

JUDICIAL APPOINTMENTS COMMISSION (JAC) MEETING

3 February 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 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 None	

1. Apologies and matters arising

1.1 No apologies were received for this meeting.

2. Further advice from Counsel on the statutory consultation process

2.1 Commissioner Sue Carr led a discussion on the further legal advice received on the statutory consultation process.

2.2 Following a discussion, the Commission noted the legal advice.

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

3.1 The Deputy Chief Executive presented a paper outlining the proposed repurposing of the statutory consultation process in response to the initial findings from the Work Psychology Group.

3.2 Following a discussion, the Commission noted the proposed recommendations and endorsed the majority of these. The Commission sought further clarification and refinement on certain points which will be provided to the Commission in due course.

- 3.3 The Deputy Chief Executive outlined the JAC's role in senior appointments is limited to providing a secretariat function to the specially constituted panels convened for this purpose.
- 3.4 The Commission noted the distinction between these specific senior appointments and the exercises for which the JAC holds full responsibility but were mindful some of the conclusions in the review will be useful for the specially constituted panels to consider in their deliberations.
- 3.5 The Commission agreed that following receipt of the full report the Commission will provide a final response and continue to keep all stakeholders informed of the proposed changes the Commission wishes to make to the process.
- 3.6 The Commission noted that a further discussion on outstanding issues would take place at the next Commission Board meeting on 10 February.

4. Forward Look and AOB

- 4.1 The Board noted the 2022 Forward Look.
- 4.2 This concluded the business of the Board.