Council of Ministers Sub Committee on Justice Implementation Plan in response to Lord Garnier's Review of Legal Services on the Isle of Man

March 2024

| No | . Recommendation Entr | ry/Regulation Body | Action Required | Action Taken | Status | Reporting Mechanism Reporting Body | Reporting Timescale | Monitoring | Other |
|----|--|------------------------|---|--|-----------------------|--|---------------------|--|-------|
| 1 | A degree ought not to be a necessary requirement for becoming an advocate in the Isle of Man so long as a robust system of legal education and training is in place. | Law Society | | d on Monitoring is ongoing as per the recommendation. Th Law Society is also actively looking at apprenticeships as a non-degree entry route and research is currently at under way. | | Report to Council of Ministers Sub- Committee on Justice in Law Society 2025. | Q2 2025 | | |
| 2 | The Deemsters and the IOMLS, as well as the Committee, individual practitioners, and Isle of Man law firms, should closely monitor the progress of the new SQE and apprenticeship systems in England and Wales Entry with a view to reconsidering in two years' time the requirements for entry to the profession as set out in Paragraph 5 of the 2022 Regulations. | Law Society | The Deemsters will, in conjunction, with the Law Society conduct a review of the SQE in 2025 | A review of the SQE has been diarised by the Educatio Committee of the Law Society for 2025 | n To be undertaken | Report to Council of Ministers Sub- Committee on Justice in Law Society 2025. | Q4 2025 | | |
| 3 | The new system of assessment for trainee advocates implemented by the 2022 Regulations should be kept under review and considered again in two years' time so that its success or otherwise can be measured. | Law Society | The Deemsters will, in conjunction, with the Law Society conduct a review of the 'New Manx Bar Examinations' in 2025. Interim reviews will be carried out periodically. | A review of the new Manx Bar Exams will be undertaken in Q3 of 2025 as well as periodically | To be undertaken | Report to Council of Ministers Sub- Committee on Justice in Law Society 2025. | Q4 2025 | | |
| 4 | Barristers/advocates appearing on Temporary Advocate Licence should be invited where possible to take part in training sessions for trainee advocates or new Entry/Re practitioners so that good use can be made of their time whilst in the Isle of Man. | Regulation Courts | N/A | The correspondence sent by the Isle of Man Courts & Tribunals Service to a licensed Temporary Advocate or approval of the licence has been amended to include reference to the desire/expectation that they will assis where possible in training sessions. The Law Society is informed of those to whom a Temporary Advocate's Licence is granted and it is confirmed to them that the Court has informed the Temporary Advocate of the training anticipation. | st Completed | N/A | | | |
| 5 | There needs to be a Director of Legal Studies in the Isle of Man, perhaps an office holder within the IOMLS, who can monitor and guide trainee advocates as they progress through their studies towards their Bar examinations and beyond. | Regulation Law Society | | The Law Society is currently recruiting into this role | Underway | Annual Report Law Society | Q2 2024 | | |
| 6 | The Isle of Man judiciary should try to attend the training and other judicial studies available to both full-Regulati time and part-time judges in England and Wales. | tion Deemsters | N/A | In late 2022 the Deemsters and the Isle of Man Courts & Tribunals Service arranged with the UK Judicial College that full time Deemsters, Bailiffs, the Judge of Appeal and Legal Officers would be able to access the courses available to UK Judges. An expected minimum training level was set for each role holder and specific courses identified which they should periodically attend. The Island's judiciary also attend training courses provided by other providers. This is monitored by the First Deemster as head of the Judiciary. | Completed | General Registry Annual Isle of Man Courts & Report Tribunals Service | | Council of Ministers Sub Committee on Justice | |

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| 7 | The Bar examinations should be reformed to ensure that entrance to and participation in the Isle of Man's legal profession should not be seen as equivalent to membership of a small exclusive club open only to those with the finances and professional connections to allow them to navigate the examination system. | Lav | w Society / Deemsters N | /A | The Deemsters, in conjunction with the Law Society, reformed the Manx Bar Examinations through the Advocates Admission Regulations 2022 to provide greater detail and transparency as to the process involved in becoming an Advocate. As above, these examinations will be reviewed. | Completed | N/A | | | Council of Ministers Sub Committee on Justice | |
| 8 | The Bar examinations ought to focus on the law of the Entry Isle of Man. | Law | w Society / Deemsters N | /A | The Deemsters, in conjunction with the Law Society, reformed the Manx Bar Examinations through the Advocates Admission Regulations 2022. The new syllabus and style of examinations is focused on the modern practice of an Advocate in the Isle of Man and highlights in particular the areas of difference between Manx and English law. | | N/A | | | Council of Ministers Sub Committee on Justice | |
| 9 | The syllabus for the Bar examinations needs to focus predominantly on Manx law and practice, whilst recognising that in any given case or legal problem to be solved, there will or may be similar or identical laws and practices in England and Wales, Scotland, Northern Ireland or Ireland that will need to be considered. | Law | w Society / Deemsters N | /A | The Deemsters, in conjunction with the Law Society, reformed the Manx Bar Examinations through the Advocates Admission Regulations 2022. The new syllabus and style of examinations is focused on the modern practice of an Advocate in the Isle of Man and highlights in particular the areas of difference between Manx and English law. | | N/A | | | Council of Ministers Sub Committee on Justice | |
| 10 | The syllabus for the Bar examinations should go into far Entry more detail than it currently does. | Law | w Society / Deemsters N | /A | The Deemsters, in conjunction with the Law Society, reformed the Manx Bar Examinations through the Advocates Admission Regulations 2022. The new syllabus and style of examinations is focused on the modern practice of an Advocate in the Isle of Man and highlights in particular the areas of difference between Manx and English law. | Completed | N/A | | | Council of Ministers Sub Committee on Justice | |
| 11 | A detailed syllabus should be published every year, similar to that in England and Wales and Ireland. | Lav | w Society / Deemsters Ar | nnual Review of Syllabus by the Law Society | The Deemsters, in making the Advocates Admission Regulations 2022, built into them (Regulation 8) an annual review of the syllabus. This states: "The Examiners must annually review the syllabus for the advocates examination with the Scrutineers to ensure the syllabus remains current" | Ongoing | Report to the Council of Ministers Sub- Committee on Justice | aw Society/Deemsters | Annually | | |
| 12 | The system of marking and grading the Bar examinations should be more transparent so that candidates for the Bar can know what is expected of them. | legulation Law | w Society | | The learning outcomes are set out as part of the detailed syllabus that has been issued. Clear marking schemes are also in place to ensure consistency and transparency. With the new Advocates Admission Regulations 2022 a wider review process was put in place of the Exams and their marking. | Completed | N/A | | | | |
| 13 | The prompt and accurate updating of secondary legislation should be a priority for the Government, to ensure that advocates and litigants in person can access Regulatic the correct version of the relevant legislation at any given time. | tion ION | MGov/AGC Co | ontinued updating of secondary legislation | AGC is already underway with a project to update secondary legislation. Whilst there has been significant progress there remains consderable work to do. AGC now have additional resource on a fixed term basis to help progress this work - timescales to update all secondary legislation will likely still take some years to complete | | AGC Annual Report | NGC | Annually | Council of Ministers Sub Committee on Justice | |
| 14 | The IOMLS and the designers of the course at the Institute of Law Jersey should consider how the current lack of resources for trainee advocates can best be remedied, either by way of textbooks or otherwise. | Law | w Society | | Very detailed and comprehensive notes have been produced as part of the new Manx Bar Exam course, together with online skills lectures and more focussed online and in person subject matter teaching. | Completed | Annual Report | aw Society (Director of egal Services) | Annually | | |

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| 15 | The Guidance for applying for a TAL should be kept under careful review to ensure that it covers each ground of application and that it is accessible to the public, including those who are not aware what a TAL is. | Regulation | Law Society/Courts | Periodic Review of TAL Guidance | A complete review of the TAL guidance was undertaker and a new Application Form issued designed for litigants in person. The guidance is regularly reviewed and last updated in June 2023. It shall be reviewed periodically and at any time when the Court or a user raises an issue or defect. | | Annual Report | Isle of Man Courts & Tribunals Service | Annually | Council of Ministers Sub Committee on Justice | |
| 16 | Advocates, when approached by someone with a claim in respect of which that advocate is unable to act for one of the reasons set out in Section 17 of the Advocates Act, should direct members of the public to the Guidance for applying for a TAL. | Regulation | Law Society | | The Law Society provide this information to all litigants looking for representation via the Law Society and litigants are directed to the Court's guidance to ensure consistency of message and approach. Such information is now standardised within our response. | | N/A | | | | |
| 17 | The Isle of Man's judges should remain the primary and statutory point of control over who may or may not appear before them and, whereas the use of TALs can be in the interests of justice, because it adds value to a particular case through the use of experience and expertise that is not available in the Isle of Man or it overcomes genuine problems of conflict within a small profession, it should not become the default position whenever an apparently difficult case or professional inconvenience emerges. | Regulation | Courts | Continued application of High Court Directive 2000 (X) 24 | The First Deemster continues to apply High Court Directive 2000 (X) 24 | Completed | N/A | | | | |
| 18 | A workable requalification system should be introduced that caters for both the experienced and less experienced overseas entrant with, say, 10 years' post-qualification experience providing the boundary between the need for requalification and some acceptable form of approval. | | Law Society | The Law Society to propose a workable requalification system for the Deemsters to consider and facilitate the amendment, if required, of the Admission Regulations. | between 2018 and 2020 of the route to qualification for | r Ongoing | Report to Council of Ministers Sub- Committee on Justice in 2024 | Law Society | Q3 2024 | | |
| 19 | The Isle of Man should adopt the definitions in Part 3 of the UK's Legal Services Act 2007. | Entry/Regulation | AGC | AGC to review existing reserved legal activities and catagories of practitioner, including Registered Legal Practitioner and make recommendations to the Council of Ministers Sub-Committee on Justice . | | to be commenced | Report to Council of Ministers Sub- Committee on Justice in 2024 | AGC | Q4 2024 | | Working group required |
| 20 | The profession must embrace CPD now rather than waiting for others to impose a less welcome system later. The IOMLS should publish its new CPD regime as soon as possible. | Regulation | Law Society | | The Law Society has now introduced its compulsory CPD regime. | Completed | Annual Report | Law Society | Annually | | |
| 21 | CPD requirements for advocates with a litigation practice should include a compulsory advocacy requirement. | Regulation | Law Society | | The Law Society has introduced a requirement that all Advocates undertaking litigation must undertake a minimum of 3 hours Advocacy training annually as part of their CPD | Completed | Annual Report | Law Society | Annually | | |
| 22 | The IOMLS should actively review its proxy voting system. | Regulation | Law Society | | The Law Society is currently undertaking a review of its byelaws | Underway | Report to Council of Ministers Sub- Committee on Justice in 2024 | Law Society | Q4 2024 | | |
| 23 | Except where the facts or nature of the complaint require all or part of the hearing before the ADT to be held in private, the default position should be that the substantive hearings (as opposed to the interlocutory i.e. administrative or case management hearings) should be open to the public. At the very least, the ADT's website should publish information about, and the media should be informed of, the details of the ADT's sittings and the nature of the complaint. | Regulation | | Working group to review Advocates Act 1976 and associated secondary legislation and guidance to propose amendments needed. | | to be commenced | Report to Council of Ministers Sub- Committee on Justice in 2024 | Working group | Q4 2024 | | Speak to Stuart Quayle |

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| 24 | Either the Law Officers themselves, or an independent advocate instructed by one of the Law Officers, as opposed to the IoMIS. or, as a present, the complainant, should present complaints to the ADT. | Regulation | Advocate's Disciplinary Tribunal Working Group (comprising DHA and Courts membership liaising with ADT) | P Working group to engage with AG and propose options for representation. | | to be commenced | Report to Council of Ministers Sub- Committee on Justice in 2024 | Working group | Q4 2024 | | |
| 25 | The ADT Guidance Notes should be prominently published on the IOMLS's and the ADT section of the courts' websites. Reference to this Guidance should be made in firms' complaints policies so that it can be easily found if needed by members of the public. | Regulation | Law Society/The Advocate's Disciplinary Tribunal | | The Guidance Notes are available on both websites. The Law Society is currently undertaking a review of th Advocates Practice Rules and have incorporated this requirement into the same. | ^e Ongoing | Annual Report | Law Society | | | |
| 26 | The make-up and procedures of the ADT should be reformed but it should not be abolished. Appointments should be time-limited. The current membership of the ADT with over 6 years' service on 1 January 2024 should be refired in order of length of service at 6 month intervals, so as to allow for the introduction of new members on rotation. Any new appointees other than the Chair should be limited to two three year terms, and that the next Chair be limited to two four year terms. | Regulation | Advocate's Disciplinary Tribunal Working Group (comprising DHA and Courts membership Iliaising with ADT) | Working group to review Advocates Act 1976 and associated secondary legislation and guidance to propose amendments needed. | | to be commenced | Report to Council of Ministers Sub- Committee on Justice in 2024 | Working group | Q4 2024 | | |
| 27 | The reputational risk to the Isle of Man from the current system is not sufficient to justify the cost of separating the regulatory and the representative functions of the IOMLS. In order to minimise any risk, immediate consideration should be given to the reforms of the IOMLS and the ADT discussed in this Review. | Regulation | Law Society | | The Law Society is currently undertaking a review of its byelaws | Ongoing | Report to Council of Ministers Sub- Committee on Justice in 2024 | Law Society | Q4 2024 | | |
| 28 | A Code of Conduct for advocates should be published, along with an enforcement policy for breaches of this Code. This should include a general definition or a nonexhaustive list of examples of what constitutes 'professional misconduct,' whilst not fettering the ADT's discretion to decide what does and does not constitute 'professional misconduct' in any particular case as it sees fit. | Regulation | Law Society | | The Law Society is currently undertaking a review of the Advocates Practice Rules which incorporates this recommendation | e Underway | Report to Council of Ministers Sub- Committee on Justice in 2024 | Law Society | Q2 2024 | | |
| 29 | The President of the IOMLS should produce an annual report (which must be a publicly available document) at the beginning of the legal year, in which particular reference is made to any changes of note to its workings and which details all ADT cases heard in the previous year. | Regulation | Law Society | | It is intended that an Annual Report will be published in line with the Law Society AGM | n Underway | Annual report | Law Society | Q1 2024 | | |
| 30 | Each firm should have on its website and in hard copy form available to its clients and potential clients, an engagement letter explaining the relationship and terms of the contract between the client and the firm. | Regulation | Law Society | | The Law Society is currently undertaking a review of the Advocates Practice Rules which incorporates this recommendation | e Underway | Report to Council of Ministers Sub- Committee on Justice in 2024 | Law Society | Q2 2024 | | |
| 31 | Each firm should have an understandable and accessible internal complaints system in place which should be published on their website and/or other publicly available sites, alongside the numbers and types of complaints they have received and how they have been resolved. | Regulation | Law Society | | The Law Society is currently undertaking a review of the Advocates Practice Rules which incorporates this recommendation | | Report to Council of Ministers Sub- Committee on Justice in 2024 | Law Society | Q2 2024 | | |
| 32 | Single practitioner or small firms should make an arrangement with another firm to handle client complaints. | Regulation | Law Society | | The Law Society is currently undertaking a review of the Advocates Practice Rules which incorporates this recommendation | e Underway | Report to Council of Ministers Sub- Committee on Justice in 2024 | Law Society | Q2 2024 | | |