

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
COSTS AND FUNDING COMMITTEE
MONDAY 21 MARCH 2016 AT 4.15PM
COURT 9 JURY ROOM, PARLIAMENT HOUSE**

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2, 4.2, 6.1, 6.1A, 6.2, 6.2A & 6.2B.

2. Previous meeting

2.1. Minute of previous meeting (**Paper 2.1**)

2.2. Progress of actions from previous meetings (**Paper 2.2**)

3. Proceedings

3.1. SCJC Strategy Meeting Update (**Oral**)

4. Work programme

4.1. Update from the Scottish Government on legislative developments (**Oral**)

4.2. CAFC Work tracker (**Paper 4.2**)

4.3. Update CAFC Working Group (**Oral**)

5. Regulation of Fees

5.1 Regulation of Fees of Shorthand Writers (**Oral**)

6. Proposals for rules

6.1 Pursuers Offers (**Paper 6.1 & 6.1A**)

6.2 Pre-action Protocols (**Papers 6.2, 6.2A & 6.2B**)

7. A.O.C.B.

8. Dates of future meetings

- Tuesday 24 May 2016 at 4.15pm
- Monday 27 June 2016 at 4.15pm
- Monday 7 November at 4.15pm
- Monday 19 December at 4.15pm