

**TAYSIDE JOINT POLICE BOARD**

MINUTE of MEETING of the **APPOINTMENT SUB-COMMITTEE** of **TAYSIDE JOINT POLICE BOARD** held in Conference Room 1, Tayside Police Headquarters, West Bell Street, Dundee on Friday 26 August 2005 at 2.00 pm.

**Present:** Councillor COLIN YOUNG, Depute Lord Provost CHARLES FARQUHAR OBE, Councillors RON SCRIMGEOUR, ALISTAIR BARR, BOB MYLES and CHRISTINA ROBERTS.

**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 YOUNG, Convener, in the chair

**1. MINUTE OF PREVIOUS MEETING**

The [minute of meeting of the Appointment Sub-Committee of 27 June 2004](#) approved.

**3. EXCLUSION OF PUBLIC AND PRESS**

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

**3. POST OF DEPUTY CHIEF CONSTABLE, TAYSIDE POLICE**

The Sub-Committee considered applications for the post of Deputy Chief Constable and agreed that a short list of two candidates be invited for interview on Tuesday 20 September 2005.