

# ***JUDICIAL APPOINTMENTS BOARD FOR SCOTLAND***

## **BOARD**

**MEETING TO BE HELD ON  
MONDAY 12<sup>th</sup> APRIL AT 10.30 AM  
IN THE BOARDROOM, 44 DRUMSHEUGH GARDENS**

## **AGENDA**

1. Welcome and Apologies
2. Minutes of the meeting held on Monday 8<sup>th</sup> March
3. Matters arising from the minutes
4. Papers for Decision
  - Business Plan 2009/10 to 2011/12 JAB/2010/12
  - Diversity Working Group report – Follow-up JAB/2010/13
  - Diversity, Communication and Outreach JAB/2010/14
  - Judicial References – Letter from Lord President JAS/2010/15
  - Civil Courts Review JAB/2010/16
5. Papers for Information
  - Minutes of the Audit & Risk Management Committee JAB/2010/17
  - Judicial Appointment Process in the Scottish Government JAB/2010/18
6. Meetings and Visits
  - Judicial Appointments Trilateral Meeting: 16<sup>th</sup> April JAB/2010/19
7. Scottish Government
8. Any Other Business