

JUDICIAL APPOINTMENTS BOARD FOR SCOTLAND

AGENDA FOR THE BOARD MEETING

TO BE HELD ON MONDAY 2nd NOVEMBER 2009

IN THE BOARDROOM, 44 DRUMSHEUGH GARDENS

0900 hours

1. Office of Sheriff 2010 Exercise: Judicial and Legal Members' consideration of the legal competences of the applicants

1115 hours

2. Welcome and Apologies
 - Apologies received from Lady Smith
3. Minutes of the meeting held on Monday 12th October
4. Matters arising from the minutes
5. Scottish Government
6. Office of Sheriff 2010 Exercise: Interviews – Practical Arrangements
7. Papers for Consideration
 - Sheriff 2010 Exercise: Presentation Exercise and Section 13 Assessment Case Study (JAB/2009/71)
 - Sheriff 2010 Exercise: The Size of the 2010 Pool and Related Issues (JAB/2009/72)
 - Presentation of Recommendations to the Scottish Ministers (JAB/2009/73)
 - Audit and Risk Management Committee: Remit (JAB/2009/74)
 - Draft Response to Public Petitions Committee – PE1276 (JAB/2009/75)
8. Paper for Information
 - Audit and Risk Management Committee: Minutes of Meeting on Monday 26th October (JAB/2009/76)
9. Any Other Business
10. Office of Sheriff 2010 Exercise: second sift of applications