

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
COSTS AND FUNDING COMMITTEE
TUESDAY 24 MAY 2016 AT 4.15PM
JUDGES CONFERENCE ROOM, PARLIAMENT HOUSE**

AGENDA

1. Welcome, apologies and agreement of private papers

1.1. Private papers: 2.2, 4.2, 5.1, 5.1A, 6.1, 7.1, 7.1A, 7.1B, 7.1C, 8.1 & 8.1A.

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. Membership (**Oral**)

4. Work programme

4.1. Update from the Scottish Government on legislative developments (**Papers 4.1, 4.1A and 4.1B**)

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

5. Justice system reform: Taylor Report

5.1 Policy Discussion Paper – Taylor Review (**Papers 5.1 and 5.1A**)

6. Regulation of fees

6.1 Regulation of Fees of Shorthand Writers (**Paper 6.1**)

7. Proposals for rules

7.1 Pre-action Protocols (**Paper 7.1, 7.1A, 7.1B and 7.1C**)

8. A.O.C.B.

8.1 Preview Draft of Pursuers' Offers (**Paper 8.1 and 8.1A**)

9. Dates of future meetings

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