

# **ANNUAL REPORT 2018/2019**

# **CONTENTS**

	Page
Foreword by Sir Ernest Ryder, Chair of the AJC	3
The Council and its composition	5
Overview of the year 2018/2019	7
Themes and Activity	8
First Instance Decision-making	8
Tribunals Modernisation Programme	9
Ombudsman Landscape and Reform	11
Ombudsman and Tribunals Familiarisation Programme	12
Academic Panel Workshops	13
Finances	15
Business Plan - Annex A	16
Membership - Annex B	22

#### Foreword

The Administrative Justice Council (AJC) was set up in March 2018 as the successor body to the Administrative Justice Forum. It is an independent body with the function of advising the Executive, the Legislature and the Judiciary throughout the United Kingdom from the perspective of the user. We have an impressive Council representative of the diverse range of decision making in the administrative law jurisdictions of ombudsman, regulators, adjudicators and both the courts and tribunals judiciary. We held our first Council meeting in July 2018 and this is our first annual report covering the period from our creation until November 2019.



In our first year we have made remarkable progress. We have established the full Council, a Steering Group and three panels that have worked very hard on their own and on joint projects - the Pro Bono Panel, the Academic Panel and the Advice Sector Panel. The Council has agreed a business plan and each panel has an agenda of work in progress. The panels comprise exceptional individuals who are experts in their field from across the administrative justice landscape. They have identified real problems for users and the rule of law that they would like to solve. The aim of each of the projects is to improve decision making for the user by demonstrating through validated research what works. I have been delighted by the passion, determination and drive of each of the panels and I am very grateful to the chairs and members for their huge support over the year. The success of the AJC so far has been driven by their contribution and enthusiasm to undertake projects and research.

Over the year the panels have identified key areas within the administrative justice system that need scrutiny and/or improvement and have undertaken and commissioned the work that is outlined in the report. Our first four areas of focus are:

- The improvement of first instance administrative decision-making;
- The impact of the courts and tribunals modernisation programme;
- The impact of ombudsman reform; and
- The relationship between the tribunals and ombudsman.

While it is common ground among our members and justified by research and informed comment, we have been struck over the year by the extent of the fragmentation of the administrative justice system, and the way in which its leadership and governance has developed in a piecemeal fashion over the years. We have tried to address that question by putting the 'user' at the heart of our endeavour and our desire to help build a more coherent and collaborative administrative justice system that streamlines the decision making and appeals processes, making them more effective, efficient, fair and accessible for users.

We have been astute to learn from the success of public and private sector colleagues, both internationally and in the devolved contexts and we will continue to identify challenges within the system. We hope that our work will provide opportunities for research and lead to

recommendations about good practice that Governments, Parliaments and other decision makers can implement.

We are very grateful to our funders and to the independent charity, JUSTICE, who provide our administration and policy support. I am particularly grateful to their Director, Andrea Coomber, and to Heidi Bancroft, for providing the Secretariat, to our Chairs for keeping the momentum going, our members for offering their time and ideas, the legal firms on the Pro Bono Panel for providing us with meeting facilities and to the many stakeholders who contribute to our work. There is much to be done, but a great deal of dedicated determination to make it happen.

To Right.

Rt Hon. Sir Ernest Ryder

Senior President of Tribunals and Chair of the Administrative Justice Council

#### The Council

The Council is the only body with oversight of the administrative justice system in the UK, advising government, including the devolved governments, and the judiciary on the development of that system. It has the following objectives:

- To keep the operation of the administrative justice system under review;
- To consider how to make the administrative justice system more accessible, fair and efficient;
- To advise the Lord Chancellor, other relevant ministers and the judiciary on the development of the administrative justice system;
- To share learning and areas of good practice across the UK;
- To provide a forum for the exchange of information between Government, the judiciary, and those working with users of the administrative justice system;
- To identify areas of the administrative justice system that would benefit from research; and
- To make practical proposals for reform.

The aims, objectives and supporting activity of the AJC can be found in its Business Plan at **Annex A.** 

#### Composition

#### a) Full Council

The Council is chaired by the Senior President of Tribunals, currently the Rt Hon. Sir Ernest Ryder. Membership of the Council includes senior representatives from members of the judiciary, civil servants concerned with administrative justice, public service ombudsman and other public sector complaint handling bodies, legal professional bodies, non-governmental organisations or groups representing 'users' of administrative justice, academics and other experts in the field of administrative justice, including those from, and working with, devolved administrations.

#### b) Steering Group

The Steering Group sets the direction and agenda for the Council and acts as an advisory group to the Chair of the Council. The Steering Group consists of a core group from the full Council including the Chairs of each panel. The Steering Group meet quarterly and discuss issues to put forward to the Council for consideration.

#### c) Pro Bono Panel

The Pro Bono Panel includes five law firms that, through practice, have hands on experience through advising and representing individuals within the administrative justice system. They work in areas such as early advice, ombudsman complaints, social security and asylum support.

The role of the panel is to provide research and advice to the Council and to provide a resource for Council and panel meetings. The panel is chaired by Paul Yates, Head of Pro Bono at Freshfields.

#### d) Academic Panel

The Academic Panel consists of leading academics in the field of administrative justice from across the UK. The panel identifies and provides research on areas in administrative justice and presents it to the Council. It also organises academic workshops that bring together stakeholders to discuss topics within the system. The panel is co-chaired by Professor Robert Thomas and Dr Naomi Creutztfeldt.

#### e) Advice Sector Panel

At the Council Meeting in July 2018, it was unanimously agreed that an Advice Sector Panel was required to inform and respond to the work of the Council. When the public are confronted by problems in relations to administrative justice, they most frequently turn to the not-for-profit advice sector. This panel brings together leading organisations providing advice to the public including the Law Centres Network, Citizens Advice, AdviceUK as well as organisations providing advice as part of their service offer. The Panel is chaired by Lindsey Poole, Director of the Advice Services Alliance.

Membership of the panels can be found at **Annex B.** 

#### **Meetings of the Council**

The full Council meets twice a year; the Steering Group and panels meet quarterly. In addition, workshops, working group meetings and smaller focused groups meet throughout the year. The minutes of all meetings can be found on the AJC website at <a href="www.ajc-justice.co.uk">www.ajc-justice.co.uk</a>.

#### Secretariat

JUSTICE provides the AJC with an independent, non-partisan and dedicated secretariat function. It also acts as a liaison between ministers, civil servants and the AJC. The Council is funded by the Ministry of Justice and charitable sources.

#### Overview of the year 2018/19

Under four key themes, the panels have worked on number of projects throughout the year. The **Pro Bono Panel** has worked on two specific projects - a stakeholder engagement survey and a polluter pays proposal. The stakeholder engagement survey aimed to better understand the current and potential capacity of front-line agencies and other advice services to provide online/digital assistance. A report of the findings will be published in the late Autumn 2019. The work on a polluter pays proposal seeks to incentivise better government decision-making by shifting the cost of the hearing from Her Majesty's Courts and Tribunal Service (HMCTS) to the department when the decision was deemed to be prima facie unlawful or in breach of material procedural rules. A working group including relevant stakeholders is testing the feasibility of the proposal and the possibility of running a pilot (without a financial incentive) in a tribunal.

The AJC has also sought to bring together parts of the administrative justice system. This includes the introduction of an **ombudsman and tribunals familiarisation programme** to bring together ombudsman schemes and tribunals. The aim is for two related jurisdictions to have a better understanding of each other's work through observation, shadowing and training with the final outcome of signposting between the two and cross—referral of cases. A working group is overseeing a pilot between the Special Educational Needs and Disability jurisdiction of the First-tier Tribunal (Health, Education and Social Care Chamber) (the SEND tribunal) and the Local Government and Social Care Ombudsman for England.

The **Academic Panel** has organised a series of workshops over the year including administrative decision-making and procedures; tribunals modernisation; ombudsman reform; an academic/practitioner pop-up event; mapping administrative justice in Wales and ombudsman and tribunals familiarisation. The workshops brought together a range of stakeholders to discuss administrative justice issues, form collaborations and share best practice. Funding from the Arts and Humanities Research Council enabled them to host the latter two workshops and further workshops will be organised later in the year.

Being keen to place the user at the centre of its work and research, the **Advice Sector Panel** have been concentrating on first-instance decision-making and lesson learning. Their work over the year has focused on disability benefits and the wider implications of poor decision-making on the individual together with the financial cost to the public purse.

Sir Ernest Ryder provided written and oral evidence to the UK Parliament's Access to justice inquiry in July 2019. His evidence included the AJC's work on tribunals modernisation.

A website was launched in February 2019 to share the work of the AJC, its panels and working groups: <a href="https://www.ajc-justice.co.uk">www.ajc-justice.co.uk</a>.

# **Themes and Activity**

The AJC produced a business plan at the start of the year which sets out the strategic objectives, aims, activity and outcomes for 2018-2019 (Annex A). Each theme below has been linked to the aims in the business plan and the projects for each section demonstrates the activity which the AJC has undertaken.

#### 1) First Instance Decision-Making

Aim: To strengthen and promote good quality decision-making by public bodies, identifying the costs and assessing the impact of those affected.

Poor government decision-making has been a prime area of concern for the AJC, with all three panels identifying as a priority. The statistics are stark, with, for example, 71% of social security appeals currently being overturned by tribunals (Ministry of Justice, 2019). Such decisions affect millions of people, many of whom are among the poorer in the population.

Taking this into consideration, the panels have considered mechanisms to help incentivise better quality decision-making, through both financial inducements; and by demonstrating the impact of incorrect decisions on the individual and to the government (for disability benefits).

#### a) Pro Bono Panel

#### Polluter pays fee

The panel was tasked in June 2018 with "identifying thematic areas in the administrative justice system with a view to improve the quality of access to justice for individuals". The panel identified six such issues as priorities. Following feedback from the Steering Group and Council in July 2018, the panel decided to combine two of these issues and to undertake research on whether a "polluter pays" mechanism might be one of the ways of improving the incentives to address them. The two issues identified were:

- (a) improving the quality of first-instance decision making, and
- (b) improving state party compliance with tribunal rules and directions.

The panel undertook comparative research and reviewed previous recommendations on the introduction of such a mechanism in the UK, and why these had been unsuccessful. The panel then worked up a proposal, which differs from previous proposals in two ways:

- (a) it is not linked to appeal outcomes, and
- (b) it is formulated as a fee payable to HMCTS rather than as a costs order (its purpose being to reimburse HMCTS for the costs incurred in arranging the appeal).

The fee mechanism is not presented as a "silver bullet" that would on its own solve the issues identified but could be a useful part of a wider attempt to improve both first-instance administrative decision making, and compliance by public bodies with tribunal procedure.

A working group was established to get further feedback on the proposal, including several tribunal judges.

The panel is currently working to operate a "pilot" in two tribunal jurisdictions of a form which could be completed by tribunal judges, with a view to having some results in time to feed back to the next full council meeting in January.

#### b) Advice Sector Panel

#### Impact/cost on individual and government proposal

Early on, the Advice Sector Panel identified various administrative justice failures including tribunal representation, digital exclusion from online justice and access to public law advice. They agreed to focus on learning from mistakes in first instance decision making, particularly in relation to the Department of Work and Pensions (DWP).

The Advice Sector will focus on how the DWP can learn from current behaviour to improve their decision-making looking at: 1) the impact on the individual (based in part on case studies); and 2) the financial cost to government.

Research is currently being undertaken for a joint JUSTICE/AJC working party focussed on benefits reform which will include DWP decision-making and incorporate the findings of the Advice Sector Panel.

# 2) Tribunals Modernisation Programme

#### Aims

- a) To advise on tribunal reform and, in particular, on issues arising out of the £1bn HMCTS Reform Programme of courts and tribunals, so as to ensure that the new tribunal structures better facilitate access to justice for those without legal representation; and
- b) To consider impact of modernisation of tribunals on litigants in person
- a) Survey Digitisation Pro Bono Panel

As more justice systems become digitised as part of the Courts and Tribunals Modernisation Programme, one of the Pro Bono Panel's areas of concern (in addition to those described above) was the potential impact on access to justice for the digitally excluded and for those most vulnerable in our society. In particular, the Pro Bono Panel wanted to explore issues around the effectiveness of automated triage within the online court systems (so-called "Briggs Stage 1" systems) and the availability and effectiveness of assisted digital support.

The Panel had initially discussed a project designed to gather evidence from appellants who had lodged an appeal online in the Social Security and Child Support Tribunal and who were engaged with tracking their appeals online. However, early investigation into this area showed that there had been insufficient activity online such as to make any meaningful

findings. A second limb to the project, a Digitisation survey, was then discussed and taken forward, with input from and approval of the Steering Committee and full Council.

The aim of the Digitisation survey is to understand the capacity of front-line services to meet demand for digital assistance both now and in the future and to ascertain what, if any, are the barriers preventing meeting demand.

It is well known that many people in our society are digitally excluded for a variety of reasons and online procedures for these individuals present real difficulties. Without assistance, many would be unable to navigate the system which could afford them their rights.

The survey was sent to organisations that may deal with vulnerable individuals facing problems. These included advice agencies, local authorities, libraries, MP surgeries and NHS settings. The questions for the survey were agreed with members of the Advice Sector Panel, the Academic Panel and with input from HMCTS. The survey was sent UK wide to capture regional differences where possible.

There have been over 600 responses to the survey; including 372 are full responses to all questions. The data is now being analysed with the support of the Academic Panel. The early findings appear to indicate that front line services are already at capacity and are struggling to provide an appropriate level of service either digitally or otherwise. Shortage of staff, lack of facilities and skills are cited as the main reasons.

#### b) Council Meetings

The representation of HMCTS on the AJC has enabled the Council to receive regular updates on the progress of the tribunals modernisation programme including the developments of continuous online resolution and the Asylum and Immigration tribunal pilot. This has given Council members the opportunity to better understand the programme, voice their concerns and provide feedback.

Through Council meetings, the AJC has also gained an insight into Dr. Natalie Byrom's report 'Evaluating the impact of Court and Tribunals reform in England and Wales on the access to and the fairness of the justice system'; and the HMRC Customer Insight Team's evaluation on continuous online resolution in Social Security and Child Support.

#### c) Academic Panel

In December 2018, the Academic Panel organised a workshop with tribunal judges to discuss current issues of the modernisation programme. The event provided private space for free discussion about modernisation and how it was being put into practice (p12).

#### 3) Ombudsman Landscape and Reform

# Aim: To work towards making Ombudsman schemes more accessible, effective and efficient.

Through the life of the Council, ombudsman reform has been at the forefront of our agenda. We have representation from ombudsman schemes across the UK and have used Council meetings as an opportunity to discuss issues affecting the ombudsman sector. Our academics have also been invaluable in highlighting some of the key issues and bringing together stakeholders to discuss some of the current challenges to the sector.

#### Academic Panel Workshop (January 2019)

The Ombudsman Legislative Reform Roundtable event, organised by Richard Kirkham and jointly supported by the University of Sheffield, the Nuffield Foundation, the AJC and the Ombudsman Association, took place in Sheffield on 18 January 2019. The event brought together leading figures from across the ombudsman community and academia, as well as representatives from public sector providers, the judiciary, and former complainants, to discuss and take forward some of the key principles that should underpin reform of the public services ombudsman schemes covering England/UK Government.

Various challenges were discussed, including the complexity of the complaints maze, the delays in obtaining redress, the frustrations of the process and the deterrence from complaining experienced by many sections of society. A central premise of a universal legal right to complain that should underpin the new legislation was put forward, which would expand the jurisdiction of the ombudsman sector in several aspects, for example to cover school academies.

There was a broad discussion on the need to be more ambitious, for the ombudsman to be seen as a strong part of the democratic process rather than simply a mass complaint-handler, and to equip the ombudsman with the widest set of powers appropriate for an ombudsman scheme, for example through own-initiative powers and a complaints standards authority role, to bring the ombudsman into line with the powers their sister organisations have in Scotland, Wales and Northern Ireland.

A broad debate was also had around the best model to ensure effective oversight, scrutiny and accountability, be that through the traditional corporate sole model or via a statutory board, and the role of Parliamentary Committees in both scrutinising and supporting the work of the ombudsman.

The roundtable concluded that further initiatives and interactions were required to build a broad constituency in support of a more ambitious proposal, as set out in the Manifesto for Ombudsman Reform which will be published in 2020.

#### 4) Ombudsman and Tribunals Familiarisation

#### Aim: To share learning between ombudsman schemes and tribunals

#### **Working Group**

An Ombudsman and Tribunals Familiarisation Working Group was set up in Spring 2019 and met in June and September 2019. The Working Group is exploring how the two sectors can work together more closely, from more effective signposting to encouraging sharing of best practice and learning between the sectors. The Working Group consists of representatives from tribunals, ombudsman schemes, academics, the UK Ministry of Justice, frontline advice and advocacy sector organisations, and the Pro-Bono Panel.

The Working Group also aims to develop pilots that can be shared and rolled out to other jurisdictions, with the main focus to date being on the work undertaken between the Local Government and Social Care Ombudsman for England (LGSCO) and the SEND Tribunal which has culminated in a programme of shadowing and information exchange and an Information sharing protocol.

The Working Group has also provided a forum for further discussions around research into the interactions between the two sectors, of a potential research project to map the different jurisdictions and the journey of a complainant/appellant, and to provide a sounding board for the workshop in October 2019.

#### **Ombudsman Association Conference**

In April 2019, our Chair Sir Ernest Ryder gave a presentation at the Ombudsman Association conference where he set out a possible manifesto for change - 1) The ability of administrative courts and tribunals to refer matters that are prima facie maladministration to an ombudsman who can consider them using their own initiative powers; 2) A corresponding power in an ombudsman to refer to the Administrative Appeals Chamber of the Upper Tribunal; 3) A programme of interoperability where judges able to work as ombudsman and vice-versa, including career paths for case workers and case officers; and 4) a strong and single voice for change rooted in what users want. His presentation introduced the idea of ombudsman schemes working with the judiciary to enable a collective administrative justice system. This initiative was explored further in the AJC workshop in October 2019 which brought together ombudsman schemes and tribunal judges, alongside academics and user representatives.

#### 5) Academic Panel workshops

#### Aims:

#### a) To bring together key stakeholders in administrative justice; and

#### b) To promote the work of the AJC

The Academic Panel have organised workshops over the year to bring together stakeholders to discuss key areas of concern in the administrative justice system.

#### I. Administrative Justice Decision-making and Procedures (November 2018)

In November 2018, the Academic Panel organised a workshop on administrative justice decision-making and procedures. The purpose was to bring together stakeholders and people from different parts of the administrative justice system to share perspectives and approaches and to discuss reform proposals. By drawing together a range of leading participants and prominent stakeholders, the workshop considered a variety of themes across different contexts. Key themes and issues included: tribunals modernisation and reforms; the quality of decision-making and the costs of poor decisions; administrative review systems; the experience of users and non-users; role of ombudsman schemes and their reform; cognitive biases and decision-making; and case-worker competency frameworks.

A report was drafted on the findings of the workshops and can be found at: <a href="https://ajc-justice.co.uk/wp-content/uploads/2019/02/AJC-workshop-report-November-2018-1.pdf">https://ajc-justice.co.uk/wp-content/uploads/2019/02/AJC-workshop-report-November-2018-1.pdf</a>

#### II. Tribunals Modernisation workshop (December 2018)

The Academic Panel workshop took place in December 2018 and involved members of both the tribunals judiciary and the AJC Academic Panel. It discussed current issues of tribunals modernisation. The idea behind the event was to have some private space for free discussion about tribunals modernisation and how it is being put into practice. There were presentations by Chamber Presidents on tribunals reform in the following tribunals: the Traffic Penalty Tribunal (online dispute resolution); and various chambers of the First-tier and Upper Tribunals including: the Social Entitlement Chamber (on Continuous Online Resolution), the Tax Chamber (video link hearings); Immigration and Asylum Chamber; Property Chamber (cross-jurisdictional working); General Regulatory Chamber; and the Health, Education and Social Care Chamber (tribunal case-workers). There were also wider discussions about the tribunals reform programme.

#### III. Academic/Practitioner Pop-Up Event (February 2019)

In February 2019, the Academic Panel organised an Academic/Practitioner pop-up event that was hosted at Freshfields. The aim was to bring together practitioners to identify research that is needed in their areas and to give academics the opportunity to follow this up with a conversation and potential collaboration. The panel provided a platform for an exchange of ideas, identifying gaps in knowledge and exploring where academics and practitioners can best help each other and develop collaborations. Seven panellists outlined

areas in their everyday practise that would benefit from research, an independent look, and empirical analysis. After brief presentations of each of the panellists the audience had the opportunity to talk to the practitioners about potential projects in a more informal setting.

#### IV. Mapping Administrative Justice in Wales (June 2019)

In June 2019, the Academic Panel organised a workshop on mapping administrative justice in Wales, which was held in Manchester. Dr Sarah Nason, Peter Butcher and Ann Sherlock of Bangor University, and Huw Prichard of Cardiff University presented their interactive mapping project (funded by Nuffield) which focuses on housing and education. Dr Sarah Nason gave some background on administrative justice in Wales and highlighted the challenges in identifying administrative justice as a system. The team shared their interactive tool and explained that it had been built around the 'users' issue and the redress mechanisms available. Attendees included academics, practitioners and policy makers. Dr Jackie Gulland of Edinburgh University provided a positive response to the mapping tool and gave some background into the Scottish administrative justice system. The project was well received, and the question arose as to whether a similar mapping exercise should take place in England and across the UK.

#### V. Ombudsman and Tribunals Familiarisation Workshop (October 2019)

This workshop brought together ombudsman schemes, tribunal judges, academics, civil servants and members of the advice sector. Naomi Creutzfeldt, co-chair of the academic panel, introduced a proposed research project, accompanying the formed pilot projects between ombudsman schemes and tribunals. The SPT outlined his proposed manifesto for ombudsman schemes and tribunals working together based on a series of speeches he gave earlier this year. Richard Kirkham and Naomi Creutzfeldt responded to his manifesto, with a plea for change and more academic involvement. The workshop explored existing models of cooperation (McKenna-Berg Model – developed between the first-tier charity tribunal and the independent complaints reviewer) and gave ombudsman and tribunal judges the opportunity to discuss potential pilots in their jurisdictions, building on what works and also taking into consideration their specific jurisdictions and contexts: Local Government & Social Care Ombudsman (LGSCO) / SEND Tribunal; Housing Ombudsman / Property Chamber; and Parliamentary & Health Service Ombudsman (PHSO) / Social Entitlement Chamber. The participants then discussed the next steps in the case study of the LGSCO/SEND Tribunal pilot. Overall there was great enthusiasm for the planned pilots and both ombudsman and tribunal judges saw the benefit of such a familiarisation.

#### **Finances**

Legal Education Foundation - £12,500 per year for two years, grant ends in January 2020

Trust for London - £15,000 for 3 years, ends in November 2020

Ministry of Justice (who gave £15,000 in the first year and have committed £20,000 for the 2018-19 and 2019-20 financial years)

Expenditure	
Salaries and overheads	£57,433
Travel and Promotion	£225
Website	£4289
	£61,947

#### **Academic Panel**

The Arts and Humanities Research Council awarded £22,153 to the Academic Panel of the AJC to facilitate workshops four workshops and an end of year conference up until Spring 2020.

The ESRC IAA awarded Professor Robert Thomas, University of Manchester £4160 for two workshops which were held in 2018 (Administrative Justice Decision-making and Procedures and Tribunals modernisation).



## **Administrative Justice Council - Business Plan 2018-2019**

The Business Plan sets out the strategic objectives of the Administrative Justice Council and the activity to meet these objectives for 2018-2019. Each objective falls under our overall principles listed below.

## **Objectives**

The Administrative Justice Council ('the Council') has the following objectives:

- To keep the operation of the administrative justice system under review;
- To consider how to make the administrative justice system more accessible, fair and efficient;
- To advise the Lord Chancellor, other relevant ministers, and the judiciary on the development of the administrative justice system;
- To share learning and areas of good practice across the UK;
- To provide a forum for the exchange of information between Government, the judiciary, ombudsman, academics and those working with users of the administrative justice system;
- To identify areas of the administrative justice system that would benefit from research; and
- To make proposals for reform.

#### **Principles**

The Council's purpose will be to help make the administrative justice system increasingly accessible, fair and effective by:

- playing a pivotal role in the development and sharing of good practice;
- promoting understanding, learning and continuous improvement; and
- ensuring that the needs of users are central to the operation and ongoing reform of the system.

Aim	Activity	Responsible Body	<b>Target Date</b>	Outcome
To bring together key stakeholders in	Identify areas for review and	Pro Bono Panel,	Ongoing	That grievances would
administrative justice to identify	report on possible reforms to	Academic Panel,		be resolved in a fair,
problems and propose solutions to the	improve the system	Advice Sector Panel,		timely, open and
most pressing issues		Steering Group and		proportionate manner
		Council		and with a continuous search for
	Engage with groups who	Council, Pro Bono,	Ongoing	improvement at every
	represent users of the system	Academic Panel,		stage of the process
	to help shape the views of	Steering Group,		
	policy makers and influence reform	Advice Sector Panel		To ensure that the AJO responds and contributes to policy
	Identify and respond to		Varied	making by adding
	relevant bills, consultations	Council		expert views on
	and calls for evidence on			proposals
	administrative justice as			
	appropriate.			
	Annual roundtable discussion	Secretariat	July 2019	
	with relevant stakeholders			

# Annex A

Strategic Objective 2: To consider how t	o make the administrative justice	system more accessib	le, fair and efficie	ent
Aim	Activity	Responsible Body	Target Date	Outcome
To strengthen and promote good	Workshop with relevant	Academic Panel/	November	Those taking
quality decision- making by public	representatives to discuss and	administrative	2018	administrative
bodies, identifying the costs and	identify key issues	decision-making		decisions do so on
assessing the impact of those affected		working group		soundly-based
		_		evidence and with
	Working group focusing on	Academic Panel/	October 2018	regard for the
	decision-making and	administrative		individual needs of
	procedures	decision-making		those affected
		working group		
	Explore a new one-way fee in	Pro Bono Panel	Report –	Cost saving to HMCTS
	tribunals, where the state		January 2019	by reimbursing
	party pays a fixed sum to			unnecessary
	HMCTS where its original			proceedings
	decision is found to have been			
	unlawful and impose stricter			
	rules on state parties to			
	tribunal decision-making			
To consider impact of modernisation of	Monitoring the development	Pro Bono	Report -	Litigants are able to
tribunals on litigants in person	and effectiveness by HMCTS	Panel/Academic	January 2019	navigate and use the
	and others of "Stage 1"	Panel		system more effectively
	(Briggs) automated triage and			
	information / guidance and			
	research whether users of the			
	new online interface can			
	navigate the system effectively			
	with the assistance available			
	(including "assisted digital")			

# Annex A

	Working group on tribunals modernisation	Academic Panel, tribunals modernisation working group	October 2018	
	Workshop to discuss the modernisation issues with relevant stakeholders	Academic Panel/working group	December 2018	
To work towards making Ombudsman schemes more accessible, effective and efficient	Working group on Ombudsman reform	Academic Panel/ Ombudsman reform working group	September 2018	Government engagement on the re- introduction of a Public Services Ombudsman Bill
	Ombudsman reform roundtable event with academics, lead members of the ombudsman profession and policy-makers	Academic Panel/ Ombudsman Reform working group	January 2019	
	Keep the draft Public Ombudsman Bill on the government's agenda and contribute to further consultation	Council, Secretariat, working group	Ongoing	

**Objective 3:** To advise the Lord Chancellor, other relevant ministers, and the judiciary on the development of the administrative justice system

Aim	Activity	Responsible Body	<b>Target Date</b>	Outcome
To advise on tribunal reform and, in particular, on issues arising out of the £1bn HMCTS Reform Programme of courts and tribunals, so as to ensure that the new tribunal structures better facilitate access to justice for those without legal representation	Research and advise on the effectiveness of the online appeals form in the Social Security Tribunal	Council	Draft Report  - January 2019	Advice helps to inform government policy
Objective 4: To share learning and areas	s of good practice across the UK			
Aim	Activity	Responsible Bodies	<b>Target Date</b>	Outcome
To eychange information with similar	Communication and	Socratariat Council	Ongoing	An increased

Aim	Activity	Responsible Bodies	Target Date	Outcome
To exchange information with similar	Communication and	Secretariat, Council	Ongoing	An increased
oversight bodies, government	engagement with Civil and			awareness of good
departments and NGOs	Family Justice Council, NGOs			practice across
	and government departments			government and
				oversight bodies
To share areas of best practice across	Information sharing across UK	Council	Ongoing	Improvements to the
the separate UK jurisdictions	devolved administrations			administrative justice
				system across the
	To agree arrangements that		September	United Kingdom
	enable the AJC to operate		2018	
	effectively as a UK wide body			
To share learning between	Set up a familiarisation	Ombudsman	Ongoing	Shared understanding,
ombudsman schemes and tribunals	programme between	Association/working	0808	best practice with
	Ombudsman and tribunals	group/Academic		potential for cross-
		Panel		referrals

# Annex A

Bi-annual Council meetings  Workshops and events bringing together key members	Secretariat	Ongoing	Have a broad reach
bringing together key members			
bringing together key members			engaging with
		Ongoing	stakeholders from all
1			parts of the
of the administrative justice			administrative justice
system			system
Sharing the work of the Council	Secretariat	Ongoing	Increased visibility and
with government departments,			transparency of the
among the tribunal judiciary,			Council's work
Ombudsman, and in user			
representative organisations			
of the administrative justice systen	n that would benefit fro	m research	
Activity	Responsible Body	Target Date	Outcome
Meetings of the panels,	All	Ongoing	Research informs
Steering Group and Council			government policy.
Academic, Pro Bono Panel and Advice Sector panels present	Academic Panel/Pro Bon Panel/Advice	Ongoing	Increased evidence- based research into how the system could
	Sharing the work of the Council with government departments, among the tribunal judiciary, Ombudsman, and in user representative organisations of the administrative justice system Activity  Meetings of the panels, Steering Group and Council  Academic, Pro Bono Panel and	Sharing the work of the Council with government departments, among the tribunal judiciary, Ombudsman, and in user representative organisations  of the administrative justice system that would benefit from Activity  Meetings of the panels, Steering Group and Council  Academic, Pro Bono Panel and Advice Sector panels present research to the Council for  Secretariat  Secretariat  Secretariat  Academic Panel from Responsible Body  All  Academic Panel/Pro Bono Panel and Advice Sector Panel	Sharing the work of the Council with government departments, among the tribunal judiciary, Ombudsman, and in user representative organisations  of the administrative justice system that would benefit from research Activity  Responsible Body  Meetings of the panels, Steering Group and Council  Academic, Pro Bono Panel and Advice Sector panels present research to the Council for  Secretariat  Ongoing  Ongoing  Ongoing  Academic Panel/Pro Bon Panel/Advice Sector Panel

# Membership

# **Steering Group**

Name	Role	Organisation
Sir Ernest Ryder (Chair)	Senior President of Tribunals	Judiciary
Karen Ashton	Head of Public Law and Human Rights	Law Centres Network
Heidi Bancroft	Secretary to the AJC	JUSTICE
Claire Blades	Market Development Manager (Legal Services)	Citizens Advice
Ray Burningham	Consultant and former CEO to the Administrative Justice and Tribunals Council	
Andrea Coomber	Director	JUSTICE
Naomi Creutzfeldt	Reader in Socio Legal Studies	Westminster University
Donal Galligan	Director	Ombudsman Association
Mr Justice Lane	President of the Immigration and Asylum Chamber of the Upper Tribunal	Immigration & Asylum Chamber of the Upper Tribunal
Niki Maclean	Director	Scottish Public Services Ombudsman
Lindsey Poole	Director	Advice Services Alliance
Robert Thomas	Professor of Public Law	University of Manchester
Paula Waldron	Head of Administrative Justice	Ministry of Justice
Paul Yates	Head of Pro Bono	Freshfields

#### **Pro Bono Panel**

Name	Role	Organisation
Paul Yates (Chair)	Head of Pro Bono	Freshfields
David Boyd	Head of Pro Bono for UK & Ireland	Clifford Chance
Marion Edge	Pro Bono Lead UK/UK & EMEA	Herbert Smith Freehills
Helen Rogers	Senior Pro Bono Manager	Allen & Overy
Diane Sechi	Solicitor	Simmons & Simmons

# Annex B

## **Advice Sector Panel**

Name	Role	Organisation
Lindsey Poole (Chair)	Director	Advice Services Alliance
Karen Ashton	Head of Public Law and Human Rights	Law Centres Network
Claire Blades	Market Development Manager (Legal	Citizens Advice
	Services)	
Ken Butler	Welfare Benefits and Policy Adviser	Disability Rights UK
Kari Gerstheimer	Director of Information and Advice	Royal Mencap Society
Jo Hickman	Director	Public Law Project
<b>Kevin Higgins</b>	Head of Policy	Advice Northern Ireland
Anne Killeen	Head of Casework and Support	Zacchaeus 2000 Trust
<b>Andrew Medlock</b>	Deputy Director	Parliamentary and Heath Service
		Ombudsman
Chris Minnoch	CEO	Legal Aid Practitioners Group
Eileen Pereira	CEO	Support Through Court
Michael Reed	Principal Legal Officer	Free Representation Unit
Chilli Reid	Executive Director	AdviceUK
Diane Sechi	Solicitor	South West London Law Centre
Kirsty Thompson	Director	JustRight Scotland
Rebecca Wilkie	Programme Director	Litigant in Person Support Strategy
Lisa Wintersteiger	Chief Executive	Law for Life

# Retired

Mathew Cunningham	Business Support Team	Shelter
Alan Roberts	Policy Development Manager	National Union of Students

# **Annex B**

# **Academic Panel**

Name	Role	Organisation
Naomi Creutzfeldt (Co- Chair)	Reader in Socio-Legal Studies	University of Westminster
Robert Thomas (Co- Chair)	Professor of Public Law	University of Manchester
Abi Adams	Associate Professor in Economics Applied Microeconomics Convenor	Oxford University
Luc Altmann	Deputy Head of Insight	Her Majesty's Courts and Tribunals Service
David Cowan	Professor Law and Policy	University of Bristol
Cris Coxon	Principle Analyst, Access to Justice Analytics Team	Ministry of Justice
Margaret Doyle	Research Fellow	University of Essex & UKAJI
Helen Fenwick	Professor of Law	Durham University
Graham Gee	Professor of Public Law	University of Sheffield
Chris Gill	Lecturer in Public Law	University of Glasgow
Stephen Hardy	Professor of Law	Coventry University
Christopher Hodges	Professor of Justice Systems	Oxford University
Richard Kirkham	Senior Lecturer	University of Sheffield
Emma Laurie	Associate Professor of Law	Southampton University
Grainne McKeever	Professor of Law and Social Justice	Ulster University
Tom Mullen	Professor of Law	University of Glasgow
Sarah Nason	Lecturer in Administrative Law and Jurisprudence	Bangor University
Professor Charlotte O'Brien		University of York
Huw Pritchard	Lecturer in Law	Cardiff University
Ann Sherlock	Senior Research Fellow	Bangor University
David Southern QC	Director of School of Tax Law	Queen Mary University of London
Lindsay Stirton	Professor of Public Law	University of Sussex
Brian Thompson	Senior Lecturer in Law	Law School, Liverpool University
Joe Tomlinson	Lecturer in Public Law	University of York
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## Retired:

Tamara Hervey Professor of European Law University of Sheffield
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# Council

Name	Role	Organisation
Sir Ernest Ryder (Chair)	Senior President of Tribunals	Judiciary
Karen Ashton	Head of Public Law and Community Care	Law Centres Network
Claire Blades	Market Development Manager (Legal Services)	Citizens Advice (UK)
Ray Burningham	Consultant (former CEO of the Administrative Justice and Tribunals Council)	
Ken Butler	Welfare Benefits and Policy Advisor	Disability Rights
Dr Natalie Byrom	Director of Research and Learning	Legal Education Foundation
Andrea Coomber	Director	Justice
Dr Naomi Creutzfeldt	Reader in Socio-Legal Studies	Westminster Law School
Rhian Davies Rees	Head	Welsh Tribunals
Daniel Flury	Deputy Director	Her Majesty's Courts and Tribunals Service
Donal Galligan	Director	Ombudsman Association
Tim Gilling	Director	Centre for Public Scrutiny
Richard Guyatt	Former Chair	Compulsory Purchase Association
Jo Hickman	Director	Public Law Project
Clare Irvine	Head of Tribunals & Judiciary Branch	Department of Justice, Northern Ireland
Mr Justice Lane	President of the Immigration and Asylum Chamber of the Upper Tribunal	Immigration & Asylum Chamber of the Upper Tribunal
Angela MacDonald	Director General for Customer Service	HM Revenue and Customs
Niki Maclean	Director	Scottish Public Services Ombudsman
Michael Reed	Principal Legal Officer	Free Representation Unit
Lucy Scott- Moncrieff	Founding & Managing Director and House of Lords Commissioner for Standards	Scott-Moncrieff
Warren Seddon	Director of Insight and Public Affairs	Parliamentary and Health Service Ombudsman
Katrin Shaw	Director of Policy, Legal and Governance	Public Service Ombudsman for Wales
Caroline Sheppard OBE	Chief Adjudicator	Traffic Penalty Tribunal
David Slade	Justice Policy: Constitutional Affairs and Inter-Governmental Relations	Welsh Government
Lady Anne Smith	President	Scottish Tribunals
Paula Stevenson	Head of Devolved Tribunals	Scottish Government
Maurice Sunkin	Professor of Public Law	Administrative Justice Institute
Mr Justice Supperstone	Judge in Charge of the Administrative Court	Judiciary

# **Annex B**

Nicholas Taynton	Deputy Head of Service	Information, Advice and
		Support Services Network
Robert Thomas	Professor of Public Law	University of Manchester
Brian Thompson	Senior Lecturer in Law	Liverpool University School of
		Law
Ronan Toal	Barrister	Garden Court Chambers
Tom Thomas	Secretary to the Civil Mediation	Civil Mediation Council
	Council	
Sir Wyn Williams	President	Welsh Tribunals

## **Retired:**

Kathryn Stone	Parliamentary Commissioner for	Parliamentary Commissioner
	Standards	for Standards Office
Marie Anderson	Ombudsman	Northern Ireland Public
		Services Ombudsman
Richard Mason	Deputy Director for Administrative and Civil Justice	Ministry of Justice

# **Ombudsman and Tribunals Familiarisation Programme Working Group**

Name	Role	Organisation
Donal Galligan (Chair)	Director	Ombudsman Association
Judge Fiona Monk	Regional Employment Judge	Midlands (West) Employment
		Tribunal, Principal Judge
		(Strategy & Implementation)
Emma Foxhall	Assistant Housing Ombudsman	Housing Ombudsman Service
Andrew Medlock	Deputy Director	Parliamentary and Health
		Ombudsman
Sharon Chappell	Deputy Ombudsman	Local Government and Social
		Care Ombudsman
Diane Sechi	Solicitor	Simmons & Simmons
Chilli Reid	Executive Director	AdviceUK
Dr Naomi Creutzfeldt	Reader, Socio-Legal Studies	Westminster University
Ann Sherlock	Senior Research Fellow	Bangor University
Richard Kirkham	Senior Lecturer	Sheffield University
Brian Thompson	Senior Lecturer in Law	Liverpool University
Margaret Doyle		UK Institute of Administrative
		Justice
Paula Waldron	Head of Administrative Justice	Ministry of Justice
Jason Greenwood	Delivery Manager	SEND Tribunal
Eileen Pereira	CEO	Support Through Court

# Annex B

# **Polluter Pays Working Group**

Paul Yates (Chair)	Head of Pro Bono	Freshfields
Judge John Aitken	Chamber President Social	Judiciary
	Entitlement Chamber	
Dr Natalie Byrom	Director	Legal Education Foundation
Richard Guyatt		Womble Bond Dickenson
Judge Mark Loveday	Chair of the Tribunal Procedure	Judiciary
	Committee Costs Sub-group and	
	Judge of the First Tier Tribunal	
	(Property Chamber)	
Judge Alison McKenna	Chamber President General	Judiciary
	Regulatory Chamber	
Michael Reed	Principle Legal Officer	Free Representation Unit
Katrin Shaw		Welsh Public Service
		Ombudsman
<b>Professor Robert Thomas</b>	Professor of Public Law	University of Manchester
Paula Waldron	Head of Administrative Justice	Ministry of Justice
Judge David Zucker	Resident Judge, First Tier Tribunal	Judiciary
	(Immigration and Asylum Chamber)	