

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

30 June 2020

Meeting held virtually via Microsoft Teams

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

Secretary: Mrs Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

234/20	<p>1. Minutes</p> <p>The minutes of the meeting held on 9 June 2020 which had been circulated prior to this meeting, were agreed, were agreed after a small amendment and signed.</p> <p><i>Action: Secretary to amend and place minutes on website</i></p>	KHO
235/20	<p>2. Proposed Tribunal structure and resourcing:</p> <p>Following the departure of Minister Thomas the Commission determined to contact the newly appointed Minister for Policy and Reform and invite him to attend the next Commission meeting.</p> <p><i>Action: Make appointment with Minister Harmer</i></p>	KHO
236/20	<p>3. Order for removal of Tribunal Members:</p> <p>The Commission considered its action, following the statement it had received from the Cabinet Office, that all Programmes for Government were postponed due to Covid-19. It determined to contact the Chief Legislative Drafter to enquire about the status of the work stream.</p> <p><i>Action: Email Chief Legislative Drafter</i></p>	KHO
237/20	<p>4. Recruitment:</p> <p>a) Social Security Appeal Tribunal – The Commission agreed to leave the item on the agenda so that issues regarding difficulties in attracting applications for medical members can be raised with the Medical Director, and IOM Medical Society when health services return to normal following the Covid-19 pandemic.</p> <p>b) Employment and Equality Tribunal – Information pack to be updated and included on the next agenda.</p> <p><i>Action: Secretary to update information pack</i></p> <p>c) Charities Registration and Regulation Act 2019 – New vacancies arising from the Charities Tribunal to be included on the vacancy list.</p> <p><i>Action: Secretary to update vacancy list</i></p>	KHO

	<p>d) Health Services Consultative Committee – Shortlisting took place for vacancies on the Committee. It was agreed to hold interviews on 28 July 2020.</p> <p style="text-align: right;">Action: Secretary to arrange interviews</p> <p><i>Helen Booth recused herself from the agenda item due to a conflict of interest. The Commission discussed the resignation of two members from the Health Services Committee. It determined to respond to the member's resignation letters.</i></p> <p style="text-align: right;">Action: Secretary to draft response</p> <p>e) Health Services Independent Review Body/ Social Services Independent Review Body – The Commission noted it had not received a response from the Department. It determined to contact the CEO's Assistant to enquire about a likely timeframe for a response.</p> <p style="text-align: right;">Action: Contact the Department</p> <p>f) Recruitment to OFT Financial Services Adjudication Scheme – The Commission agreed to update the information pack and send it to the sponsoring department for its final comments.</p> <p style="text-align: right;">Action: Secretary to update pack</p> <p>The Commission agreed to respond to a query from the Office Fair Trading regarding a conflict of interest of one of its members.</p> <p style="text-align: right;">Action: Chair to draft a response</p> <p>g) Criminal Injuries Compensation Scheme – The Commission considered communication from the Treasury which confirmed that the Criminal Injuries Compensation Schemes would be laid before Tynwald at the July sitting. The Commission agreed to contact Treasury to ask to see a copy of the draft scheme and to send them a copy of the information pack ahead of future recruitment.</p> <p style="text-align: right;">Action: Contact Treasury</p> <p>h) Recruitment schedule 2020/21 – AC agreed to review the recruitment plan for the next 18 months</p> <p style="text-align: right;">Action: Add as an agenda item</p> <p>i) Expression of interest template – The Commission agreed to review and amend the expressions of interest letter. Tribunals Unit to be made aware once the letter is being issued along with the vacancy list to Chairs and Members.</p> <p style="text-align: right;">Action: Amend letter</p>	<p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p> <p>AT</p> <p>KC/ KHO</p> <p>AC</p> <p>AT</p>
238/20	<p>5. Consideration of Index of Tribunals:</p> <p>The Commission noted the Index of Tribunals.</p>	
239/20	<p>6. Any other business</p> <p>The Commission determined to contact GTS to assist with its concerns regarding some of the technology infrastructure.</p> <p style="text-align: right;">Action: Contact GTS</p>	<p>KHO</p>

240/20	7. Agree and sign off action points	
	The meeting concluded at 13:00 Chair..... <i>Alan King</i> Date. <i>26th July 2020</i>	
	Sessions claimed Five members attended Five sessions claimed	

