

**BRITISH TRANSPORT POLICE AUTHORITY**

**MINUTES**

**CHIEF CONSTABLE APPOINTMENT PANEL  
THURSDAY 23<sup>RD</sup> APRIL 2009, 9.00 AM**

**at**

**11 HANOVER SQUARE, W1S 1JJ**

**Present:** **Millie Banerjee (Chair)**  
**Sir David O’Dowd (Deputy Chairman)**  
**Christine Knights**  
**James King**  
**Jeroen Weimar**  
**Ian Dobbs**

**In attendance** **Richard Hemmings**

**01/2009 CANDIDATE INTERVIEWS**

Agenda Item 1

The Panel had before them copies of CVs from the shortlisted candidates, their personal statement, personality profile and an assessment derived from the Panel interviews with other Members of the Authority that had taken place on the 9<sup>th</sup> April 2009.

Each of the candidates gave a presentation to the Panel after which there was a Question & Answer and Discussion Session with each of them. The Panel assessed each of the candidates against the Authority’s requirements for the role of Chief Constable.

Following the interviews, the Panel discussed each applicant, and assessed what in their opinion were the relative strengths and areas of concern in respect of each of the candidates.

After this consideration, the Panel unanimously agreed that Andy Trotter be offered the post of Chief Constable, to be effective from the 1<sup>st</sup> September 2009.

The Chief Executive & Clerk was also authorised to finalise the terms of the employment with Mr Trotter.

Signed.....

Chairman