

**MEETING OF THE SCOTTISH CIVIL JUSTICE COUNCIL
COSTS AND FUNDING COMMITTEE
MONDAY 4 FEBRUARY 2019 AT 4.15PM
+2 JUDGES CONFERENCE ROOM, PARLIAMENT HOUSE**

AGENDA

- 1. Welcome, apologies and agreement of private papers**
 - 1.1. Private papers: **2.2: 3.2: 4.1: 4.1A-D: 4.2: 4.2A-G; 5.1; 5.1A**

- 2. Previous meeting**
 - 2.1. Minute of previous meeting (**Paper 2.1**)
 - 2.2. Progress of actions from previous meetings (**Paper 2.2**)

- 3. Work programme**
 - 3.1. Update from the Scottish Government on legislative developments (**Oral**)
 - 3.2. Business Tracker (**Paper 3.2**)

- 4. Scottish Legislation: Civil Litigation (Expenses and Group Proceedings) (Scotland) Act 2018**
 - 4.1. Section 8: Qualified One Way Cost Shifting (**Papers 4.1 and 4.1A-D**)
 - 4.2. Section 11: Awards of Expenses Against Legal Representation (**Papers 4.2 and 4.2A-G**)

- 5. Rules review and implementation of procedures: Regulation of Fees**
 - 5.1. Request for uplift in fees from SMASO (**Papers 5.1 and 5.1A**)

- 6. A.O.C.B**

- 7. Dates of future meetings**
 - Monday 13 May 2019