

NORTHERN JOINT POLICE BOARD

POLICE APPEALS TRIBUNAL SUB-COMMITTEE

Minute of Meeting of the Police Appeals Tribunal Sub-Committee held in the Council Headquarters, Glenurquhart Road, Inverness on Friday, 9 January 2009 at 1.45 p.m.

PRESENT

Representing The Highland Council Mr W MacKay (by telephone link)

Representing Orkney Islands Council Mr A Drever

Representing Shetland Islands Council Mr A Cooper

Official in attendance

Mrs R Moir, Assistant Clerk

Mr A Cooper in the chair

1. Apologies for Absence

An apology for absence was intimated on behalf of Mr C Nicolson of Comhairle nan Eilean Siar.

1. Police Appeals Tribunal 1/08 - Appointment of Members

At its Meeting held on 15 June 2007, the Board had appointed a Police Appeals Tribunal Sub-Committee to appoint the members of any Police Appeals Tribunal that the Board might be required to establish in accordance with Rule 2(5) of the Police Appeals Tribunals (Scotland) Rules 1996 and had also agreed that the member of the Tribunal to be drawn from the Board should be the Convener, with Mr P Corbett as substitute, if required. A Police Appeals Tribunal comprises four members:

- a chairman nominated by the Lord President of the Court of Session
- a member of the Board
- a serving or retired (within the previous five years) Chief Constable, other than the serving or former Chief Constable of the relevant force
- a retired constable "of appropriate rank".

The Board having received a Notice of Appeal dated 18 December 2008, there had been circulated and was **APPROVED** Report No. PAT1/08 by the Clerk inviting the appointment of Mr Roy Martin QC (to serve as Chairman), Mr N M Macleod, Board Convener, Mr Peter Wilson (retired Chief Constable, Fife Constabulary) and Mr C Laurie (retired Constable, formerly Lothian and Borders Police) to serve as the members of Northern Joint Police Board's Police Appeals Tribunal 1/08.

The meeting ended at 1.50 p.m.