

Appendix I 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 Monday 14 November 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. MINUTE OF PREVIOUS MEETING

The [minute of meeting of the Appointment Sub-Committee of 27 September 2005](#) was submitted and approved.

2. MEMBERSHIP

The Sub-Committee noted that Depute Provost Stewart McGlynn was substituting for Councillor Scrimgeour and Councillor George Regan for Depute Lord Provost Charles Farquhar OBE, at all meetings of this Sub-Committee.

3. 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.

4. POST OF ASSISTANT CHIEF CONSTABLE, TAYSIDE POLICE

The Sub-Committee considered applications for the post of Assistant Chief Constable and agreed that a short list of five candidates be invited for interview on Wednesday 7 and Thursday 8 December 2005.