

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

29 September 2020

Meeting held at Murray House, Mount Havelock, Douglas

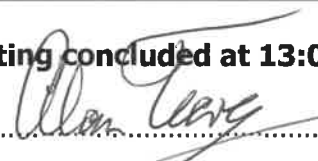
Present: Mr Alan Teare (Chair) (AT)
Mrs Helen Booth (HB)
Ms Kim Corlett (KC)

Apologies: Mr Anthony Charnley (AC)
Mr Simon Jones (SJ)

Secretary: Mrs Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

255/20	<p>1. Minutes</p> <p>The minutes of the meeting held on 25 August 2020 which had been circulated prior to this meeting, were agreed with a minor amendment, and will be signed at the next meeting.</p> <p><i>Action: Secretary to amend minutes</i></p>	KHO
256/20	<p>2. Proposed Tribunal structure and resourcing:</p> <p>The Commissions work has continued in order to progress the report for the Cabinet Office to determine how it is envisaged the pool system will work before drafting instructions can be prepared. A draft response will be prepared by the secretary.</p> <p><i>Action: Secretary to draft letter</i></p>	KHO
257/20	<p>3. Order for removal of Tribunal Members:</p> <p>The item was deferred to the October agenda.</p> <p><i>Action: Secretary to add item to the next agenda</i></p>	KHO
258/20	<p>4. Recruitment:</p> <p>a) Recruitment to OFT Financial Services Adjudication Scheme (shortlisting) – The Appointments Commission considered the applications and agreed a shortlist of candidates</p> <p>b) Social Security Appeal Tribunal – The Commission noted the Chair of the Isle of Man Medical Society agreed to contact all Isle of Man based medically qualified practitioners regarding recruitment to the Social Security Appeal Tribunal.</p> <p>c) Employment and Equality Tribunal – Warrant signed for the Chair Mr Douglas Stewart</p> <p>d) Health Services Consultative Committee – The Commission noted correspondence it received from the Committee regarding recruitment. It determined to respond</p>	

	<p>accordingly.</p> <p style="text-align: right;">Action: Secretary to send a response <i>KHO</i></p> <p>e) Health Services Independent Review Body/ Social Services Independent Review Body – As no further correspondence had been received it was agreed to remove the agenda item.</p> <p>f) Criminal Injuries Compensation Scheme – The Commission considered an email it had received from one of the successful candidates who had been appointed to the scheme. The Commission determined to contact the Treasury Department as the sponsoring department of the scheme to answer the questions the candidate had raised.</p> <p style="text-align: right;">Action: Secretary to contact the Treasury Department <i>KHO</i></p> <p>g) Recruitment schedule 2020/21 and vacant posts – The Commission determined to share the vacancy list/ expressions of interest with the Tribunal Unit to assist them resourcing a tribunal.</p> <p style="text-align: right;">Action: Secretary to send documents to the Tribunal Unit <i>KHO</i></p> <p>h) Expressions of interest – considered with item above</p> <p>i) IOM Data Protection Tribunal Rules – The Commission noted that it had not received a response to its request for a summary of amendments to the draft rules. It determined to contact the department for an update.</p> <p style="text-align: right;">Action: Secretary to contact the department <i>KHO</i></p>	
259/20	<p>5. GTS issues:</p> <p>10:00 The Head of Core Operations from GTS attended the meeting to discuss the ongoing concerns that the Commission has experienced with the IT infrastructure. It was agreed that the Commission would attend a demonstration to enable them to consider alternative IT facilities.</p> <p style="text-align: right;">Action: Commission to attend meeting on 2 October at GTS <i>ALL</i></p>	
260/20	<p>6. Consideration of Index of Tribunals:</p> <p>The Commission agreed to undertake a validation of the Index.</p> <p style="text-align: right;">Action: Secretary to complete <i>KHO</i></p>	
261/20	<p>7. Any other business</p> <p>There being no further business the meeting closed at 13:00.</p>	
254/20	<p>8. Agree and sign off action points</p>	
	<p>The meeting concluded at 13:00</p> <p>Chair..........</p> <p>Date.....15 Dec 2020.....</p>	

	Sessions claimed	
--	-------------------------	--

Three members attended
Three sessions claimed

