

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

27 July 2021

1st Floor meeting room, Murray House, Mount Havelock

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

Secretary: Kate Hooson-Owen

The meeting commenced at 09:30

51/21	1. Minutes	
	<p>The minutes of the meeting held on 29 June 2021 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
52/21	2. Proposed Tribunal structure and resourcing:	
	<p>The Commission had not received any further updates but determined to keep the item on the agenda.</p>	
53/21	3. Social Security Appeal Tribunal	
	<p>The Director of Social Security attended the meeting at 10:00 to provide an update regarding the appointments of medically qualified members to the Tribunal. The Director determined to write to Treasury with the support of the Commission to ask it to make changes to the definition in the regulations.</p> <p><i>Action: Director will contact Treasury</i></p>	VM
54/21	4. Order for removal of Tribunal Members:	
	<p>The Commission reviewed the draft procedure Order and determined to provide its feedback to the Attorney General's Office in order for the matter to be progressed.</p> <p><i>Action: Secretary to send feedback to Attorney General's Office</i></p>	KHO
55/21	5. DHSC Complaints Regulations	
	<p>The Commission noted it had received the pre-consultation feedback review from DHSC. The Commission had several comments to make and determined to write back to the department.</p> <p><i>Action: Secretary to respond to the department</i></p>	KHO

56/21	<p>6. Recruitment:</p> <p>a) Mental Health Review Tribunal – Warrants were signed for the following: Legally Qualified Members: Mr John Wright Mr Peter Carle</p> <p>Lay Members: Mr Derek Booth Mr Paul Harper</p> <p>b) Legal Aid Appeals Tribunal – Member: Mr Paul Harper</p> <p>c) Employment and Equality Tribunal – Deputy Chairs: Ms Orla Austin Ms Felicity Kniveton Mr John Wright</p> <p>d) IOM Prison Independent Adjudicators – The Commission considered correspondence it received from the DHA and determined to add the item to its next agenda.</p> <p style="text-align: right;"><i>Action: Secretary to add to the next agenda</i></p>	KHO
57/21	<p>7. Consideration of Index of Tribunals:</p> <p>The Index of Tribunals was considered and the Commission determined to write to tribunal members to seek expressions of interest for lay members on the Mental Health Review Tribunal.</p>	
58/21	<p>8. Any other business</p> <p>There being no further business the meeting was closed at 13:00.</p>	
59/21	<p>9. Agree and sign off action points</p> <p>Reviewed, discussed and agreed.</p>	
<p>The meeting concluded at 13.00</p> <p>Chair.....<i>Alan Tovey</i>..... Date.....<i>28th September 2021</i>.....</p>		
	<p>Sessions claimed</p> <p>5 members attended 5 sessions claimed</p>	