



The Scottish Parliament  
Pàrlamaid na h-Alba

## JUSTICE SUB-COMMITTEE ON POLICING

### MINUTES

1st Meeting, 2013 (Session 4)

Thursday 21 March 2013

Present:

John Finnie  
Alison McInnes  
Graeme Pearson

Christine Grahame  
Margaret Mitchell  
Kevin Stewart

The meeting opened at 1.42 pm.

1. **Declaration of interests:** Members of the Committee were invited to declare any relevant interests. The following relevant interests were declared—

John Finnie declared an interest as a former member of the Police Appeals Tribunal, and indicated that he was a former police officer, a former member of the Scottish Police Federation, a former member of the Northern Joint Police Board, a member of the Retired Police Officers' Association Scotland and a recipient of a police pension.

Graeme Pearson declared that he had on occasion advised the private sector on policing matters and indicated that he was a former police officer and a former member of the Scottish Police Federation and the Association of Chief Police Officers in Scotland.

Kevin Stewart indicated that he was a former member of Grampian Police Board.

2. **Choice of Convener:** The Committee chose Christine Grahame as its Convener.
3. **Working practices:** The Committee considered its working practices and agreed (a) to schedule future meetings to take place during Thursday lunchtimes; and (b) to consider further working practices at a future meeting.

4. **Work programme:** The Committee considered its approach to developing its work programme and agreed to hold its next meeting on Thursday 28 March 2013.

The meeting closed at 1.50 pm.

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