terms letter that it issued to chairs and members when they have reached their maximum term. It determined to amend the letter to state that feedback is always welcomed by the Commission.</p> <p style="text-align: right;"><i>Action: Secretary to amend the letter</i></p>	<p>KHO</p> <p>KHO</p>
154/19	<p>4. Consideration of Index of Tribunals:</p> <p>The Commission noted the Index of Tribunals.</p>	
155/19	<p>5. Proposed Tribunal structure and resourcing:</p> <p>a) The Commission noted the summary received from the Cabinet Office of the discussions that had taken place at the meetings to date of the working group. The Commission was concerned that it appeared no actions had been agreed by the group. The Commission was disappointed that despite having set out the rationale for requesting them, the group had again declined to share with the Commission the minutes of its meetings.</p> <p>The Commission noted that the working group is to hold a workshop on 3 July.</p>	
156/19	<p>6. Any Other Business</p> <p>It was agreed that the next meeting of the Commission would be on 21 August.</p>	
157/19	<p>7. Agree and sign off action points</p>	
	<p>The meeting concluded at 12:00</p> <p>Chair..... <u>Heidi G. Scott</u> Date..... <u>21/08/19</u></p>	
	<p>Sessions claimed</p> <p>Four members attended Four sessions claimed</p>	