


**MINUTES OF A MEETING OF THE BOARD OF THE
ISLE OF MAN OFFICE OF FAIR TRADING HELD ON 28TH MARCH 2019 AT 9.45 AM**

	TO PUBLISH	ACTION
PRESENT	Mr M J Perkins MHK, Chairman Mrs K A Lord-Brennan MLC, Vice-Chairman Mrs C F S Convery, Member Mrs J Bridson, Member Dr M Maska, Member	-
SUPPORTED BY	Mr R C Lole, Chief Executive Officer, DEFA and OFT Mr M J Ball, Director Mr J R Peet, Chief Inspector of Trading Standards Mr N R Taylor, Secretary to the Board	-
2019/05/01	MINUTES OF PREVIOUS MEETING HELD ON 28TH FEBRUARY 2019 The Minutes of the meeting of 28 th February 2019 were agreed and were signed by the Chairman as a true and accurate record of proceedings.	-
2019/05/02	MATTERS ARISING The 'Board Action Update and Agenda Planner' dated 21 st March 2019 was noted.	-
2019/05/03	FINANCIAL SUMMARY TO THE END OF JANUARY 2019 The paper dated 21 st March 2019 was noted.	-
2019/05/04	DIRECTOR POST AND STAFFING (Last Minute to which Refers 2019/04/04) Three documents attached as appendices had been circulated to Members between meetings and were noted: Powerpoint Presentation to DEFA staff explaining the new DEFA leadership structure at Appendix 1. Director of Regulation job details at Appendix 2. Since email circulation of the document, the post had been posted within Government for expressions of interest. Head of OFT job details at Appendix 3. The post was to be	

	<p>advertised internally within the Department the following week.</p> <p>There was practical acknowledgement within the role definitions of the separate nature of the organisations supported (OFT and RTLC).</p> <p>The ongoing review of regulation had potential to affect the extent of OFT responsibility and remit.</p>	-
2019/05/05	<p>ESTATE AGENTS AMENDMENT BILL (Last Minute to which refers 2019/04/08)</p> <p>The Chief Inspector of Trading Standards advised that he had passed information to the Minister but was still to prepare an information paper for him. This was to be circulated to Members.</p>	JRP
2019/05/06	<p>COMPETITION BILL 2018 (Last Minute to which refers 2019/04/09)</p> <p>The current timetable in the updated Programme for Government included progressing the Bill to enable a first reading in June 2019.</p>	-
2019/05/07	<p>GAS REGULATORY REVIEW COMMITTEE (Last Minute to which refers 2019/04/10)</p> <p>The letter as agreed at the last meeting had been sent to Minister Thomas MHK.</p>	-
2019/05/08	<p>COMPETITION AND MARKETS UPDATE</p> <p>The Director advised of a complaint made in the media by an individual in regard to public transport in the north of the Island.</p>	-
2019/05/09	<p>PROGRAMME FOR GOVERNMENT</p> <p><u>ECONOMIC REGULATION</u></p> <p>The matter was with the Cabinet Office.</p> <p><u>REGULATORY FRAMEWORK</u></p> <p>The Chief Executive Officer advised that he hoped that progress on future direction would be made by the Chief Officer Group within the next few weeks.</p>	-

<p>2019/05/10</p>	<p>BREXIT</p> <p>The Director gave an oral update. The draft of the Consumer Protection from Unfair Trading Regulations (last Minute to which refers <u>2019/04/07</u>) was being finalised.</p> <p>The draft would be passed to be approved by the Board in due course.</p> <p>In regard to tobacco and nicotine inhaling products, the Chief Inspector advised that he had received input from the Department of Health and Social Care, and regulation was likely to progress. There would be a consequential change to the Children and Young Persons Act 2001.</p>	<p>-</p>
<p>2019/05/11</p>	<p>RISK REGISTER</p> <p>The paper dated 21st March 2019 was noted.</p> <p>There was acknowledgment and appreciation of the hard work of staff and the additional pressures as a result of Brexit.</p>	<p>-</p>
<p>2019/05/12</p>	<p>PARLIAMENTARY QUESTIONS</p> <p>None.</p>	<p>-</p>
<p>2019/05/13</p>	<p>ENFORCEMENT UPDATE</p> <p>The Chief Inspector of Trading Standards gave an oral update.</p>	<p>-</p>
<p>2019/05/14</p>	<p>CURRENT AFFAIRS & MEDIA UPDATE</p> <p>The paper dated 21st March 2019 was noted.</p>	<p>-</p>
<p>2019/05/15</p>	<p>ANY OTHER URGENT BUSINESS</p> <p>There was no other business.</p>	<p>-</p>
<p>2019/05/16</p>	<p>The meeting closed at 11.05 am.</p> <p>Signed <u></u></p> <p>Dated <u>16/05/19</u></p> <p>Chairman</p>	<p>-</p>

