

JUDICIAL APPOINTMENTS BOARD FOR SCOTLAND

**AGENDA FOR THE BOARD MEETING
TO BE HELD ON MONDAY 10th AUGUST 2009 AT 10.15am
IN THE BOARDROOM, 44 DRUMSHEUGH GARDENS**

1. Welcome and Apologies
2. Minutes of the meeting held on Monday 13th July
3. Matters arising from the minutes
4. Papers for Consideration
 - Assessment Criteria (JAB/2009/51)
 - Office of Sheriff 2010 Exercise: Scoring of Applications (JAB/2009/58)
 - Office of Sheriff 2010 Exercise: Membership of Interview Panels (JAB/2009/59)
 - Establishment of Committees (JAB/2009/60)
 - Appointment of a Justice of the Supreme Court (JAB/2009/61)
 - Security Policy Framework and Information Risk: Annual Report to the Scottish Government 2008/09 (JAB/2009/62)
5. Paper for Information
 - Forward Look 2009–10 (JAB/2009/63)
6. Any Other Business