

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

15 December 2020

Meeting held at Murray House, Mount Havelock, Douglas

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

Apologies: None

Secretary: Kate Hooson-Owen

The meeting commenced at 09:30

278/20	<p>1. Minutes</p> <p>The minutes of the meeting held on 24 November which had been circulated prior to this meeting, were agreed, signed and approved for placing on the website.</p> <p><i>Action: Secretary to place minutes on website</i></p>	KHO
279/20	<p>2. Proposed Tribunal structure and resourcing:</p> <p>The Commission noted that the Manager of Probate and Tribunals Service and the Manager of Tribunals were unable to attend the meeting.</p> <p>Following the correspondence it had received from the General Registry and Cabinet Office it determined to respond and agree to the proposed meeting in January but that the Commission would meet as a body to drive forward continuous improvement.</p> <p><i>Action: Secretary to draft a response to Cabinet Office</i></p>	KHO
280/20	<p>3. Order for removal of Tribunal Members:</p> <p>3a) Item to be included on the agenda for January 2021.</p> <p>3b) The Commission considered the correspondence from the Judicial Conduct Officer and determined to respond to request an additional meeting.</p> <p><i>Action: Secretary to draft a response</i></p>	KHO
281/20	<p>4. Recruitment:</p> <p>a) Recruitment of OFT Financial Services Adjudication Scheme – The closing date for applications was noted (31 December 2020)</p> <p>b) Social Security Appeal Tribunal – The Commission determined to invite a representative from Social Security following the correspondence it received from the division.</p> <p><i>Action: Secretary to contact Social Security</i></p>	KHO

	<p>c) Health Services Consultative Committee – Shortlisting took place in respect of 4 vacancies on the committee.</p> <p style="text-align: right;"><i>Action: Secretary to contact the candidates to arrange interviews</i></p> <p>d) Health Services Independent Review Body/ Social Services Independent Review Body – No further update</p> <p>e) Criminal Injuries Compensation Scheme – Following the recent correspondence with the successful applicant for the position of Chair the Commission determined to write to them with the information it had received from the Treasury.</p> <p style="text-align: right;"><i>Action: Secretary to draft letter</i></p> <p>f) Expressions of Interest – Item to be removed from the agenda</p> <p>g) IOM Data Protection Tribunal Rules – The Commission noted it had not received an amended copy of the rules which would highlight anything that would affect the recruitment to the tribunal which the Commission recruits to. It determined to request the information again.</p> <p style="text-align: right;"><i>Action: Secretary to contact the division</i></p> <p>h) Employment and Equality Tribunal - Warrant (case extension) for Ms Kim Corlett as a member of the tribunal.</p> <p>i) Rent and Rating Tribunal – Following a request from the Tribunals Unit due to a conflict of interest the Commission agreed to contact one of its members to find a replacement.</p> <p style="text-align: right;"><i>Action: Secretary to contact member</i></p>	<p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p>
282/20	<p>5. GTS issues:</p> <p>The Commission noted the correspondence it had received from GTS regarding the delay in providing it with the new devices. The Commission determined to respond to express its disappointment and to request that it be informed if there are any further delays.</p> <p style="text-align: right;"><i>Action: Secretary to contact GTS</i></p>	<p>KHO</p>
283/20	<p>6. Consideration of Index of Tribunals:</p> <p>The Commission agreed to carry out a validation of the Index of Tribunals.</p> <p style="text-align: right;"><i>Action: Secretary to complete</i></p>	<p>KHO</p>
284/20	<p>7. Any other business</p> <ol style="list-style-type: none"> 1. Future meeting dates from the Commission were agreed to be held on the last Tuesday of every month. 2. Appointments Commission policy review to be added to the February agenda particularly the risk register. 	

285/20	8. Agree and sign off action points Reviewed, discussed and agreed	
	The meeting concluded at 12:30 Chair..... <i>Alan Leary</i> Date..... <i>2nd Feb '21</i>	
	Sessions claimed 5 members attended 5 sessions claimed	

