

JUDICIAL APPOINTMENTS BOARD FOR SCOTLAND

**AGENDA FOR THE BOARD MEETING
TO BE HELD ON MONDAY 8th FEBRUARY 2010 AT 10.30 AM
IN THE TRAINING ROOM, 44 DRUMSHEUGH GARDENS**

1. Welcome and Apologies
2. Minutes of the meeting held on Monday 11th January
3. Matters arising from the minutes
4. Scottish Government
5. Papers for Consideration
 - Office of Senator: Recommendation(s) to the Scottish Ministers
 - Final Report of the Diversity Working Group (JAB/2010/03)
 - Office of Sheriff: Recommendations to the Scottish Ministers (JAB/2010/04)
 - Office of Sheriff: Letter from Applicant in the 2010 Pool (JAB/2010/05)
6. Actions arising from Awayday on 17th and 18th January (JAB/2010/06)
7. Meetings and Visits
 - Discussion with Lord President and Scottish Government: 20th January
8. Any other Business