

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

28 March 2024

Court 4, Courts of Justice, Deemsters Walk, Douglas

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| Present: | Mr Alan Teare (Chair) | (AT) |
| | Mr Paul Coppel | (PC) |
| | Ms Kim Corlett | (KC) |
| | Mr Stephen Cregeen | (SC) |
| Apologies: | Mrs Krystina Thompson | (KT) |
| Secretary: | Kate Hooson-Owen | (KHO) |

The meeting commenced at 09:45

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| 22/24 | <p>1. Minutes:</p> <p>a) The minutes of the meeting held on 29 February 2024 which had been circulated prior to this meeting, were agreed as correct, signed and approved for placing on the website.</p> <p style="text-align: right;"><i>Action: Secretary to upload minutes on to the Commissions website</i></p> | KHO |
| 23/24 | <p>2. Regulation of Health and Social Care Bill</p> <p>The Commission agreed to amend the meeting notes which were taken during the meeting held on 29 February 2024 with officers from the Department of Health and Social Care. The Commission determined to send a copy to the Department.</p> <p style="text-align: right;"><i>Action: Secretary to send meeting notes to the Department</i></p> | KHO |
| 24/24 | <p>3. Attendance Allowance Order 2008:</p> <p>The Commission determined to write to the Chief Financial Officer at Treasury following the consultation on Public Sector Payments to highlight the Commissions concerns regarding the fact that current rates are 15 years out of date and the impact on Tribunal members.</p> <p style="text-align: right;"><i>Action: Secretary to draft letter</i></p> | KHO |
| 25/24 | <p>4. Tribunal structure:</p> <p>a) Induction and training for Tribunal Chairs and members</p> <p>The Commission noted correspondence it received on 14 March 2024 from the Tribunals Service. The Commission are eager to progress matters and determined to send a response.</p> <p style="text-align: right;"><i>Action: Secretary to send correspondence to Tribunals Service</i></p> | KHO |

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| | <p>b) Stakeholders</p> <p>The Commission identified the key stakeholders and noted that dialogue is being taken in relation to them. It was agreed to remove the item from the agenda.</p> <p>c) Constitutional and legal affairs and justice submission</p> <p>As there was no further updates the Commission determined to remove the agenda item.</p> | |
| 26/24 | <p>5. Consideration of Index of Tribunals:</p> <p>The Commission held an interim meeting on 19 March 2024 to review the index of tribunals. It determined to advertise for vacancies on the following tribunals and bodies:</p> <ul style="list-style-type: none"> • Employment and Equality Tribunal • Income Tax Commissioners • Legal Aid Committee • Mental Health Review Tribunal • Social Security Appeals Tribunal <p style="text-align: right;"><i>Action: Secretary to advertise vacancies</i></p> | KHO |
| 27/24 | <p>6. Order for removal of Tribunal members:</p> <p>The Commission had been informed that the draft Order was with the Cabinet Office to progress. The Commission determined to contact the Cabinet Office for a further update.</p> <p style="text-align: right;"><i>Action: Secretary to contact Cabinet Office</i></p> | KHO |
| 28/24 | <p>7. Recruitment:</p> <p>a) Employment and Equality Tribunal – Four candidates were successful at interview.</p> <p>b) Mental Health Review Tribunal – Two members to be offered re-appointment Two members have reached the Commissions maximum term policy</p> <p>c) Legal Aid Appeals Tribunal – Six members to be offered re-appointment</p> <p>d) Work Permit Appeal Tribunal – One member to be offered reappointed</p> <p>e) Income Tax Commissioners – Two member to be reappointed One member has reached the Commissions maximum term policy</p> <p>f) Data Protection Tribunal - Two members to be reappointed</p> <p>g) Social Security Appeals Tribunal – Two members to be reappointed One member has reached the Commissions maximum term policy</p> | |

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| | <p>All candidates successful at interview and re-appointments are subject to standard checks etc.</p> <p>h) Advertising – The Commission had a discussion around advertising vacancies. It determined to contact General Registry regarding the advertising for the new Magistrates vacancies.</p> <p style="text-align: right;"><i>Action: Secretary to contact General Registry</i></p> | KHO |
| 29/24 | <p>8. Procedure for Appointments:</p> <p>The amended Procedure for Appointments was signed by the Chair and will be put on the Commissions website.</p> <p style="text-align: right;"><i>Action: Secretary to update the Commissions website</i></p> | KHO |
| 30/24 | <p>9. Any Other Business:</p> <p>There being no further business the meeting closed at 12:00.</p> | |
| | <p>The meeting concluded at 12:00</p> <p>Chair.......... Date.....<i>28 May 2024</i>.....</p> | |
| | <p>Sessions claimed</p> <p>4 members attended 4 sessions claimed</p> | |

