

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

2 February 2021

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

01/21	1. Appointments Commission Chair The issue of electing a Chair of the Commission was discussed and it was agreed unanimously that AT would continue following his reappointment.	
02/21	2. Minutes The minutes of the meeting held on 15 December 2020 which had been circulated prior to this meeting, were agreed, signed and approved for placing on the website. <i>Action: Secretary to place minutes on website</i>	KHO
03/21	3. Proposed Tribunal structure and resourcing: The Commission determined to contact the Cabinet Office to request an urgent meeting following on from its email correspondence on 12 December 2020 in which it agreed to meet with officers from the Cabinet Office and the General Registry. <i>Action: Contact the Cabinet Office</i>	KHO
04/21	4. Order for removal of Tribunal Members: The Commission considered the information it had received following its meeting with the Attorney General's Office (AG's Office) in December 2020 and determined to contact them to progress drafting the Order. It also agreed to contact the Code of Conduct Officer Courts Division following a meeting in September 2020 to discuss the judicial conduct procedures. <i>Action: Secretary to contact AG's Office and Courts Division</i>	KHO
05/21	5. Recruitment: a) Recruitment of OFT Financial Services Adjudication Scheme – Shortlisting took place in respect of the following vacancy: <ul style="list-style-type: none">IOM OFT Financial Services Adjudication Scheme – 1 member	

	<p>b) Social Security Appeal Tribunal – The Commission noted that the Director of Social Security would attend its next meeting on 23 February 2021.</p> <p>c) Health Services Consultative Committee – A date was agreed to reschedule interviews having been postponed due to Covid-19 restrictions.</p> <p style="text-align: right;"><i>Action: Secretary to contact the candidates to arrange interviews</i></p> <p>Health Services Independent Review Body/ Social Services Independent Review Body – Following an update in Tynwald regarding the National Health and Care Services Reform Bill in 2021 and Manx Care the Commission determined to contact the Interim Chief Executive for DHSC to ask if it should recruit to the vacancies on the Social Services Independent Review Body for which the Commission has responsibility. The Commission also agreed to request from the DHSC a copy of the Social Services Independent Review Body Regulations 2014, referred to by the Minister for Health & Social Care in Tynwald on 15 December 2015</p> <p style="text-align: right;"><i>Action: Secretary to write to the Department</i></p> <p>d) Criminal Injuries Compensation Scheme – A warrant was signed by the Chair for the following: - Mr Peter Carle (Chair)</p> <p>e) IOM Data Protection Tribunal Rules – The Commission noted it had received an amended copy of the rules and determined to contact the Cabinet Office with its comments.</p> <p style="text-align: right;"><i>Action: Secretary to contact the Department</i></p> <p>Employment and Equality Tribunal – The Commission determined to write to the existing members to offer them a new 3 year warrant as an interim arrangement pending the outcome of the review of the Tribunals Service, and specifically the resourcing of Tribunals and transition to creating pools of members/chairs</p> <p style="text-align: right;"><i>Action: Secretary to contact the members</i></p> <p>f) Rent and Rating Tribunal – The Commission noted that a Tribunal member had agreed to sit as a temporary member due to conflict of interest and determined to inform the Tribunal Section.</p> <p style="text-align: right;"><i>Action: Secretary to write to the Tribunal Service</i></p>	<p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p>
06/21	<p>6. GTS issues:</p> <p>The Commission considered the correspondence from GTS regarding the delay in receiving the new devices. The Commission agreed to contact the Head of Service Delivery to explain its frustrations.</p> <p style="text-align: right;"><i>Action: Secretary to contact GTS</i></p>	<p>KHO</p>
07/21	<p>7. Consideration of Index of Tribunals:</p> <p>The Commission considered the Index of Tribunals and determined to add the item to the next agenda.</p>	

08/21	<p>8. Any other business</p> <p>There being no further business the meeting was closed at 2.30pm.</p>	
09/21	<p>9. Agree and sign off action points</p> <p>Reviewed, discussed and agreed</p>	
	<p>The meeting concluded at 14:30</p> <p>Chair..... <i>Alan Leese</i> Date..... <i>23rd February 2021</i></p>	
	<p>Sessions claimed</p> <p>5 members attended 9 sessions claimed</p>	

