

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

28 January 2020

First Floor Committee Room, Murray House, Mount Havelock, Douglas

Present: Mr Alan Teare (Chair) (AT)
Mrs Helen Booth (HB)
Mr Anthony Charnley (AC)
Mr Simon Jones (SJ)

Secretary: Mrs Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

209/20	<p>1. Minutes</p> <p>The minutes of the meetings held on 4 December 2019, which had been circulated prior to this meeting, were agreed, signed and approved for placing on the website.</p> <p style="text-align: right;">Action: Secretary to place minutes on website</p>	KHO
210/20	<p>2. Proposed Tribunal structure and resourcing:</p> <p>10:00 An Officer from the Cabinet Office and the Probate and Tribunal Manager attended the meeting to discuss the review of Tribunals.</p> <p>A discussion took place around the opportunity to simplify and optimise recruitment of Tribunal members.</p> <p style="text-align: right;">Action: It was agreed that the Cabinet Office would revisit the advice it had previously been given by the Attorney Generals Chamber and it would provide feedback before the Commissions next meeting on 25 February 2020.</p> <p style="text-align: right;">Action: The Tribunal Unit also undertook to provide feedback to the Commission regarding operational matters which might affect the proposed changes</p> <p>The Cabinet Office confirmed that the initial stakeholder consultation letter in respect of the Tribunals Review would be issued at the end of January with a two week timescale for comment.</p>	DK KC
211/20	<p>3. Order for removal of Tribunal Members:</p> <p>The Commission noted the correspondence from the Chief Legislative Drafter and determined to keep the item on the agenda.</p>	
212/20	<p>4. Recruitment:</p> <p>a) Social Security Appeal Tribunal Medically Qualified Members – The Commission was disappointed to note that it had not received a response to its letters dated 27 November 2019 to the IOM Medical Society or to the Medical Director Nobles Hospital on 4 December 2019.</p> <p>b) Resignation from Deputy Chair of Employment and Equality Tribunal – The Commission noted a resignation and determined to contact its existing legally</p>	

217/20	<p>9. Any other business</p> <p>a) Social Services Independent Review Body – The interview scheduled for 28 January 2020 was cancelled by the candidate due to personal reasons.</p> <p>b) SJ gave his apologies for the meeting on 25 February 2020.</p> <p>c) The Commission urgently requested an update from the Cabinet Office any intentions regarding Social Services Independent Review Body and the Health Services Independent Review Body.</p>	
218/20	<p>10. Agree and sign off action points</p>	
	<p>The meeting concluded at 13:30</p> <p>Chair..... <i>Alan Tong</i> Date..... <i>25th February 2020</i></p>	
	<p>Sessions claimed</p> <p>Four members attended Four sessions claimed</p>	