

**JUDICIAL APPOINTMENTS BOARD FOR SCOTLAND**

**AGENDA FOR THE BOARD MEETING**

**TO BE HELD ON MONDAY 13<sup>th</sup> JULY 2009**

**IN THE BOARDROOM, 44 DRUMSHEUGH GARDENS**

1. Welcome and Apologies
2. Minutes of the meeting held on Monday 8<sup>th</sup> June
3. Matters arising from the minutes
4. Scottish Government
5. Office of Sheriff 2010 Exercise (JAB/2009/46)
  - Application Form (JAB/2009/47)
  - Information for Applicants (JAB/2009/48)
  - Referee Assessment Form (JAB/2009/49)
  - Letter to Consultees (JAB/2009/50)
  - Composition of Interview Panels
6. Paper for Consideration
  - The Complementary Roles of the Lay and Judicial/Legal Members (JAB/2009/43)
  - Assessment Criteria (JAB/2009/51)
  - Section 13 Criteria (JAB/2009/52)
  - Scoring of Applications and Recommendations to the First Minister (JAB/2009/53)
  - Transition from Slate to Pool (JAB/2009/54)
  - Progress Report on Diversity Working Group (JAB/2009/55)
  - Training for Prospective Justices of the Peace – Addition to JP Recruitment Guide (JAB/2009/56)
7. Office of Sheriff in the Sheriffdom of South Strathclyde, Dumfries and Galloway (JAB/2009/57)
8. Meetings and Visits
  - Tripartite Conference with NIJAC and JAC: Tuesday 12<sup>th</sup> May
  - Judicial Appointment Commission's Diversity Forum Seminar: Tuesday 7<sup>th</sup> July
9. Any Other Business