

Appendix IV to the minute of meeting of Tayside Joint Police Board of 30 January 2006.

MINUTE of MEETING of the **APPOINTMENT SUB-COMMITTEE** of **TAYSIDE JOINT POLICE BOARD** held in Conference Room 1, Tayside Police Headquarters, 4 West Bell Street, Dundee on Wednesday 7 December 2005 at 1.00 pm.

Present: Councillors COLIN YOUNG, ALISTAIR BARR, BOB MYLES, STEWART McGLYNN, CHRISTINA ROBERTS and GEORGE REGAN.

In Attendance: ANDREW BROWN CBE, QPM, Her Majesty's Chief Inspector of Constabulary, JOHN VINE QPM, Chief Constable, Tayside Police, CATHERINE COULL, Clerk, JAMES PETRIE, Personnel Adviser and ELAINE WHITTET, Assistant Clerk.

Councillor COLIN YOUNG, Convener, in the Chair.

1. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee resolved that the public and press be excluded during consideration of the following item in order to avoid the disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, paragraph 1.

2. POST OF ASSISTANT CHIEF CONSTABLE, TAYSIDE POLICE

With reference to Article 4 of the minute of meeting of this Sub-Committee of 14 November 2005, the Sub-Committee proceeded to interview the short list of 5 candidates.

Thereafter, following discussion, the Sub-Committee agreed to appoint Chief Superintendent Iain Macleod, presently with Tayside Police, to the post of Assistant Chief Constable.

Mr Macleod was admitted to the meeting, and was offered and accepted the post.