

Appointments Commission

Minutes of the Meeting of the Appointments Commission (AC)

30 April 2024

1st Floor Meeting Room, Murray House, Douglas

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

The meeting commenced at 09:45

31/24	<p>1. Minutes:</p> <p>a) The minutes of the meeting held on 28 March 2024 which had been circulated prior to this meeting, were finalised, with a slight amended and will be signed at the next meeting.</p> <p style="text-align: right;"><i>Action: Secretary to amend minutes</i></p>	KHO
32/24	<p>2. Regulation of Health and Social Care Bill</p> <p>There was no further update as of 30 April 2023.</p>	
33/24	<p>3. Attendance Allowance Order 2008:</p> <p>The Commission noted with disappointment it had had not received a substantive response following the letter that was sent to the Chief Financial Officer in March. It was agreed to send a follow up letter.</p> <p style="text-align: right;"><i>Action: Secretary to send a follow up letter</i></p>	KHO
34/24	<p>4. Tribunal structure:</p> <p>The Commission noted the Garnier review implementation plan and its recommendation for training. The Appointments Commission would like the Tribunal Chairs to be included in any training for the judiciary.</p>	
35/24	<p>5. Consideration of Index of Tribunals:</p> <p>The next meeting to review the Index will be July 2024.</p>	
36/24	<p>6. Order for removal of Tribunal members:</p> <p>The Commission noted the progression of the draft Order remains with the Cabinet Office.</p>	

7. Recruitment:

a) Employment and Equality Tribunal – Warrants were signed for the following:

Deputy Chair

Felicity Kniveton
John Wright
Peter Scott

Panel of Members representative of Employers

Colm Andrew
Charles Kewin Kerruish
Angela Main Thompson
Rachel Pownall

Panel of Members representative of Employees

Andrew Paul Stirling Jones
David Keates
Howard Connell
Andrew Jones

b) Legal Aid Appeals Tribunal – Warrants were signed for the following:

Member

Mark Emery
Paul Harper
John Lindon
Angela Main Thompson
Jayne Sloane
Donald Taylor

c) Work Permit Appeal Tribunal – A warrant was signed for the following:

Chair

John Wright

d) Income Tax Commissioners – Closing date for advert 17 May 2024

e) Data Protection Tribunal - Warrants were signed for the following:

Member

Peter Carle
Angela Main Thompson

f) Social Security Appeals Tribunal – Closing date for advert 17 May 2024

g) Mental Health Review Tribunal – Warrants signed for the following:

Chair

Peter Carle

Member

Derek Booth

	<p>h) Legal Aid Committee</p> <p>Member Howard Connell</p> <p>i) Advertising – The Commission determined to advertise its vacancies on various social media platforms and the local paper with its new advert.</p> <p style="text-align: right;">Action: Secretary to submit advert to newspaper and publish online <i>KHO</i></p>	
38/24	<p>8. Any Other Business:</p> <p>There being no further business the meeting closed at 11:30</p>	
	<p>The meeting concluded at 11:30</p> <p>Chair.....<i>Alan Terry</i>..... Date.....<i>28 May 2024</i>.....</p>	
	<p>Sessions claimed</p> <p>5 members attended 5 sessions claimed</p>	

