

***JUDICIAL APPOINTMENTS BOARD FOR SCOTLAND***

**AGENDA FOR THE BOARD MEETING  
TO BE HELD ON MONDAY 14<sup>th</sup> DECEMBER 2009  
IN THE BOARDROOM, 44 DRUMSHEUGH GARDENS**

1. Welcome and Apologies
2. Minutes of the meeting held on Monday 2<sup>nd</sup> November
3. Matters arising from the minutes
4. Scottish Government
5. Office of Sheriff 2010 Exercise
  - Consideration of Applicants for the Pool (JAB/2009/77)
  - Referee's Form – letter from Sheriff Cusine (JAB/2009/78)
6. Senator 2009 Exercise
  - Interview Panel Membership (JAB/2009/79)
  - Advertisement for Vacancy for Senator of the College of Justice (JAB/2009/80)
7. Papers for Information
  - Forward Look 2009 – 2011 (JAB/2009/81)
8. Any Other Business