**Appointments Commission**

**Minutes of the Meeting of the Appointments Commission (AC)**

**25 April 2023**

**Court 4, Courts of Justice, Deemsters Walk, Douglas**

**Present:** Mr Alan Teare (Chair) (AT)

Ms Kim Corlett (KC)

Mr Stephen Cregeen (SC)

Mr Anthony Charnley (AC)

Mr Paul Coppell (PC)

**Secretary:**  Kate Hooson-Owen (KHO)

The meeting commenced at 09:30

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| **37/23** | 1. **Minutes**   The minutes of the meeting held on 28 March 2023, which had been circulated prior to this meeting, were agreed as correct, signed and approved for placing on the website.  ***Action:*** *Secretary to put minutes online* | *KHO* |
| **38/23** | 1. **Attendance Allowance Order 2008**   The Commission noted the correspondence it had received from Treasury dated 12 April  2023. It was disappointed that Treasury had decided not to review the levels of  attendance allowances payable under the Payment of Members Expenses  Act 1989 which had been suggested, by the Commission, as an interim arrangement.    ***Action:*** *Secretary to write email* | *KHO* |
| **39/23** | 1. **Health and Social Care Ombudsman Body**   The Commission was pleased to note that it had received an application for the Social  Worker vacancy. It determined to interview the candidate on 16 May 2023.  ***Action:*** *Secretary to contact applicant* | *KHO* |
| **40/23** | 1. **Training and development for Tribunal Chairs and members** |  |
|  | An informal meeting took place on 13 April 2023 to review the Tribunal structure. A list  of actions were agreed and would be circulated amongst the Commission members.  ***Action:*** *Secretary to circulate the action list* | *KHO* |
| **41/23** | 1. **Consideration of Index of Tribunals:**   The Index of Tribunals was considered and the Commission agreed to update the Index with the recent new appointments. A meeting to review appointments was agreed for 25 May 2023.  ***Action:*** *Secretary to send calendar invite* | *KHO* |
| **42/23** | 1. **Order for removal of Tribunal Members:**   The Commission noted that it had not received an update regarding the Order and  determined to contact the Attorney General’s Chambers for an update.  ***Action:*** *Secretary to contact Attorney Generals Chambers* | *KHO* |
| **43/23** | 1. **Correspondence**   The Commission noted that it had not received a response to its email to the General  Registry.  ***Action:*** *Await an update from General Registry* | *Gen Reg* |
| **44/23** | 1. **Recruitment:** 2. HSCOB/SSIRB – The Commission noted correspondence from the Temporary Chair of the SSIRB and determined that the matter should be forwarded to the Chair of HSCOB to take the matter forward.   ***Action:*** *Secretary to forward the correspondence to HSCOB* | *KHO* |
| **45/23** | 1. **Any other business**     There being no further business the meeting was closed at 12:00. |  |
| **46/23** | 1. **Agree and sign off action points**   Reviewed, discussed and agreed. |  |
|  | **The meeting concluded at 12:00**  Chair…………………………………………………… Date……………………………………… |  |
|  | **Sessions claimed**  5 members attended  5 sessions claimed |  |