

JUDICIAL APPOINTMENTS COMMISSION (JAC) MEETING

27 January 2022

Minutes of Extraordinary Board Meeting

Present	
Commissioners	Staff
Ajay Kakkar (Chairman) Sue Carr (Vice Chairman) Mathangi Asokan Christa Christensen Anuja Dhir Sarah Falk Emir Feisal Jane Furniss Sue Hoyle Andrew Kennon Sarah Lee Barry Morgan Greg Sinfield Brie Stevens-Hoare Simon Wessely	Chief Executive Deputy Chief Executive Head of Operations and Digital Head of Operational Delivery Head of Diversity and Engagement Head of Digital Delivery and Programme Office Head of Analysis and Insight Head of Targeted Outreach and Research Unit Head of Secretariat/Board Secretary Senior Policy Advisor
Apologies	Guests
None	Junior Counsel MoJ Legal Advisor Director of Work Psychology Group (WPG) Senior Consultant of Work Psychology Group (WPG)

1. Apologies and matters arising

1.1 No apologies were received for this meeting.

2. Advice from Counsel on the statutory consultation process

2.1 The Commission Board was joined by junior counsel Catherin Dobson, and the MoJ Legal Advisor.

2.2 The Board considered the advice presented by junior counsel and following discussion requested further advice in relation to possible changes to the Statutory Consultation process.

3. WPG presentation of further work from the statutory consultation Review

3.1 The Director of WPG (Dr Máire Kerrin) and Senior Consultant (Anne-Marie Smith) from WPG presented the triangulated conclusions of the initial qualitative evaluation with further analysis of data on the demographics of candidates receiving statutory consultation.

3.2 The Commission considered the presentation and discussed the findings. WPG were asked to produce their final draft report on the review.

4. Board discussion on proposed response to the statutory consultation Review and Next Steps

4.1 The Deputy Chief Executive talked through the possible changes in approach to the process of statutory consultation that the Board discussed at their December Board meeting taking into consideration the advice and further findings discussed earlier.

4.2 Following discussion the Board agreed to reconvene for an extraordinary board meeting in one week to allow Commissioners time to fully consider and discuss possible changes to the statutory consultation process that could form the basis of the Commission's response to the Review.

5. Forward Look and AOB

5.1 The Board noted the 2022 Forward Look and the Chairman confirmed a further extraordinary Board meeting would be held on 3 February 2022.

5.2 This concluded the business of the Board.