

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

23 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

10/21	1. Minutes	
	<p>The minutes of the meeting held on 2 February 2021 which had been circulated prior to this meeting, were agreed, signed and approved for placing on the website.</p> <p style="text-align: right;"><i>Action: Secretary to place minutes on website</i></p>	<i>KHO</i>
11/21	2. Proposed Tribunal structure and resourcing:	
	<p>The Commission noted that the meeting scheduled for 25 February 2021 with the Cabinet Office had been postponed and was rescheduled for 4 March 2021.</p> <p>The Commission determined to contact the Tribunal Service to request data on the Tribunals that have not sat in the last 5 years. This will assist with its preparation ahead of the meeting.</p> <p style="text-align: right;"><i>Action: Secretary to contact Tribunal Service</i></p>	<i>KHO</i>
12/21	3. Order for removal of Tribunal Members:	
	<p>The Commission noted that it had not received a response from the Judicial Conduct Officer in relation to a draft order. It determined to contact them again to request another meeting.</p> <p style="text-align: right;"><i>Action: Secretary to contact Judicial Conduct</i></p> <p>The Commission also noted that it had not received a response to its email to the Chief Registrar or the Attorney General's Office to discuss the obstacles it faced in drafting an order.</p> <p style="text-align: right;"><i>Action: Secretary to contact Chief Registrar and Attorney General's Office</i></p>	<i>KHO</i>
13/21	4. Recruitment:	
	<p>a) Social Security Appeal Tribunal – The Commission noted the apology it had received from the Director of Social Security who had been due to attend the</p>	

	<p>meeting at 10am.</p> <p style="text-align: right;">Action: Secretary to contact Director to rearrange</p> <p>b) IOM OFT Financial Services Adjudication Scheme – A warrant was signed in respect of the following:</p> <ul style="list-style-type: none"> • Adjudicator – Mrs Heather Kent <p>c) Health Services Consultative Committee – Warrants were signed in respect of the following:</p> <ul style="list-style-type: none"> • Member – Mrs Annette Baker • Member – Mr Jonathan Martin • Member – Mrs Judith Thornley <p>d) Social Services Independent Review Body – The Commission noted it had not received a response to its email regarding recruitment to the Social Services Independent Review Body. It determined to contact the Department again.</p> <p style="text-align: right;">Action: Secretary to write to the Department</p> <p>e) IOM Data Protection Tribunal Rules – The Commission noted it had not received a response to its email regarding the comments it had made regarding the draft rules and determined to contact the Department again.</p> <p style="text-align: right;">Action: Secretary to contact the Department</p> <p>f) Employment and Equality Tribunal – Warrants were signed in respect of the following:</p> <ul style="list-style-type: none"> • Member – Mr Christopher Barr • Member – Mr Alan Bath • Member – Mrs Eileen Chinn • Member – Mrs Fiona Robinson • Member – Mr Derek Booth <p><i>Kim Corlett recused herself from the meeting for this agenda item.</i> The Commission noted a request from the Tribunals Service to issue a member Ms Kim Corlett with a case specific warrant extension.</p> <p>g) Isle of Man Independent Prison Adjudicators – The Commission agreed to consult the DHA regarding recruitment following receipt of the resignation of an adjudicator</p> <p style="text-align: right;">Action: Secretary to contact Department</p>	<p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p> <p>KHO</p>
14/21	<p>5. GTS issues:</p> <p>The Commission expected the Head of Core Services from GTS to attend its meeting at 11am but they didn't attend. The Commission determined to contact GTS to rearrange the meeting to discuss its ongoing concerns around document storage and appropriate ICT equipment.</p> <p style="text-align: right;">Action: Secretary to contact GTS</p>	<p>KHO</p>

15/21	<p>6. Consideration of Index of Tribunals:</p> <p>The Commission considered the Index of Tribunals and determined to replace the document with the 'new' Hub Index of Tribunals which would be used for future meetings.</p>	
16/21	<p>7. Any other business</p> <p>There being no further business the meeting was closed at 2.00pm.</p>	
17/21	<p>8. Agree and sign off action points</p> <p>Reviewed, discussed and agreed</p>	
	<p>The meeting concluded at 14:00</p> <p>Chair.....<i>Alan Long</i>..... Date...<i>27 April 21</i>.....</p>	
	<p>Sessions claimed</p> <p>5 members attended 5 sessions claimed</p>	

